



University of Alberta Students' Union

POLICY COMMITTEE

Friday, April 1, 2015

3.00pm

SUB 6-06

AGENDA (PC 2015-12)

2015-12/1 INTRODUCTION

2015-12/1a Call to Order

2015-12/1b Approval of Agenda

2015-12/1c Approval of Minutes

2015-12/1d Chair's Business

2015-12/2 QUESTION/DISCUSSION PERIOD

2015-12/2a Student Employment and TRC Policy second principles.

2015-12/3 COMMITTEE BUSINESS

2015-12/3a BURTON motions to renew Political Policy Engagement as is.

2015-12/3b BURTON motions to renew Political Policy Experiential Learning as is.

2015-12/3c BURTON motions to renew Political Policy Quality Instruction as is.

2015-12/3d BURTON motions to renew Political Policy Students in Governance as is.

2015-12/4 INFORMATION ITEMS

2015-12/5 ADJOURNMENT

2015-12/5a Next Meeting: Friday, April 8, 2015 @ 4.00pm in SUB 6-06.

**POLICY
COMMITTEE**

Friday, March 11, 2016

4:00 pm

SUB 0-55

ATTENDANCE

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

MINUTES (PC 2015-11)

2015-11/1 INTRODUCTION

2015-11/1a **Call to Order**

Meeting called to order at 16:20.

2015-11/1b **Approval of Agenda**

HANWELL added a discussion in Question/Discussion Period.

BURTON/WANG J. move to approve the agenda.

5/0/0
CARRIED

2015-11/1c Approval of Minutes

WANG J./HANWELL move to approve the minutes.

3/0/2
CARRIED

2015-11/1d Chair's Business

BURTON reported that after examination FLAMAN decided that the Capital Projects Policy is fine as it is and recommended to renew it.

HANWELL proposed to have a meeting next week to work on the policy that needs to be approved by the end of the term. BURTON will make a doodle poll to find out a possible meeting date.

2015-11/2 QUESTION/DISCUSSION PERIOD

HANWELL introduced his idea of Truth and Reconciliation Commission (TRC) policy. CASA sent out a briefing note "Calls to Actions" to all schools in Canada, and HANWELL thinks they are relevant and important actions that the University needs to mandate. He also explained that the Second principles are not directly related to the First principles. He would like the committee to work on the Second principles as they are wordy at the moment and they also need consultation from several Faculty Associations.

WANG J. suggested to change the Second principles according to the First principles. He brought up the point that the University is a hub of the North so it is a best place to start with this policy.

WANG J. also voiced out his opinion on the mandatory course for Law, Medical and Nursing students. He thinks the course can't be mandated as the learning process is embedded in the whole university education. HANWELL agreed with the premise that the mandatory course will create well-rounded students. But he also thinks that other subjects can achieve the same goal. WANG J. suggested advocating this education instead of mandating it. FLAMAN also spoke unfavourably on the mandatory courses. To accommodate, HANWELL suggested every students should be able to take Native Studies courses. He will do more consultation.

BURTON commented that instead of advocating SSHRC for undergraduate research, it is better advocating the funding to URI as it directly involves undergraduate students.

HANWELL thinks that although there are lots of social issues, reconciliation is the biggest one, and it affects university students and needs independent funding. WANG J. thinks that it needs to advocate a broader scope.

2015-11/3

COMMITTEE BUSINESS

2015-11/3a

FLAMAN reported his findings on the review of the Capital Projects Policy. He did not find any issues and recommended renewing it in its current form.

HANWELL had an idea that no lobbying of capital project fund should be allowed for the next three years as students had already paid enough fees for PAW and SUB renovation. FLAMAN suggested letting the students to decide as capital projects need to go through referendum. The committee agreed.

FLAMAN/KWAN move to renew Political Policy Capital Projects as is.

6/0/0
CARRIED

2015-11/4

INFORMATION ITEMS

2015-11/5

ADJOURNMENT

2015-11/5a

Next Meeting: Friday, March 25, 2016 @ 4.00pm in SUB 6-06.

SCHLAMP/WANG J. move to adjourn.

6/0/0
CARRIED

Meeting adjourned at 17:26.

SUMMARY OF MOTIONS

MOTION	VOTES
BURTON/WANG J. move to approve the agenda.	5/0/0 - CARRIED
WANG J./HANWELL move to approve the minutes.	3/0/2 - CARRIED
FLAMAN/KWAN move to renew Political Policy Capital Projects as is.	6/0/0 - CARRIED
SCHLAMP/WANG J. move to adjourn.	6/0/0 - CARRIED