

STUDENTS' COUNCIL

**Tuesday November 6, 2001 - 6:00 p.m.
Council Chambers 2-1 University Hall**

MINUTES (SC 2001-14)

Faculty/Position	Name	Present/ab sent	Proxy Name
President	Christopher Samuel	Present	
VP Academic	Amy Salyzyn	Present	
VP External	Kory Zwack	Present	
VP Finance	Jamie Speer	Present	
VP Student Life	Jennifer Wanke	Present	
BoG Undergrad Rep.	Chris Burrows	Present	
Agric/Forest/HomeE c	Shawn Harriman	Present	
Agric/Forest/HomeE c	Brett McNelly	Absent	
Arts	Anand Sharma	Present	
Arts	Brendan Darling	Present	
Arts	Colin Agur	Present	
Arts	Jill Tackaberry	Present	
Arts	Joshua Fraese	Absent	
Arts	Kara Deringer	Proxy	
Arts	Kyle Kawanami	Present	
Arts	Maureen Melnyk	Present	
Business	Erika Hoffman	Proxy	Meena Rajulu

Business	John Watkins	Present	
Business	Jon Sharun	Present	
Education	Charlene Davidson	Absent	
Education	Dan Coles	Present	
Education	Jason Baxter	Present	
Education	Krista Blankley	Present	
Education	Stephanie Mendoza	Present	
Engineering	Chris Jones	Present	
Engineering	Cole Nychka	Absent	
Engineering	David Wepler	Present	
Engineering	Jason Tobias	Absent	
Engineering	Mark Jess	Present	
Law	Brian Loewen	Absent	
Residence Halls Association	Shannon Moore	Present	
Medicine/Dentistry	Karen Cheng	Absent	
Medicine/Dentistry	Reyhan Chaudhary	Present	
Native Studies (School of			
Nursing	Vacant		
Pharmacy	Lanette Prediger	Present	
Rehabilitation Medicine	Carla Webb	Absent	
Faculté Saint-Jean	Lisa Clyburn	Present	
Science	Chamila Adhihetty	Present	

Science	Christopher Samuel	Present	
Science	Constantina Renzi	Present	
Science	Helen McGraw	Present	
Science	Mat Brechtel	Present	
Science	Roman Kotovych	Present	
Science	Rupesh Kumar	Present	
Science	Samuel Hillier	Present	
Science	Zaki Taher	Present	
President Athletics	Ryan Schula	Absent	
<i>Gateway</i> / Editor in Chief	Dave Alexander	Present	
Recreation Action Committee			
General Manager	Bill Smith	Absent	
Speaker	Gregory Harlow	Present	
Recording Secretary	Sarah Kelly	Present	

Observers

M. Mustafa Hirji
 Julie Kim
 Chris Boutet
 Marcus Bence
 Neil Parmar
 Don Iveson
 Andra Olson
 Steve Osadetz
 Steve Lillebuen
 David Zeibin
 Raymond B...
 Collin Gallant

2001-14/1

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

Jones/Agur moved to suspend Standing Order #1.

Carried

2001-14/5

APPROVAL OF THE AGENDA

Samuel/Weppler moved that the agenda for the SC2001-14 meeting be approved.

2001-14/12a – PWRCup Conference

2001-14/12b – Campus Advantage Mid-Year Meeting

Jones/Sharun moved that there be a 7.5-minute limit on debate for each motion.

Wanke apologized for the Executive Committee having called a meeting on such short notice, but opposed any limitations on debate. **Sharma** also opposed the motion.

The motion was altered to move that the meeting be automatically adjourned at 6:40 p.m.

Failed

Approval of the Agenda: **Carried**

2001-14/12

NEW BUSINESS

2001-14/12a

WANKE / ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve that the PWRCup Conference, November 9-11, 2001, be hosted by *The Gateway* on the condition that Operating Policy 7.21 be met.

Wanke introduced the motion. All specifications of the Operating Policy are in place, and *The Gateway* has hosted this conference on two other occasions.

29/5 **Carried**

2001-14/12b

SALYZYN / ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve a budgeted amount not to exceed \$1254.00 for Jamie Speer, Vice-President Operations & Finance, to attend the Campus Advantage Mid-Year Meeting November 20-25, 2001.

Speer introduced the motion. He apologized for having to call the meeting, as it was originally on the agenda of the November 13 meeting, which has recently been cancelled. The sum indicated in the motion includes air fare to Toronto, accommodation, room tax, a *per diem*, and the conference registration fee. The University of Alberta SU is CA's largest shareholder, and the deliberations of this meeting will affect the SU, so its voice must be heard.

There were myriad comments from Council regarding the recent tardiness of motions and reports. The Executive Committee maintained that only reports were late, but apologized sincerely and made a promise to Council to rectify this issue in future.

29/7/1 **Carried**

2001-14/15**ADJOURNMENT**

Samuel/Baxter moved that the meeting be adjourned at 6:26 p.m.