

STUDENTS' COUNCIL

Tuesday, January 9, 2001 at 6:00 pm
Students' Union Building, Room 402

A G E N D A (SC 2000-16)

- 2000-16/1** **CALL TO ORDER**
- 2000-16/2** **NATIONAL ANTHEM "O Canada"**
- 2000-16/3** **University of Alberta CHEER SONG**
- 2000-16/4** **APPROVAL OF AGENDA**
- 2000-16/5** **PRESENTATION AND DISCUSSION**
- 2000-16/6** **APPROVAL OF MINUTES**
- Tuesday, December 5, 2000 SC meeting (SC 00-15)
- 2000-16/7** **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. Arts Faculty Report

- h. Business Faculty Report
- i. Executive Committee, Minutes (Information Item Only)
See Document SC 00-16.01
- j. The Minutes of the various SU Boards and Committees are available on the
SU WebPage: www.su.ualberta.ca

2000-16/8

QUESTION PERIOD

2000-16/9

LEGISLATION

2000-16/9a
**BYLAW 9210 -
EXECUTIVE CO-
ORDINATORS**

**HARLOW / CHURCH MOVED THAT (SECOND READING) Students'
Council approve the proposed Bylaw 9210 respecting the Executive Co-
ordinators of the Students' Union**

See Document SC 00-16.02

2000-16/9b
**BYLAWS
1020 - AAC
1030 - CRC
1050 - SAC**

**HARLOW / CHURCH MOVED THAT (SECOND READING) Students'
Council rescind Bylaws**

- **1020 Respecting the Academic Affairs Coordinator of the Students'
Union**
- **1030 Respecting the Students' Union Community Relations
Coordinator**
- **1050 Respecting the Student Activities Coordinator of the Students'
Union**

See Documents SC 00-16.03
SC 00-16.04
SC 00-16.05

2000-16/9c
**BYLAW 7400 -
STUDENT
SERVICES
COMMITTEE**

**HARLOW / CHURCH MOVED THAT (SECOND READING) Students'
Council rescind Bylaw 7400 respecting Students' Union Student Services
Committee**

See Document SC 00-16.06

2000-16/9d
**BYLAW 10430 -
OFFICERS OF
STUDENTS'
COUNCIL**

**HARLOW / WANKE MOVED THAT (FIRST READING) Students'
Council, upon the recommendation of the Executive Committee, approve
the proposed Bylaw 10430 Respecting the Officers of Students' Council**

See Document SC 00-16.07

**2000-16/9e
BYLAWS -
200 - SPEAKER OF
THE SU AND
210 - RECORDING
SECRETARY OF
THE SU**

HARLOW / WANKE MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee, repeal Bylaws

- **200 Respecting the Speaker of the Students' Union**
- **210 Respecting the Recording Secretary of the Students' Union**

See Documents SC 00-16.08
SC 00-16.09

**2000-16/9f
BYLAW 10200 -
LEGISLATION OF
THE SU**

HARLOW / SAMUEL MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee, approve the proposed Bylaw 10200 Respecting the Legislation of the Students' Union

See Document SC 00-16.10

**2000-16/9g
BYLAWS
1700 - EFFECTIVE
LIFE OF SC
MOTIONS AND
1400 - POLITICAL
POLICY OF THE SU**

HARLOW / SAMUEL MOVED THAT (FIRST READING) Students' Council, upon the recommendation of the Executive Committee repeal Bylaws

- **1700 Respecting The Effective Life of Students' Council motions**
- **1400 Respecting Political Policy of the Students' Union**

See Documents SC 00-16.11
SC 00-16.12

2000-16/10

NEW BUSINESS

**2000-16/10a
NOMINATING
COMMITTEE**

CHURCH / HARLOW MOVED THAT Students' Council nominate sixteen (16) councillors to sit on the 2001 Nominating Committee

**2000-16/10b
GATEWAY
ADVISORY
COMMITTEE**

WANKE / HARLOW MOVED THAT Students' Council appoint one (1) councillor to sit on the *Gateway* Advisory Committee effective immediately

**2000-16/10c
HANDBOOK
EDITOR
SELECTION
COMMITTEE**

WANKE / HARLOW MOVED THAT Students' Council appoint one (1) councillor to sit on the Handbook Editor Selection Committee

2000-16/11

INFORMATION ITEM

2000-16/11a

2000-16/12

ANNOUNCEMENTS

Upcoming Faculty Reports

- Education
- Engineering

•Next Council Meeting

- Tuesday, January 23, 2001 in SUB

•Future Council Meeting

- February 6, 2001
- March 13, 2001
- March 27, 2001

2000-16/13

ADJOURNMENT