Policy Agenda – February 14, 2012

University of Alberta Students’ Union

AGENDA

2011-2012/POLICY/16

Policy Committee

Date: February 14, 2012
Time: 6:30PM
Location: SUB 6-06

1. Approve Agenda
2. Approve Old Minutes
3. Chair’s Announcements
4. Presentations
5. Executive Committee Reports
   • Written reports from the VPSL, VPX, VPA, VPOF, and President.
6. Question Period
7. Old Business
   • YAMAGISHI/KHINDA moves to approve the Health and Wellness Policy in First Reading
   • KHINDA moves to approve the Smoking Policy in First Reading
8. New Business
9. Discussion
   • Proxies during elections
10. Confirmation of Next Meeting Date
    • February 28 (Tue) @ 6:30PM-8:30PM