



**General Meeting Agenda **DRAFT****

**Room LB 322, 11 a.m. – 2 p.m., Wed, June 5, 2013**

Chair: Mark Battersby, President

**A. Agenda Approval**

**B. Announcements**

1. Attend Senate Meeting Monday, June 10, 2013, 4 – 6 p.m., LB 322
2. Attend Board Meeting Tuesday, June 11, 2013, place and time TBA

**C. Budget Alternatives – Panel, Senate Budget Advisory Committee (SBAC) & CFA Budget Review & Solutions ad hoc committee**

**D. Strategic Planning (beyond June 11-2013)**

**E. Negotiations Update, Chief Negotiator Joanne Quirk**

**F. Working Group Updates (if applicable)**

- Unintended Consequences & Stories (mycapis.ca)
- Board & Senate
- Public Protest
- Media & Communication
- Other ad hoc working groups

**G. Adjournment**