1. Welcome and Introductions

2. Approval of Agenda

3. Standing Items
   a. Updates from the Vice Provost and Dean of Students:
      
      Proposed Sexual Violence Policy
      - The proposed Sexual Violence Policy was passed at General Faculties Council (GFC), and will go to Senate in June.

      Budget
      - A 2% increase in budget from province, but that means 0.5-1% budget cut since costs continue to go up. How will University reduce spending to address cuts?
      - Most of money spent on salaries which are not easily reduced
      - Some cost-recovery areas, philanthropy, but small portions of revenue
      - Priorities: protect the people who have expertise--don’t want to lose because rebuilding take a long time. Maintaining quality of services.

      Writing Supports Report
      - Positive feedback received on the Writing Supports Report presented at GFC. University Writing Committee will support Provost and Deans in making decisions regarding allocations for resources.

4. Discussion Items
   a. National College Health Assessment (NCHA)
      - Videos focusing on alcohol, exercise, etc. to raise awareness
      - Gum-Drinking video, like Tea-Sexual Consent Video
      - Tips for safer consumption of alcohol

   b. Orientation
      - Quick overview of 1-day orientation program. Focus on UAlberta 101 session which is led by students.
      - Topics for UAlberta 101
      - Student relationships/consent, mental health and student life.

4. Roundtable
Feedback on Dean's Advisory Committee
- Positive feedback received on presentations
- Food services on campus need more options
- Membership for next year?
- Icebreakers!
- Follow-up on food in libraries

5. **Adjournment**
Next Meeting September or October 2017