

Steering Committee Meeting Agenda

Wednesday, August 10, 2011
4:00pm
OUSA Home Office (345-26 Soho Street)

PROCEDURAL ITEMS

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|------------------------|--------|
| 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 | |

DECISION

- | | |
|---|----------|
| 1. Approval of Action Plan 2011-12 | Madden |
| 2. Approval of Budget 2011-12 | Cockburn |
| 3. Approval of Cost Inflation Research Report | Pin |
| 4. Approval of Amendment to Operating Policy 2 | Searle |
| Amendment to Section 2.1.1 to read "Employees using their own vehicle on OUSA-related activity will be compensated at a rate of \$0.37 \$0.45 per kilometre." | |

DISCUSSION

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| 1. Update on Request for Institutional Ancillary Fee Data | All |
| 2. Ontario Student Survey Update | Martin |
| 3. Tuition Fairness Discussion | Ali |

PROCEDURAL ITEMS

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| 1. Adjournment | Madden |
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