

STUDENTS' COUNCIL

Tuesday, June 20, 2000 at 6:00 pm
Council Chambers 2-1 University Hall

A G E N D A (SC 2000-03)

- 2000-03/1** **CALL TO ORDER**
- 2000-03/2** **NATIONAL ANTHEM "O Canada"**
- 2000-03/3** **University of Alberta CHEER SONG**
- 2000-03/4** **APPROVAL OF AGENDA**
- 2000-03/5** **PRESENTATION AND DISCUSSION**
- 2000-03/5a**
CASA
PRESENTATION Naomi Agard, VP External will be making a presentation on Canadian Alliance of Student Associations (CASA)
- 2000-03/6** **APPROVAL OF MINUTES**
- Tuesday, May 23, 2000 Students' Council minutes (SC 00-02)
- 2000-03/7** **REPORTS**
- a. Leslie Church, President
Oral or written report to be provided at the meeting
 - b. Christopher Samuel, Vice-President Academic
Oral or written report to be provided at the meeting
 - c. Naomi Agard, Vice-President External
Oral or written report to be provided at meeting
 - d. Gregory Harlow, Vice-President Operations & Finance
Oral or written report to be provided at meeting
 - e. Jennifer Wanke, Vice-President Student Life
Oral or written report to be provided at meeting
 - f. Mark Cormier, Undergrad BoG Representative
Oral or written report to be provided at the meeting

- g. Education Faculty Report
- h. Engineering Faculty Report
- i. Executive Committee, Minutes (Information Item Only)
See Document SC 00-03.01
- j. The Minutes of the various SU Boards and Committees are available on the SU WebPage: www.su.ualberta.ca

2000-03/8

QUESTION PERIOD

2000-03/9

LEGISLATION

2000-03/10

NEW BUSINESS

2000-03/10a
**ACCESS FUND
BOARD**

HARLOW / CHURCH MOVED THAT Students' Council ratify Sumreen Ahmad – member of the University of Alberta SENATE, Carol Wilson – representative as designated by the Alumni Association, Penny Reeves – representative of community-at-large and John Mah – representative from the University of Alberta Board of Governors as the Access Fund Board members for the 2000/2001 school year

2000-03/10b
**STUDENT
GROUPS
COMMITTEE**

HARLOW / CHURCH MOVED THAT Students' Council ratify Jonathan Sharun, Suresh Srikant and Gerald Lim as the students-at-large to sit on the Student Groups Committee for the 2000/2001 school year

2000-03/10c
**STUDENT LEGAL
SERVICES LEVY
SUBCOMMITTEE**

HARLOW / CHURCH MOVED THAT Students' Council nominate one (1) councillor to sit on the Student Legal Services Levy Subcommittee for the 2000/2001 school year

2000-04/10d
**FINANCIAL
AFFAIRS BOARD**

HARLOW / CHURCH MOVED THAT Students' Council ratify Charlotte Bourne as a student-at-large to sit on the Financial Affairs Board for the 2000/2001 school year

2000-03/10e
**GOLDEN BEAR
AND PANDA
LEGACY FUND
COMMITTEE**

HARLOW / CHURCH MOVED THAT Students' Council nominate one (1) councillor to sit on the Golden Bear and Panda Legacy Fund Committee for the 2000/2001 school year

2000-03/10f
**MEDICAL
STUDENTS'
ASSOCIATION**

AGARD / CHURCH MOVED THAT Students' Council, upon the recommendation of the Eugene Brody Committee, grant the sum of One Thousand (\$1000.00) Dollars to the Medical Students' Association in support of their Shinerama fundraiser for Cystic Fibrosis

2000-03/11 **INFORMATION ITEM**

2000-03/11a

2000-03/12 **ANNOUNCEMENTS**

•Next Council Meeting

- Tuesday, July 4, 2000 in Council Chambers at 6:00 pm

•Future Council Meeting

- July 18, 2000

- August 1, 2000

- August 15, 2000

2000-03/13 **ADJOURNMENT**