

STUDENTS' COUNCIL

**Tuesday June 11, 2002 – 6:00 PM
Council Chambers 2-1 University Hall**

A G E N D A (SC 2002-04)

- 2002-04/1** **CALL TO ORDER**
- 2002-04/2** **NATIONAL ANTHEM "O Canada:"**
- 2002-04/3** **University of Alberta CHEER SONG "Ring Out a Cheer"**
- 2002-04/4** **SPEAKER'S BUSINESS**
- 2002-04/5** **ROLL CALL**
- 2002-04/6** **APPROVAL OF THE AGENDA**
- 2002-04/7** **PRESENTATION AND DISCUSSION**
- 2002-04/8** **APPROVAL OF THE MINUTES**
- 2002-04/9** **REPORTS**
- 2002-04/9a** Kail Ross – VP Student Life.

Please see document SC 02-04.01.
- 2002-04/9b** Steve Smith – VP Operations & Finance

Please see document SC 02-04.02.
- 2002-04/10** **QUESTION PERIOD**
- 2002-04/11** **APPROVAL OF EXECUTIVE COMMITTEE REPORT**
- 2002-04/11a** Executive Committee Report

Please see document SC 02-04.03.
- 2002-04/12** **LEGISLATION**

2002-04/12a KAWANAMI/WEPLER MOVED THAT Students' Council approve the proposed amendments to Article V of the Constitution – Power to Amend the Constitution (THIRD Reading).

Please bring back up information from previous meeting.

2002-04/12b KAWANAMI/CLYBURN MOVED THAT Students' Council approve the proposed amendments to Article VI of the Constitution – Powers Regarding Bylaws (THIRD Reading).

Please bring back up information from previous meeting.

2002-04/12c SMITH/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed amendments to Article VIII of the Constitution – Powers Regarding Finance (SECOND Reading).

Please bring back up information from previous meeting.

2002-04/12d SMITH/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed amendments to Bylaw 7150 (SECOND Reading).

Please bring back up information from previous meeting.

2002-04/12e SMITH/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve Bylaw 6600 (SECOND Reading).

Please bring back up information from previous meeting.

2002-04/13 **OLD BUSINESS**

2002-04/14 **NEW BUSINESS**

2002-04/14a SMITH/HUDEMA MOVED THAT Students' Council appoint Carla Webb, Marilyn Kontz, and Mary Belcourt to sit on the 2002-2003 Programming Committee.

2002-04/14b SMITH/HUDEMA MOVED THAT Students' Council appoint Aarti Kumar and Matthew Good to sit on the 2002-2003 Student Life Board.

2002-04/15 **INFORMATION ITEMS**

2002-04/15a Minutes in Brief.

Please see document SC 02-04.04.

2002-04/16

ANNOUNCEMENTS

2002-04/16a

Next Council Meeting

**UPCOMING
COUNCIL
MEETINGS**

- June 25, 2002 – 6:00 PM
- July 9, 2002 – 6:00 PM

2002-04/17

ADJOURNMENT