

University of Alberta Students' Union

STUDENTS' COUNCIL

Tuesday October 22, 2002 - 6:00 PM
Council Chambers 2-1 University Hall

A G E N D A (SC 2002-14)

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|------------|---|
| 2002-14/1 | <u>CALL TO ORDER</u> |
| 2002-14/2 | <u>NATIONAL ANTHEM "<i>O Canada</i>:"</u> |
| 2002-14/3 | <u>University of Alberta CHEER SONG "<i>Ring Out a Cheer</i>"</u> |
| 2002-14/4 | <u>SPEAKER'S BUSINESS</u> |
| 2002-14/5 | <u>ROLL CALL</u> |
| 2002-14/6 | <u>APPROVAL OF THE AGENDA</u> |
| 2002-14/7 | <u>PRESENTATION AND DISCUSSION</u> |
| 2002-14/8 | <u>APPROVAL OF THE MINUTES</u> |
| 2002-14/9 | <u>REPORTS</u> |
| 2002-14/10 | <u>QUESTION PERIOD</u> |
| 2002-14/11 | <u>APPROVAL OF EXECUTIVE COMMITTEE REPORT</u> |
| 2002-14/12 | <u>LEGISLATION</u> |

- 2002-14/12a BRECHTEL/BEAMISH MOVED THAT Students' Council, upon the recommendation of the Academic Affairs Board, adopt the proposed Political Policy **Technology on Campus**.
- Please bring supporting documentation from the October 15, 2002 meeting.*
- 2002-14/12b BRECHTEL/BEAMISH MOVED THAT Students' Council, upon the recommendation of the Academic Affairs Board, adopt the proposed Political Policy **Technology on Campus**.
- Please bring supporting documentation from the October 15, 2002 meeting.*
- 2002-14/13 **OLD BUSINESS**
- 2002-14/13a SHARMA/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, appoint three Student Councilors to sit on the Tuition Task Force for the duration of its existence.
- 2002-14/13b SMITH/ROSS MOVED THAT Students' Council, upon the recommendation of the Executive Committee, direct the Internal Review Board to draft a referendum question to eliminate the Student Financial Aid and Information Centre dedicated fee and replace it with a corresponding increase in the base Students' Union fee.
- 2002-14/13c SMITH/ROSS MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed letter of clarification from the Executive Committee to Orientation staff and volunteers, and direct the Executive Committee to send it to the Orientation staff and volunteers.
- Please bring supporting documentation from the October 1, 2002 meeting.*
- 2002-14/13d SMITH/ROSS MOVED THAT Students' Council, select one voting member of Students' Council to sit on the Campus Recreation Enhancement Fund Committee for the duration of the 2002-2003 year.
- 2002-14/13e HUDEMA/ROBERTS MOVED THAT Students' Council ratify the appointment of Geneva Rae as Director of the Environmental Sustainability Office of Students.

- 2002-14/13f HUDEMA/ROBERTS MOVED THAT Students' Council ratify the appointment of Dwayne Wohlgemuth as Associate Director of the Environmental Sustainability Office of Students.
- 2002-14/13g SMITH/SHARMA MOVED THAT Students' Council, upon the recommendation of the ad hoc committee struck by Students' Council on August 20, 2002, appoint Alexandra Taylor as Chief Returning Officer for the remainder of the 2002-2003 year.
- 2002-14/13h KNULL/OBERHOFFNER MOVED THAT Students' Council strike a Committee for the Examination and Evaluation of Students' Union Events (CEESE) with:
- a) The Vice President (Student Life) as chair, voting only in the event of a tie;
 - b) Four (4) Councilors as voting member;
 - c) One (1) other member of the Executive Committee as a voting member;
 - d) Five (5) Students at Large, as voting members;
 - e) A mandate to:
 - i) Examine SU Events including but not limited to Orientation, Week of Welcome, and AntiFreeze;
 - ii) Consult with Students at Large;
 - iii) Examine and evaluate the status quo respecting the political and apolitical nature of Students' Union events;
 - iv) Make recommendations as to the political or apolitical nature of Students' Union events and provide council with direction regarding future political or apolitical conduct as Students' Union events;
 - v) Draft an extensive report to submit to council no later than December 10.
- 2002-14/13i SHARMA/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed \$20,100 allocation to the External Media Campaign.

Please bring supporting documentation from the October 15, 2002 meeting.

2002-14/13j

SHARMA/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the document "The Winds are Changing Again" to be advocated at the CASA Lobby Conference October 25, 2002 - November 2, 2002.

Please bring supporting documentation from the October 15, 2002 meeting.

2002-14/13k

SHARMA/KAWANAMI MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, approve the proposed Political Policy Access to Student Loans for Convention Refugees.

Please bring supporting documentation from the October 15, 2002 meeting.

2002-14/14

NEW BUSINESS

2002-14/15

INFORMATION ITEMS

2002-14/16

ANNOUNCEMENTS

2002-14/16a

Next Council Meeting

UPCOMING
COUNCIL
MEETINGS

- October 29, 2002
- November 5, 2002
- November 26, 2002

2002-14/16b

- Pharmacy (October 29, 2002 meeting)
- Physical Education (October 29, 2002 meeting)

UPCOMING
FACULTY
ASSOCIATION
REPORTS

2002-14/17

ADJOURNMENT