

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

2011-2012/POLICY/14

## **Policy Committee**

**Date: January 17, 2012**

**Time: 6:30PM**

**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
7. Old Business
  - Food Policy
    - Finally wrap-up the Food Policy for 1<sup>st</sup> Reading to Council
8. New Business
  - Continue to Discuss about a Health and Wellness Policy led by the VP Student Life Yamagishi
9. Discussion
10. Confirmation of Next Meeting Date
  - January 31 (Tue) @ 6:30PM-8:30PM