

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

2011-2012/POLICY/04

## **Policy Committee**

**Date: July 4, 2011**

**Time: 6:00PM**

**Location: SUB 6-06**

1. Chair's Announcements
2. Approve Agenda
3. Approve Old Minutes
4. Presentations
5. Executive Committee Reports
  - Written reports from the VPSL, VPX and VPA.
6. Question Period
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7. Old Business
  - Prepare Research Policy (VPA) for first reading
  - Prepare Engagement Policy (VPSL) for second reading
8. New Business
  - Prepare Affordable Housing Policy (VPSL) for first reading
9. Discussion
  - Renewal of International Students Policy (VPSL/VPX/VPA)
  - Subcommittee for the proposed Food Policy
  - Discussion of a Smoking Policy
10. Confirmation of Next Meeting Date
  - July 20, 2011 @ 6PM