

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

2011-2012/POLICY/01

Policy Committee

Date: May 23, 2011

Time: 6:00PM

Location: SUB 6-06

1. Chair's Announcements
 - A different Policy Committee than last year...
2. Presentations
 - Oral Presentations from the Executive (as mandated by Section 29, (a) in Policy Committee's Standing Orders)
3. Executive Committee Reports
 - Written reports from the VPSL, VPEX and VPA
 - Written/Oral reports from the President and VPOF
4. Question Period
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5. Old Business
 - Amendments to the Policy Committee's Standing Orders
6. New Business
 - Divvying up the Political Policies amongst the Executives
 - Renewal of Engagement Political Policy (VPSL)
 - Renewal of Mandatory Non-instructional Fees Political Policy (VPEX)
 - Electing an interim Chair for the June and July Policy Meetings
7. Discussion
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8. Confirmation of Next Meeting Date
 - Third last week of June (and July, August???)
 - June 20, 2011 @ 6PM (???)
 - Doodle Poll