

**POLICY
COMMITTEE****Sunday May 17th, 2015****Time 1:00pm****SUB 0-48****ATTENDANCE**

NAME	PROXY	PRESENT
Councillor Flaman		Y/N
Councillor Angus		Y
Councillor Burton		Y
Councillor DeJong		Y
Councillor Lewis		Y
Councillor Schlamp		Y
Councillor Wang		Y
Vice President Dylan Hanwell		Y
Vice President Fahim Rahman		Y
Vice President Vivian Kwan		Y

AGENDA/MINUTES (ACRONYM 2015-01)**2015-01/1 INTRODUCTION****2015-01/1a Call to Order**

Meeting called to order at 1:02AM.

2015-01/1b Approval of Agenda

HANWELL/FAHIM move to approve the agenda.

10/0/0 CARRIED.

2015-01/1c Approval of Minutes

HANWELL/FAHIM move to approve the minutes.

10/0/0 CARRIED.

2015-01/1d Chair's Business

Selection of day and time to hold meetings to be decided through Doodle.

2015-01/2 QUESTION/DISCUSSION PERIOD

2015-01/2a Committee members' policy interests

Councillor DeJong to focus on quality of instruction policy as it is up for review.

Councillor Schlamp to focus on policies concerning gender-neutral washrooms, international policies and safe-spaces.

Vice President Hanwell to consider quality experience and prioritizing student experience, and to promote discussion on quality experience later in the year.

Vice President Kwan to continue focusing on the ongoing residence policy project, as well as to introduce minor improvements to student procedure and policies

Councillor Lewis is open on new policies and open to collaborate

and support other projects.

Vice President Rahman to focus on engagement policies, student governance and restructuring, as well as quality of instruction and experience for students.

Councillor Wang to provide support for various projects.

Councillor Angus to focus on scholarship and bursaries.

Chair to focus on tuition as his main project.

2015-01/2b Impact of new government on political policies

To delay review of political policies until new education minister is put in place, but keeping in mind that current policies prioritize students' and not the incumbent government's interests, hence policies may change minimally.

2015-01/3 **COMMITTEE BUSINESS**

2015-01/3a Policy Committee priorities for the year.

Experiential learning policy to be put forward as first principles by next week.

Quality assurance policies to be sent to Policy Committee by December to January, as more internal research is required.

2015-01/3b Expiring policies in 2015-2016.

2015-01/4 **INFORMATION ITEMS**

2015-01/4a Students' Union Political Policies

2015-01/5

ADJOURNMENT

2015-01/5a

Next Meeting: Sunday June 16th, 2015 at 4pm SUB 0-48

2015-01/5b

HANWELL/WANG move to adjourn.

10/0/0 CARRIED.

Meeting adjourned at 1:25 PM.

SUMMARY OF MOTIONS

MOTION	VOTES
HANWELL/FAHIM move to approve the agenda	10/0/0 .CARRIED.
HANWELL/FAHIM move to approve the minutes.	10/0/0 .CARRIED.
HANWELL/WANG move to adjourn.	10/0/0 .CARRIED.