

**POLICY  
COMMITTEE**

**Tuesday August 14, 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 (over phone)	
Alannah Piasecki		Y	
Reid Larsen		N	Y
Ilya Ushakov		N	N
Shane Scott		Y	

**MINUTES (PC 2017-6)**

**2017-06/1            INTRODUCTION**

**2017-06/1a        **Call to Order****

Meeting called to order at 6.33 pm

**2017-06/1b**

**Approval of Agenda**

BROPHY/PIASECKI moved to approve the agenda  
6/0/0, CARRIED

**2017-06/1c**

**Approval of Minutes**

CHOI/BROPHY moved to approve the minutes  
5/0/1, CARRIED, Lefferson abstained

**2017-06/1**

**Chair's Business**

HOWIE

Said that she will not in town to attend the next meeting, and if it can be cancelled

All agreed with cancelling the next meeting

HOWIE/SCOTT moved to cancel next week's meeting and to move it to September 11 (2017)  
6/0/0, CARRIED

**2017-06/2**

**QUESTION/DISCUSSION PERIOD**

**2017-06/3**

**COMMITTEE BUSINESS**

**2017-06/3a**

**Student Financial Assistance Policy Renewal - First Principles**

HOWIE

Mentioned that this item was tabled from the last meeting, and is about education not being a public good; Councillor Sunday is not there and didn't have his comment but have VP Larsen's comments are there;

BROPHY

Said he knows VP Larsen's comments, and that they are not overcomplicated;

SCOTT

Mentioned that he understand VP Larsen's point of view

Jack

Said that education can't be universal

HOWIE

Said that these are facts that they advocated; and the education system strives to incorporate positive energy;

SCOTT

Said that education can be a public good by contextualizing it, like higher education in Alberta, which can be a public good

HOWIE

Mentioned that the Policy Committee is only having a closed argument; and she doesn't see why there should be a motion on this

BROPHY

Said that he wants facts to be clear in terms of bullet points and not confusing

HOWIE

Suggested stating that post-secondary education is a public good due to the benefit it brings to the social structure and tax system, and said that the committee can bring a motion to move it, then and can talk to VP Larsen

SCOTT/BROPHY

VP SCOTT & Councillor Brophy moved to approve the First Reading of the Student Financial Assistance Policy, upon the recommendation of Policy Committee, on the basis of the First Principles

6/0/0 CARRIED

**2017-06/3b**

**Policy Renewal Check-In**

CHOI

Said that he is still reading academic materials

BROPHY

Said that he is checking accessibility services, as per the last discussion, to see if there would be editorial changes

HOWIE

Mentioned that they are trying to get as many things done before the Sep. 11th (2017) meeting

LEFFERSON

Said that she is all set to start in October and is looking for a suitable place to consult

HOWIE

Mentioned that they can discuss about **Deferred Maintenance Change** in the September meeting

PIASECKI

Asked if she can move her completion time to October

HOWIE

Agreed with Piasecki

Mentioned that VP Larsen's is almost done and Councillor's Sunday has no comments

SCOTT

Said that Councillor Sunday is either on vacation or busy

**2017-06/4**

**INFORMATION ITEMS**

HOWIE

Said that she will share, by email, all the changes (if any);

Asked policy committee members to to share, with her by email, their policy renewals if they are ready, which can then be put as discussion items;

Regarding engagement, said that they talked about it in last meeting, and it does not seem to be a political policy but can be a clause in bylaw, therefore all must stay tuned;

**2017-06/5**

**ADJOURNMENT**

**2017-06/5a**

**Next Meeting:** Monday, September 11<sup>th</sup> at 6.30 pm

**2017-06/5b**

Meeting adjourned at 6:59 pm.

## **SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
BROPHY/PIASECKI moved to approve the agenda	7/0/0, CARRIED
CHOI/BROPHY moved to approve the minutes	5/0/1, CARRIED, Lefferson abstained
SCOTT/BROPPHY VP SCOTT & Councillor Brophy moved to approve the First Reading of the Student Financial Assistance Policy, upon the recommendation of Policy Committee, on the basis of the First Principles	6/0/0, CARRIED