

**POLICY
COMMITTEE**

Sunday August 9, 2015

4.00pm

SUB 0-48

AGENDA (PC 2015-05)

2015-05/1 INTRODUCTION

2015-05/1a Call to Order

2015-05/1b Approval of Agenda

2015-05/1c Approval of Minutes

2015-05/1d Chair's Business

2015-05/2 QUESTION/DISCUSSION PERIOD

2015-05/3 COMMITTEE BUSINESS

2015-05/3a BONDARCHUK MOVES TO bring a Political Policy on Gender before Students' Council in first reading with the recommendation of Policy Committee, based on the following first principles:

1. Students deserve equitable treatment regardless of their identified gender and/or biological sex.
2. Not all students identify their gender to be within the male-female binary.
3. It is not necessary for administrations to track gender and/or biological sex outside of medical reasons.
4. Students who do not identify within the male-female gender binary are denied access to gendered spaces on campus.
5. Transgender students may feel misgendered or unsafe in gendered spaces on campus.
6. Gender non-binary students are excluded from important University documents such as the Code of Student Behaviour when students are referred to as "he or she."
7. Existing alternatives to gendered spaces on campus do not have appropriate signage to address their inclusivity.
8. Students should have more options for housing and residence and not have to fill out a special request when choosing not to live with those of the same identified gender.

2015-05/4 INFORMATION ITEMS

2015-05/5 ADJOURNMENT

2015-05/5a Next Meeting: August 23,, 2015 @ 4.00pm in SUB 0-55.

**POLICY
COMMITTEE**

Tuesday July 12, 2015

4.08 pm

SUB 055

ATTENDANCE

NAME	PROXY	PRESENT
Jared Burton (Chair)		Y
Jason Wang		Y
Victoria Dejong		Y
Vivian Kwan		Y
Hannah Schlamp		Y
Dylan Hanwell		N
Fahim Rahman		Y (over phone)
Ben Angus (new member)		Y

MINUTES (PC 2015-04)

2015-04/1 INTRODUCTION

2015-04/1a Call to Order

Meeting called to order by BURTON at 4.08 p.m.

2015-04/1b Approval of Agenda

BURTON / ANGUS MOVED TO approve the agenda.

7/0/0
CARRIED

2015-04/1c Approval of Minutes

WANG pointed out that the committee should look at the minutes for the spelling of Levy, which should actually read "Levi" instead of "Levy".

BURTON / ANGUS MOVED TO amend the minutes, in order to:

1. Change "Levy" to "Levi"
2. Include Ben Angus in the minutes

BURTON / ANGUS MOVED TO approve the minutes as amended.

7/0/0

CARRIED

2015-04/1d Chair's Business

BURTON mentions about his planned trip to Iceland and his unavailability for the next meeting. He proposes to cancel the next meeting.

BURTON / DEJONG MOVED to cancel the next meeting.

BURTON states that standing orders are not going to be affected, except for cosmetic changes.

2015-04/2 QUESTION/DISCUSSION PERIOD

2015-04/3 COMMITTEE BUSINESS

BURTON mentions about scholarships.

ANGUS states that, amongst summer courses and responses, what stands out is academic achievements and what they are going to be. He also pointed out that they went to the office of the registrar and looked into the financial aid link but were not able to find anything. Now, they are try are trying to obtain an official response and will get the committee

RAHMAN asked if BEN ANGUS can post that in the website

WANG questioned the primary motivation behind it. He also asked if it is open to non-U of A students.

ANGUS responded by stating that the goal is to have it for all universities, but right now it is only open to U of A students.

WANG said that the body that Dylan works with is for Canada wide students.

ANGUS responded by stating that he will see what it is and then pass on a

message.

WANG inquired about when they should hope to get done?

ANGUS indicated that it will be in August, when the next meeting will come. He also pointed out that there are 34 people right now.

BURTON questioned if there are any non-U of A students.

ANGUS responded by stating that one student is from NAIT and another one is from the Capilano University.

BURTON started discussing about second principles by stating that Vice President Rahman has put forth some second principles.

RAHMAN responded by stating that accounting for students' academic schedule, changes were not major, and followed from first principles.

BURTON asked if there are any questions from the committee members. He then said that first and last were changed but were not approved. He indicated that they can put this into vote, and asked the committee if anyone is opposed to passing second principles.

(No one opposed)

BURTON / WANG MOVED to approve the second principles as it stands
7/0/0
Carried

BURTON then questioned if the amendment can be done to the agenda as approved.

BURTON / DEJONG MOVED to amend the agenda to have the next meeting on August 9th 2015
7/0/0
Carried

2015-04/4

INFORMATION ITEMS

- Ben Angus is a new member in the committee
- The meeting discussed about scholarship and Ben Angus will find more information on the same
- Next meeting is cancelled
- Second principle is approved as it stands

2015-04/5 ADJOURNMENT

2015-04/5a Next Meeting: August 9th (2015) at 4.0pm in SUB 0-48.

2015-04/5b BURTON MOTIONED to adjourn.
DEJONG SECONDED.

7/0/0
CARRIED

Meeting adjourned at 4.26 p.m.

SUMMARY OF MOTIONS

MOTION	VOTES
BURTON/WANG move to approve the agenda	7/0/0 – CARRIED
BURTON / ANGUS MOVED TO amend the minutes, in order to: 1. Change “Levy” to “Levi” 2. Include Ben Angus in the minutes	7/0/0 – CARRIED
BURTON / ANGUS MOVED TO approve the minutes as amended	7/0/0 – CARRIED
BURTON / WANG MOVED to approve the second principles as it stands	7/0/0 – CARRIED
BURTON / DEJONG MOVED to amend the agenda to have the next meeting on August 9 th 2015	7/0/0 – CARRIED
BURTON/DEJONG move to adjourn the meeting at 4.26 pm	7/0/0 – CARRIED