

## **POLICY COMMITTEE**

## Monday, February 12, 2018 5:30 PM **SUB 0-31**

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 2017-11)**

2017-11/1	INTRODUCTION
2017-11/1a	Call to Order
2017-11/1b	Approval of Agenda
2017-11/1c	Approval of Minutes
	No minutes or recording of the previous meeting was made available.
2017-11/1d	Chair's Business
2017-11/2	QUESTION PERIOD/ DISCUSSION
2017-11/2a	Policy Renewal Check-ins
2017-11/3	COMMITTEE BUSINESS
2017-11/3a	Second Reading of the Health and Wellness Political Policy
2017-11/3b	Second Reading of the Academic Materials Political Policy
2017-11/4	<u>INFORMATION ITEMS</u>
2017-11/5	<u>ADJOURNMENT</u>
2017-11/5a	Next Meeting: Monday, February 26, 2018 in SUB 0-55