

**POLICY
COMMITTEE**

Tuesday June 5, 2017

6:30 pm

SUB 6-06

ATTENDANCE

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

MINUTES (PC 2017-2)

2017-03/1 INTRODUCTION

2017-03/1a Call to Order
Meeting called to order at 6.31 pm

2017-03/1c Approval of Minutes
PIASECKI/BROPHY moved to approve the minutes
7/0/0, CARRIED

2017-03/1d Chair's Business

HOWIE

Said that she sent the working folder and the regular folder

One folder is titled Policy Committee, it has agendas and minutes from from last years

Second one is Policy Working folder, committee members can submit stuff to that folder; there will be more as they continue with meetings; and in the past they had things going on by email;

2017-03/2

QUESTION/DISCUSSION PERIOD

2017-03/2a

CREATION OF A NEW POLITICAL POLICY: ACCESSIBILITY

HOWIE

Said that there is gap in a line in Student Space related to physical disability (Read out the document loud)

Asked for initial thoughts about this new policy; mentioned that it can be about accessibility, it can be about financial accessibility as well

BROPHY

It is only about mentioned about physical disability

HOWIE

Mentioned that it does not seem to be that controversial; in ideas of universal design; they should eliminate things like severe inaccessibility; and the term accessibility can be a political policy and be bogged down by tangential policies;

LARSEN

Other policies have accessibility too

HOWIE

Mentioned examples of those by stating transit, food, etc.; and said that this can open up lots of avenues of understanding from more students that they don't hear from; and that this is not a motion but a discussion item;

Asked if anyone is really passionate about it and wishes to take over from Nathan Sunday

BROPHY

Said that he will be happy to work on it besides what he is doing

(There were no other comments)

POLICY RENEWAL UPDATES AND CHECK-INS

2017-03/2b

HOWIE

Said that first one is academic material from CHOI

CHOI

Mentioned that he has not done much

HOWIE

Said that it totally fine because it is only June 5

HOWIE

Said that she making notes on the progress of their final column on ambiguities from BROPHY

BROPHY

Mentioned that he is doing final consultations over Facebook, and is in contact with VP Scott with Chinese Students and Scholars Association; and agreed sharing his documents with the committee in the working group folder in Google Drive

PIASECKI

Agreed to share what he did in the shared Google Drive folder

LARSEN

Said he started his work, by reading over but has not changed too much; there could be changes to funding framework by the end of the year but will not be before November or March; there was not anything glaring that was found; tax credits to grants were wanted by stakeholders; and there are people in our office who are experts who can give inputs but it looks good;

HOWIE

Asked if in two weeks, it go to the stage of first principles

LARSEN

Said that it is possible

HOWIE

Read out about internationalization

Said that Internationalization is good, as a lot of consultation is happening

(Everyone was happy with their renewals so far)

HOWIE

Asked everyone to comment and suggest everything in the Google Drive folder

2017-03/3 **COMMITTEE BUSINESS**

2017-03/4 **INFORMATION ITEMS**

2017-03/5 **ADJOURNMENT**

BROPHY/CHOI move to adjourn the meeting at 6.57pm

2017-03/5a **Next Meeting:** Monday, June 19 at 6.30 pm

2017-03/5b Meeting adjourned at 7:12 pm.

SUMMARY OF MOTIONS

MOTION	VOTES
PIASECKI/CHOI moved to approve the agenda	7/0/0, CARRIED
PIASECKI/BROPHY moved to approve the minutes	7/0/0, CARRIED
BROPHY/CHOI move to adjourn the meeting at 6.57 pm	7/0/0, CARRIED