STUDENTS' COUNCIL

June 26, 2001 - 6:00 p.m. Council Chambers 2-1 University Hall

AGENDA (SC 2001-04)

2001-04/1	CALL TO ORDER
2001-04/2	NATIONAL ANTHEM "O Canada:"
2001-04/3	University of Alberta CHEER SONG "Ring Out a Cheer"
2001-04/4	ROLL CALL
2001-04/5	APPROVAL OF THE AGENDA
2001-04/6	PRESENTATION AND DISCUSSION
2001-04/7	APPROVAL OF THE MINUTES
2001-04/8	REPORTS a. Christopher Samuel, President - Written Report.

To be attached in the Late Additions

b. Amy Salyzyn, Vice-President Academic - Written Report.

To be attached in the Late Additions

c. Kory Zwack, Vice-President External - Written Report.

To be attached in the Late Additions

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

Please see Document SC 01-04.01

e. Jennifer Wanke, Vice-President Student Life - Written Report

To be attached in the Late Additions

f. Chris Burrows, Undergraduate Board of Governors Representative.

Oral or Written Report to be given at meeting

g. Executive Committee, Minutes.

Please see Document SC 01-04.02

- h. Pharmacy Faculty Report.
- i. Rehabilitation 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.

2001-04/9 QUESTION PERIOD

2001-04/10 LEGISLATION

2001-04/11 <u>NEW BUSINESS</u>

2001-04/11a
EUGENE BRODY
FUNDING
COMMITTEE
GRANT

SPEER/LUNG MOVED THAT Students' Council, upon the recommendation of the Eugene Brody Committee, grant the sum of One Thousand (\$1000.00) Dollars to the Shinerama fundraiser for Cystic Fibrosis.

2001-04/12 <u>INFORMATION ITEMS</u>

2001-04/13 <u>ANNOUNCEMENTS</u>

COUNCIL

REPORTS

MEETINGS <u>Future Council Meeting</u>

July 24, 2001August 7, 2001

2001-04/13b Next Council Meeting
UPCOMING Faculté Saint-Jean
• Science

2001-04/14 ADJOURNMENT