

# Steering Committee Meeting Agenda

Friday, June 10, 2011  
1:00 pm  
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       |          |

## PRESENTATIONS

1. Elections Ontario and Campus Intercept (2:30pm – 3:15pm)  
*To discuss on-campus support programs and voting procedures for the Ontario election*

## DISCUSSION

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|--|---------------------|
| 1. Review of Transition Conference                     | Madden and Tedjo    |
| 2. Strategic Planning Conference Update                | Tedjo               |
| 3. OUSA Interim Budget Approval                        | Cockburn            |
| 4. Feedback on Ontario Opportunity Bond Proposal       | Andrey              |
| 5. Access Copyright Discussion                         | Andrey              |
| 6. University-to-University Credit Transfer Discussion | Andrey and Rudnicki |
| 7. OUSA Material Discussion                            | Madden              |

## PROCEDURAL ITEMS

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