

*University of Alberta Students' Union*  
**A G E N D A**

***Policy Committee***

**Date: April 24, 2012**

**Time: 7:00PM**

**Location: SUB Lower Level Meeting Room**

**Attendance:**

Sumar, Chelen, Kusmu, Khinda, Smith, Kim, Crone, Ruth, Babic

**Absent:**

N/A

**The Chair Called to Order: 7:02 PM**

**1. Approval of the Agenda**

**SUMAR/CRONE MOVED** to approve the agenda

Vote on Motion **9/0/0**

**The motion carries**

**2. Chair's Announcements**

The Chair welcomed everyone to the first meeting of the year.

The committee did a round of introductions.

The Chair explained that committees are less formal than meetings of Students' Council

**3. Selection of Chair**

**NAVNEET KHINDA** nominated to serve as Chair of the Policy Committee

**NAVNEET KHINDA** was elected as Chair of the Policy Committee

**4. Adoption of Standing Orders**

**SUMAR/KHINDA MOVED** to approve the Standing Orders as attached

Vote on Motion **9/0/0**

**The motion carries**

**5. Adoption of Meeting Schedule**

The Committee agreed to meet on a bi-weekly basis at a time to be determined at the next meeting.

**6. Confirmation of Next Meeting Date**

May 7 @ 7:00pm. Location TBD.

**KUSMU/SUMAR MOVED** to adjourn.

Vote on Motion: **9/0/0**  
**Motion carries**

**Adjourned at 7:29pm**

**Action Items:**

*Discuss CAC recommendations for standing orders at next meeting*  
*Confirm first trimester meeting scheduled*