

- d. Jamie Speer, Vice-President Operations & Finance - Written Report.

Please see Document SC 01-02.04

- e. Jennifer Wanke, Vice-President Student Life.
- f. Chris Burrows, Undergraduate Board of Governors Representative.
- g. Executive Committee, Minutes.

See Document SC 01-02.05

- h. Law Faculty Report.
- i. Residence Halls Association Faculty Report.
- j. Students' Union Boards & Committees Reports
The Minutes of the various SU Boards and Committees are available on the SU WebPage: www.su.ualberta.ca.

2001-02/9

QUESTION PERIOD

2001-02/10

LEGISLATION

**2001-02/10a
BYLAW 7400 -
STUDENT
HANDBOOK**

SAMUEL/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 7400 respecting the Student Handbook.

See Document SC 01-02.06

2001-02/11

NEW BUSINESS

**2001-02/11a
OMBUDS SERVICE
SELECTION
COMMITTEE**

SAMUEL/SALYZYN MOVED THAT Students' Council appoint one (1) councilor to sit on the Ombuds Service Selection committee.

NOTE-This committee will be meeting on Friday May 18 from 1:00-4:00 pm in 2-900 SUB. Please pick up your information binder from the Executive office prior to Friday's meeting.

**2001-02/11b
LONG RANGE
DEVELOPMENT
PLAN FOCUS
GROUP**

SAMUEL/SALYZYN MOVED THAT Students' Council appoint one (1) councilor to sit on the Long Range Development Plan Focus Group for the 2001/2002 school year.

NOTE- Information relating to this committee is attached with this agenda.

See Document SC 01-02.07

**2001-02/10c
ACADEMIC AFFAIRS
BOARD**

SAMUEL/SALYZYN MOVED THAT Students' Council nominate three (3) councillors to serve on the Academic Affairs Board for the 2001/2002 school year.

**2001-02/11d
AWARDS
COMMITTEE**

SAMUEL/SALYZYN MOVED THAT Students' Council appoint one (1) councilor to sit on the Awards Committee for the 2001/2002 school year.

**2001-02/10e
COMMUNICATIONS
ADVISORY
COMMITTEE**

SAMUEL/ZWACK MOVED THAT Students' Council nominate three (3) councillors to serve on Communications Advisory Committee for the 2001/2002 school year.

**2001-02/10f
EUGENE BRODY
FUNDING
COMMITTEE**

SAMUEL/ZWACK MOVED THAT Students' Council nominate two (2) councillors to serve on the Eugene Brody Funding Committee for the 2001/2002 school year.

**2001-02/10g
EXTERNAL
AFFAIRS BOARD**

SAMUEL/ZWACK MOVED THAT Students' Council nominate three (3) councillors to serve on the External Affairs Board for the 2001/2002 school year.

**2001-02/10h
ACCESS FUND
BOARD**

SAMUEL/SPEER MOVED THAT Students' Council nominate three (3) councillors to serve on the Access Fund Board for the 2001/2002 school year.

**2001-02/10i
FINANCIAL
AFFAIRS BOARD**

SAMUEL/SPEER MOVED THAT Students' Council nominate three (3) councillors to serve on the Financial Affairs Board for the 2001/2002 school year.

**2001-02/10j
INTERNAL REVIEW
BOARD**

SAMUEL/SPEER MOVED THAT Students' Council nominate three (3) councillors to serve on the Internal Review Board for the 2001/2002 school year.

**2001-02/10k
LEGACY FUND**

SAMUEL/SPEER MOVED THAT Students' Council nominate one (1) councillors to serve on the Legacy Fund for the 2001/2002 school year.

- 2001-02/10l
STUDENT LIFE
BOARD** SAMUEL/WANKE MOVED THAT Students' Council nominate three (3) councillors to serve on the Student Life Board for the 2001/2002 school year.
- 2001-02/10m
PROGRAMMING
COMMITTEE** SAMUEL/WANKE MOVED THAT Students' Council nominate three (3) councillors to serve on the Programming Committee for the 2001/2002 school year.
- 2001-02/10n
STUDENT GROUPS
COMMITTEE** SAMUEL/WANKE MOVED THAT Students' Council nominate two (2) councillors to serve on the Student Groups Committee for the 2001/2002 school year.
- 2001-02/10o
FACRA** SAMUEL/SPEER MOVED THAT Students' Council nominate one (1) councillor to serve on the FACRA (First Alberta Campus Radio Association) for the 2001/2002 school year.
- 2001-02/10p
STUDENT LEGAL
SERVICES OF
EDMONTON
STUDENT LEVY
SUB-COMMITTEE** SAMUEL/SPEER MOVED THAT Students' Council nominate one (1) councillor to serve on the Student Legal Services of Edmonton Student Levy Sub-Committee for the 2001/2002 school year.
- 2001-02/10q
CREFC** SAMUEL/SPEER MOVED THAT Students' Council nominate one (1) councillor to serve on the CREFC (Campus Recreation Enhancement Fund Committee) for the 2001/2002 school year.
- 2001-02/10r
GATEWAY
ADVISORY
COMMITTEE** SAMUEL/WANKE MOVED THAT Students' Council nominate one (1) councillor to serve on the Gateway Advisory Committee for the 2001/2002 school year.
- 2001-02/10s
WUSC REFUGEE
STUDENT BOARD** SAMUEL/WANKE MOVED THAT Students' Council nominate one (1) councillor to serve on the WUSC Refugee Student Board for the 2001/2002 school year.
- 2001-02/10t
SCAAB** SAMUEL/WANKE MOVED THAT Students' Council nominate eight (8) councillors to serve on the Student Council Appeal and Advisory Board for the 2001/2002 school year.

Note: Of the eight councillors one must be from the Faculty or Arts, Business, Education, Engineering and Science.

2001-02/12 **INFORMATION ITEMS**

2001-02/13 **ANNOUNCEMENTS**

**2001-02/13a
CHANGES TO
STUDENTS'
COUNCIL MEETING
SCHEDULE**

Please note that there have been some changes to the schedule of Students' Council Meetings. The meeting originally scheduled to take place on December 11, 2001 will now occur on **December 5, 2001**, and the meeting scheduled for April 16, 2001 will now take place on **April 9, 2002** due to exams.

**2001-02/13c
UPCOMING
COUNCIL
MEETINGS**

Next Council Meeting

- May 29, 2001

•Future Council Meeting

- June 12, 2001

- June 26, 2001

**2001-02/13d
UPCOMING
FACULTY REPORTS**

Next Council Meeting

- Medicine/Dentistry
- Nursing

2001-02/14

ADJOURNMENT