



University of Alberta Students' Union

POLICY COMMITTEE

Friday, March 11, 2015

4.00pm

SUB 0-55

AGENDA (PC 2015-11)

2015-11/1 INTRODUCTION

2015-11/1a Call to Order

2015-11/1b Approval of Agenda

2015-11/1c Approval of Minutes

2015-11/1d Chair's Business

2015-11/2 QUESTION/DISCUSSION PERIOD

2015-11/3 COMMITTEE BUSINESS

2015-11/3a FLAMAN motions to renew Political Policy Capital Projects as is.

Please see PC 15-11.01

2015-11/4 INFORMATION ITEMS

2015-11/5 ADJOURNMENT

2015-11/5a Next Meeting: Friday, March 25, 2015 @ 4.00pm in SUB 6-06.

1 Facts

1. The University has numerous sources of revenue and should not depend solely on students to finance capital projects.
2. The University should not be spending tuition revenue on capital projects.
3. Capital projects benefit the University and serve a wide range of communities beyond undergraduate students.
4. There should be consultation with students as to the creation, use, and termination of student fees.

2 Resolutions

1. The Students' Union will advocate that tuition revenues shall not be used to fund capital projects.
2. The Students' Union will advocate that a dedicated student fee for a capital project shall not be used to fund the construction of academic or research space.
3. The Students' Union will advocate that the Students' Union shall participate in defining the purpose and scope of any project where a student fee is involved.
4. The Students' Union will advocate that all capital projects funded directly by a student fee dedicated to that project must include proportional commitments from other stakeholder groups.
5. The Students' Union will advocate that a dedicated student fee for a capital project shall not be implemented until such a time as students have the ability to receive benefits from their contribution.
6. The Students' Union will advocate that any capital project funded directly by a dedicated student fee shall have a governance structure that includes adequate student representation.
7. The Students' Union will advocate that any dedicated student fee that funds a capital project shall be eliminated upon the final payment of the agreed upon student contribution.

**POLICY
COMMITTEE**

Friday January 29, 2016

4:30 pm

SUB 6-06

ATTENDANCE

| NAME | PROXY | PRESENT |
|----------------------|-------|---------|
| Jared Burton (Chair) | | Y |
| Jason Wang | | Y |
| Victoria Dejong | | Y |
| Vivian Kwan | | N |
| Hannah Schlamp | | Y |
| Dylan Hanwell | | Y |
| Fahim Rahman | | Y |
| Ben Angus | | Y |
| Levi Flaman | | Y |

MINUTES (PC 2015-10)

2015-10/1 INTRODUCTION

2015-10/1a **Call to Order**

Meeting called to order at 16:39.

2015-10/1b **Approval of Agenda**

BURTON/WANG J. move to approve the agenda.

8/0/0

CARRIED

2015-10/1c

Approval of Minutes

BURTON/WANG J. move to approve the minutes.

4/0/4

CARRIED

2015-10/1d

Chair's Business

BURTON asked the committee about their experience of CSJ Council meeting.

2015-10/2

QUESTION/DISCUSSION PERIOD

ANGUS asked about any business that needs to be finished this year. FLAMAN answered that the committee should look into Capital Policy and BURTON suggested looking into Tuition Policy. HANWELL mentioned that he will bring the Tuition Policy to discussion in Council as it needs to be reviewed.

2015-10/3

COMMITTEE BUSINESS

2015-10/3a

New meeting schedule

The committee discussed the new meeting schedule and discussed to have meetings on Friday at 4pm biweekly on Council weeks.

BURTON/WANG J. move to reconvene Policy Committee meeting on February 26 and thereafter meet every two weeks at 4pm on Fridays.

8/0/0

CARRIED

2015-10/3b

RAHMAN/ANGUS move to approve the following second readings of Students in Governance Policy as attached.

8/0/0

CARRIED

RAHMAN introduced the policy to the committee, and the committee discussed the edits and wordings on the policy.

RAHMAN/FLAMAN move to amend the second readings of Students in Governance Policy as follows:

- 1. Point 1: to read "as they ought to to any other staff member of the University community"**
- 2. Point 5: to read "That the Students' Union upholds the University about its obligation..."**
- 3. Point 6: to read "That the Students' Union encourages**

faculties and departments to engage and support their student organizations, provided their independence is not perceived to be compromised and they continue to be driven by students.”

7/0/0

CARRIED

RAHMAN/ANGUS move to approve the second readings of Students in Governance Policy as amended.

7/0/0

CARRIED

2015-10/4

INFORMATION ITEMS

2015-10/5

ADJOURNMENT

2015-10/5a

Next Meeting: Friday, February 26, 2016 @ 4.00pm in SUB 0-55.

ANGUS/DEJONG move to adjourn.

7/0/0

CARRIED

Meeting adjourned at 17:12.

SUMMARY OF MOTIONS

| MOTION | VOTES |
|--|-----------------|
| BURTON/WANG J. move to approve the agenda. | 8/0/0 - CARRIED |
| BURTON/WANG J. move to approve the minutes. | 4/0/4 - CARRIED |
| BURTON/WANG J. move to reconvene Policy Committee meeting on February 26 and thereafter meet every two weeks at 4pm on Fridays. | 8/0/0 - CARRIED |
| RAHMAN/ANGUS move to approve the following second readings of Students in Governance Policy as attached. | 8/0/0 - CARRIED |
| RAHMAN/FLAMAN move to amend the second readings of Students in Governance Policy as follows: <ol style="list-style-type: none">1. Point 1: to read "as they ought to to any other staff member of the University community"2. Point 5: to read "That the Students' Union upholds the University about its obligation..."3. Point 6: to read "That the Students' Union encourages faculties and departments to engage and support their student organizations, provided their independence is not perceived to be compromised and they continue to be driven by students." | 7/0/0 - CARRIED |
| RAHMAN/ANGUS move to approve the second readings of Students in Governance Policy as amended. | 7/0/0 - CARRIED |
| ANGUS/DEJONG move to adjourn. | 7/0/0 - CARRIED |