

# Steering Committee Meeting Agenda

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Thursday, December 8, 2011  
11:30am  
Sutton Place Hotel

## PROCEDURAL ITEMS

- |                        |        |
|------------------------|--------|
| 1. Open Meeting        | Madden |
| 2. Approval of Agenda  | Madden |
| 3. Approval of Minutes | Madden |

## REPORTS

- |                        |          |
|------------------------|----------|
| 1. Reports             |          |
| a. President           | Madden   |
| b. VP (Finance)        | Cockburn |
| c. VP (Administration) | Searle   |
| d. Home Office         | Andrey   |
| e. Other Members       |          |

## DISCUSSION

- |   |        |
|---|--------|
| 1. Spring General Assembly Delegate Fee   | Ali    |
| 2. Update on Student Health Policy Positions  | Andrey |
| 3. Feedback on Operating Policy Updates<br>(Conflict of Interest, Aboriginal Consultation and Social Media) | Searle |

## PROCEDURAL ITEMS

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|----------------|--------|
| 1. Adjournment | Madden |
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