

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

2011-2012/POLICY/16

## **Policy Committee**

**Date: February 14, 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, VPA, VPOF, and President.
6. Question Period
7. Old Business
  - YAMAGISHI/KHINDA moves to approve the Health and Wellness Policy in First Reading
  - KHINDA moves to approve the Smoking Policy in First Reading
8. New Business
9. Discussion
  - Proxies during elections
10. Confirmation of Next Meeting Date
  - February 28 (Tue) @ 6:30PM-8:30PM