

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

2011-2012/POLICY/07

## **Policy Committee**

**Date: August 22, 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 Academic Materials Policy for first reading (VPX/VPA)
8. New Business
  - Prepare Food Policy for first reading (VPSL)
9. Discussion
  - Determine meeting schedule for Fall semester
  - Role of the Policy Committee post-policy renewal
10. Confirmation of Next Meeting Date
  - TBD