



**POLICY  
COMMITTEE**

**Monday, May 15, 2017**

**6:30 PM**

**SUB 6-06**

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Dene, Cree, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge continuing colonial violence and respect Indigenous knowledges and traditions.

**AGENDA (PC 2017-01)**

- |                   |  |
|-------------------|--|
| <b>2017-01/1</b>  | <b><u>INTRODUCTION</u></b>   |
| <b>2017-01/1a</b> | <b>Call to Order</b>   |
| <b>2017-01/1b</b> | <b>Approval of Agenda</b>  |
| <b>2017-01/1c</b> | <b>Approval of Minutes</b>   |
| <b>2017-01/1d</b> | <b>Chair's Business</b>  |
| <b>2017-01/2</b>  | <b><u>QUESTION/DISCUSSION PERIOD</u></b>   |
| <b>2017-01/2a</b> | Executive Advocacy Reports to Committee  |
| <b>2017-01/3</b>  | <b><u>COMMITTEE BUSINESS</u></b>   |
| <b>2017-01/3a</b> | Policy Renewal Procedure and delegation to committee members   |
| <b>2017-01/3b</b> | Committee Goals for 2017/2018  |
| <b>2017-01/4</b>  | <b><u>INFORMATION ITEMS</u></b>  |
| <b>2017-01/4a</b> | Committee Meeting Schedule:<br>Monday May 15th at 6:30pm<br>Monday June 5th at 6:30pm<br>Monday June 19th at 6:30pm<br>Monday July 3rd at 6:30pm<br>Monday July 17th at 6:30pm<br>Monday July 31st at 6:30pm<br>Monday Aug. 14th at 6:30pm<br>Monday Aug. 28th at 6:30pm |

**2017-01/5**

**ADJOURNMENT**

**2017-01/5a**

**Next Meeting:** Monday June 5th at 6:30pm

**POLICY  
COMMITTEE**

**Tuesday May 8, 2017**

**6:15 pm**

**SUB 6-06**

**ATTENDANCE**

NAME	PROXY	PRESENT
Sandy Brophy		Y
Daren Choi		Y
Delaine Howie		Y
Nathan Sunday		N
Haley Lefferson		Y
Alannah Piasecki		Y
Reid Larsen		Y
Ilya Ushakov		Y
Shane Scott		Y
Saadiq Sumar		Y

**MINUTES (PC 2017-1)**

**2017-01/1      INTRODUCTION**

**2017-01/1a      **Call to Order****

Meeting called to order at 6:31 pm

SUMAR

Asked if the attendees reviewed standing orders for the committee.

**2017-01/1b**

**Approval of Agenda**

HOWIE/PIASECKI moved to approve the agenda  
8/0/0  
CARRIED

**2017-01/1c**

**Approval of Minutes**

**2017-01/1d**

**Chair's Business**

**2017-01/2**

**QUESTION/DISCUSSION PERIOD**

**2017-01/2a**

**SELECTION OF CHAIR**

SANDY nominates HOWIE as Chair of the Policy Committee.

HOWIE appointed chair of the Policy Committee.

**ADOPTION OF STANDING ORDERS**

**2017-01/2b**

LARSEN

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

HOWIE

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

Are there any other comments?

SCOTT

How would the committee specify requirements for membership?

HOWIE

There is no requirements.

SUMAR

Any requirements is specified in Bylaw 100, Students' Council Standing Orders.

HOWIE

Said that she found the updated version of the Bylaw, 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. Are there any other are any other changes?

HOWIE

We can talk further about these issues and the reporting structure in the next meeting.

HOWIE/CHOI moved to approve Standing Order as amended  
8/0/0

**2017-01/2c**

**CONFIRMATION OF SPRING/SUMMER MEETING SCHEDULE**

BROPHY

The ideal meeting time is Tuesdays at 4.30 pm, off-council.

HOWIE

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

Said that the Policy Committee will then meet on every two weeks off-council, Monday, starting with next Monday (May 15th) at 6.30PM.

**2017-01/3**

**COMMITTEE BUSINESS**

**2017-01/4**

**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

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;

**2017-01/5**            **ADJOURNMENT**

**2017-01/5a**            **Next Meeting:** Monday, May 15 at 6.30 pm

**2017-01/5b**            Meeting adjourned at 6:48 pm.

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
HOWIE/PIASECKI moved to approve the agenda	8/0/0, CARRIED
HOWIE/CHOI moved to approve Standing Order as amended	8/0/0, CARRIED