

**POLICY
COMMITTEE**

**Tuesday May 8, 2017
6:15 pm
SUB 6-06**

ATTENDANCE

NAME	PROXY	PRESENT	WRITTEN FEEDBACK PROVIDED (IF ABSENT)
Sandy Brophy		Y	
Daren Choi		Y	
Delaine Howie		Y	
Nathan Sunday		N	N
Haley Lefferson		Y	
Alannah Piasecki		Y	
Reid Larsen		Y	
Ilya Ushakov		Y	
Shane Scott		Y	

MINUTES (PC 2017-00)

2017-01/1 INTRODUCTION

2017-00/1a Call to Order

Meeting called to order at 6.31 pm

SUMAR

Asked if the attendees reviewed standing orders for the committee; (all replied yes);

2017-00/1b Approval of Agenda

HOWIE/PIASECKI moved to approve the agenda

8/0/0, CARRIED

2017-00/1c Approval of Minutes

No minutes to approve

2017-00/1d Chair's Business

2017-00/2 QUESTION/DISCUSSION PERIOD

2017-00/2a SELECTION OF CHAIR

SUMAR

SANDY nominates HOWIE as Chair of the Policy Committee.

HOWIE becomes the Chair of the Policy Committee.

2017-00/2b ADAPTION OF STANDING ORDERS

LARSEN

Referred to point 13, and asked if that is something that the committee wants to do

HOWIE

Replied that the difference between regular and this report is the focus on advocacy

SUMAR

Said that it can be checked with Victoria DeJong for the latest copy

HOWIE

Said that to her memory nothing else has changed but she will check with Victoria DeJong

SUMAR

Asked if there is any other comments

SCOTT

Asked, how would the committee specify requirements for membership

HOWIE

Replied that there is no requirements

SUMAR

Added that it is specified in Bylaw 100, Students' Council Standing Orders

BROPHY

Said that It will bylaw 100

HOWIE

Said that she found the updated version, and it should be consistent with everybody else's

SUMAR

Said that the only update he sees is that it will be an editorial change like update of the numbers; and that Bylaw and Finance do not have any ex-officio seats

HOWIE

Asked if Nominating or want to change Bylaw 100 will be changed

SCOTT

Replied that he is the chair of Nom. Comm. and can change that

SUMAR

Asked if there are any other changes

HOWIE

Said that they will talk about it and the reporting structure in the next meeting

HOWIE/CHOI MOVE to approve Standing Orders as amended.

8/0/0

2017-00/2c

CONFIRMATION OF SPRING/SUMMER MEETING SCHEDULE

BROPHY

Said that ideal meeting time is Tuesdays at 4.30 pm, off-council

(Some people say that they work until 4.30 pm)

HOWIE

Said that Monday seems to be good for all people, and asked if all are okay with 6.30 pm on Monday nights

(Everyone agreed)

Said that the Policy Committee will then meet on every two weeks off-council, Monday, starting with next Monday (May 22nd) at 6.30 pm

2017-00/3

COMMITTEE BUSINESS

2017-00/4

INFORMATION ITEMS

SUMAR

Asked if Howie wants to go into Policy committee transition manual or do that in the next meeting

HOWIE

Asked if any wants to discuss it now

(People said no to now)

HOWIE

Mentioned that they have assignments for people, particularly to look at and make changes to those; it has to do with everything (residence, food, etc.) and therefore it be a big year; Starting from May 22nd the Policy Committee will start allocating tasks and will figure what to start with;

2017-00/5 ADJOURNMENT

No adjournment motion

2017-00/5a **Next Meeting: Monday, May 15 at 6.30 pm**

2017-00/5b Meeting adjourned at 6:48 pm.

SUMMARY OF MOTIONS

MOTION	VOTES
HOWIE/PIASECKI moved to approve the agenda	8/0/0, CARRIED
HOWIE becomes the chair of the Policy Committee	N/A, CARRIED
HOWIE/CHOI MOVE to approve Standing Orders as amended.	8/0/0, CARRIED
HOWIE/CHOI moved to approve Standing Order as amended	8/0/0, CARRIED