

**POLICY  
COMMITTEE**

**Sunday June 28, 2015**

**4.00pm**

**SUB 0-48**

**AGENDA (PC 2015-03)**

**2015-03/1     INTRODUCTION**

**2015-03/1a    **Call to Order****

**2015-03/1b    **Approval of Agenda****

**2015-03/1c    **Approval of Minutes****

**2015-03/1d    **Chair's Business****

Resignation of Councillor Charles Lewis from the Policy Committee.

**2015-03/2     QUESTION/DISCUSSION PERIOD**

**2015-03/3     COMMITTEE BUSINESS**

**2015-03/3a    Assignment of Committee Members to work on expiring policies.**

**2015-03/4     INFORMATION ITEMS**

**2015-03/5     ADJOURNMENT**

**2015-03/5a    **Next Meeting: July 12, 2015 @ 4.00pm in SUB 0-55****

**POLICY  
COMMITTEE**

**Tuesday June 14, 2015**

**4.00 pm**

**SUB 055**

**ATTENDANCE**

NAME	PROXY	PRESENT
Jared Burton (Chair)		Y
Jason Wang		Y
Victoria Dejong		Y
Charles Lewis		N
Hannah Schlamp	Vivian Kwan	Y
Dylan Hanwell		Y
Fahim Rahman		Y

**MINUTES (PC 2015-02)**

**2015-02/1      INTRODUCTION**

**2015-02/1a      Call to Order**

Meeting called to order at 4.09 p.m.

**2015-02/1b      Approval of Agenda**

BURTON / HANWELL MOVE TO approve the agenda.

6/0/0  
CARRIED

**2015-02/1c      Approval of Minutes**

BURTON / WANG MOVE TO approve the minutes.

6/0/0  
CARRIED

**2015-02/1d Chair's Business**

Sunday meeting schedule works for all members.

BURTON MOTIONED for the approval to publish committee business in Wiki format.

HANWELL SECONDED.

MOTION PASSED with all in favour.

**2015-02/2 QUESTION/DISCUSSION PERIOD**

**2015-02-2a**

WANG:

How about operating policy (in Wiki format)?

BURTON:

They will also be in Wiki format.

**2015-02/2b**

RAHMAN:

Experiential Learning Policy has to bring first principles.

Lack of funding is addressed too by financial support.

For advocating for flexible programs, like leadership, you have to be coming out of second year.

HANWELL:

In First Principles, the third one down, does it say: becomes better equipped to be suitable?

RAHMAN:

YES

BURTON:

So, we take that as friendly amendment.

RAHMAN MOTIONS TO pass First Principles.

HANWELL SECONDED.

MOTION PASSES with all in favour.

WANG:

Others are engagement, capital projects, experiential learning, quality institution, and students and governance.

BURTON:

The agenda is exhausted.

Next Meeting: June 28<sup>th</sup> at 4.00 p.m.  
For next meeting: Need to look at expiring policies.

**2015-02/3**      **COMMITTEE BUSINESS**

**2015-02/4**      **INFORMATION ITEMS**

**2015-02/5**      **ADJOURNMENT**

**2015-02/5a**      **Next Meeting:** June 28<sup>th</sup> at 4.0pm in SUB 0-48.

**2015-02/5b**      FAHIM MOTIONED to adjourn.  
HANWELL SECONDED.

6/0/0  
CARRIED

Meeting adjourned at 4.21 p.m.

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
BURTON/HANWELL move to approve the agenda	6/0/0 – CARRIED
BURTON/WANG move to approve the minutes	6/0/0 – CARRIED
BURTON/HANWELL move to approve publication of committee business in Wiki format	6/0/0 – CARRIED
RAHMAN/HANWELL move to pass First Principles	6/0/0 – CARRIED
RAHMAN/HANWELL move to adjourn the meeting at 4.21 pm	6/0/0 – CARRIED