

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

2011-2012/POLICY/06

## **Policy Committee**

**Date: August 2, 2011**

**Time: 6:00PM**

**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 and VPA.
6. Question Period
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7. Old Business
  - Prepare International Students Policy for second reading (VPA)
  - Prepare Engagement Policy for second reading (VPSL)
  - Resubmission of Affordable Housing and Research Policies for second reading
8. New Business
  - Prepare Academic Materials Policy for first reading (VPX)
9. Discussion
  - Creation of Food Policy (VPSL/Ms.Way)
  - Discussion of a Smoking Policy
  - Future meeting dates
10. Confirmation of Next Meeting Date
  - August 15, 2011 @ 6PM