

STUDENTS' COUNCIL

Tuesday, September 26, 2000 at 6:00 pm
Council Chambers 2-1 University Hall

A G E N D A (SC 2000-10)

- 2000-10/1** **CALL TO ORDER**
- 2000-10/2** **NATIONAL ANTHEM "O Canada"**
- 2000-10/3** **University of Alberta CHEER SONG**
- 2000-10/4** **APPROVAL OF AGENDA**
- 2000-10/5** **PRESENTATION AND DISCUSSION**
- 2000-10/6** **APPROVAL OF MINUTES**
- Tuesday, September 12, 2000 SC minutes (SC 00-09)
- 2000-10/7** **REPORTS**
- a. Leslie Church, President
See Document SC 00-10.01
 - b. Christopher Samuel, Vice-President Academic
Oral or written report to be provided at the meeting
 - c. Naomi Agard, Vice-President External
See Document SC 00-10.02
 - 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. Business Faculty Report

- h. Education Faculty Report
- i. Executive Committee, Minutes (Information Item Only)
See Document SC 00-10.03
- j. The Minutes of the various SU Boards and Committees are available on the
SU WebPage: www.su.ualberta.ca

2000-10/8

QUESTION PERIOD

2000-10/9

LEGISLATION

2000-10/9a
**OPERATING
POLICY 11.16**

HARLOW / CHURCH MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to the Operating Policy 11.16 Regarding Table Bookings and Displays

See Document SC 00-10.04

2000-10/10

NEW BUSINESS

2000-10/10a
**DIE BOARD
SELECTION
COMMITTEE**

CHURCH / SAMUEL MOVED THAT Students' Council, upon the recommendation of the Executive Committee, appoint two (2) councillors to sit on the Discipline, Interpretation and Enforcement Board Selection Committee

Note: The Committee will be meeting Wednesday, October 11, 2000 at 5:00 pm

2000-10/10b
**EXTERNAL
AFFAIRS
BOARD**

AGARD / CHURCH MOVED THAT Students' Council nominate one (1) councillor to sit on the External Affairs Board for the remainder of the school year 2000/2001

2000-10/11

INFORMATION ITEM

2000-10/11a

2000-10/12

ANNOUNCEMENTS

Upcoming Faculty Reports

- Engineering
- Law

•Next Council Meeting

- Tuesday, October 10, 2000 in Council Chambers at **7:00** pm

Time•Future Council Meeting

- October 24, 2000
- November 7, 2000
- November 21, 2000

2000-10/13

ADJOURNMENT