University of Alberta Students’ Union

AGENDA

Policy Committee

Date: July 18, 2011
Time: 6:00PM
Location: SUB 6-06

1. Chair’s Announcements
   - Reminder of meeting date change – August 1st to 2nd

2. Approve Agenda

3. Approve Old Minutes

4. Presentations

5. Executive Committee Reports
   - Written reports from the VPSL, VPX and VPA.

6. Question Period

7. Old Business
   - Prepare Research Policy (VPA) for second reading
   - Prepare Affordable Housing Policy (VPSL) for second reading

8. New Business
   - Prepare International Students Policy for first reading (VPA)

9. Discussion
   - Renewal of Academic Materials Policy (VPSL/VPX/VPA)
   - Passage of Engagement Policy in Council
   - Creation of Food Policy (VPSL/Ms.Way)
   - Discussion of a Smoking Policy

10. Confirmation of Next Meeting Date
    - August 2, 2011 @ 6PM