University of Alberta Students' Union

## STUDENTS' COUNCIL

### Tuesday, December 5, 2000 at 6:00 pm SUB, Third Floor, South Side

#### AGENDA (SC 2000-15)

2000-15/1	CALL TO ORDER
2000-15/2	NATIONAL ANTHEM "O Canada"
2000-15/3	<b>University of Alberta CHEER SONG</b>
2000-15/4	APPROVAL OF AGENDA
2000-15/5	PRESENTATION AND DISCUSSION
2000-15/6	APPROVAL OF MINUTES - Tuesday, November 21, 2000 SC meeting (SC 00-14)
2000-15/7	REPORTS a. Leslie Church, President See Document SC 00-15.01
	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. Science Faculty Report

- h. President Athletics Report
- i. Executive Committee, Minutes (Information Item Only) See Document SC 00-15.02
- j. The Minutes of the various SU Boards and Committees are available on the SU WebPage: www.su.ualberta.ca

#### 2000-15/8 <u>QUESTION PERIOD</u>

#### 2000-15/9 <u>LEGISLATION</u>

2000-15/9aHARLOW / CHURCH MOVED THAT (FIRST READING) Students'BYLAW 9210 -Council approve the proposed Bylaw 9210 Respecting the Executive Co-EXECUTIVE CO-ordinators of the Students' UnionORDINATORSORDINATORS

See Document SC 00-15.03

2000-15/9b BYLAWS 1020, 1030 AND 1050	<ul> <li>HARLOW / CHURCH MOVED THAT (FIRST READING) Students' Council rescind Bylaws</li> <li>1020 Respecting the Academic Affairs Coordinator of the Students' Union</li> <li>1030 Respecting the Students' Union Community Relations Coordinator</li> <li>1050 Respecting the Student Activities Coordinator of the Students' Union</li> </ul>
	See Documents SC 00-15.04 SC 00-15.05 SC 00-15.06

#### 2000-15/10 <u>NEW BUSINESS</u>

2000-15/10a

REPORT

#### 2000-15/11 <u>INFORMATION ITEM</u>

2000-15/11aUniversity of Alberta Board of Governor's Report to the Students' Union isBOARD OFincluded in the agenda as an information item onlyGOVERNOR'SIncluded in the agenda as an information item only

See Document SC 00-15.07

#### 2000-15/12 <u>ANNOUNCEMENTS</u>

Upcoming Faculty Reports

- Arts
- Business

•Next Council Meeting - Tuesday, January 9, 2001 at 6:00 pm, in SUB, Third Floor, South Side

# •Future Council Meeting - January 23, 2001 - February 6, 2001 - March 13, 2001

#### 2000-15/13 **ADJOURNMENT**