

**POLICY
COMMITTEE**

Thursday, May 10, 2018

6:00 PM

SUB 0-55

ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Jonathan Barraclough (Interim Chair)		Y	
Robert Bilak		Y	
Kara Farris		Y	
Mpoe Mogale		Y	
Connor Palindat		N	Y
Breanna Palmer		Y	
Stephen Raitz		Y	
Akanksha Bhatnagar (ex-officio)		Y	
Adam Brown (ex-officio)		N	
André Bourgeois (ex-officio)		Y	

MINUTES (PC-2018-00)

2018-00/1 INTRODUCTION

2018-00/1a Call to Order

BARRACLOUGH: Called the meeting to order at 5:59PM.

2018-00/1b Approval of Agenda

BOURGEAIS/BILAK MOVED to approve the agenda.

7/0/0 - CARRIED

2018-00/1c Approval of Minutes

N/A

2018-00/1d Chair's Business

BARRACLOUGH: Identified that the procedure for the election of committee chairpeople is limited and unclear. Established that Bylaw Committee has the best defined procedure and, therefore, he will use it in *2018-00/3a*.

2018-00/2 QUESTION/DISCUSSION PERIOD

2018-00/3 COMMITTEE BUSINESS

2018-00/3a Selection of a Chair

PALMER: Clarified that the chair arranges room bookings, selects the agenda, moderates debate, responds to emails promptly, assigns duties to the membership, submits reports to Students' Council and cannot be a member of the executive.

FARRIS nominated BILAK: accepted:
RAITZ nominated RAITZ: accepted.

BARRACLOUGH: Opened nomination speeches.

BILAK: Cited his past experience as a former member of the Committee. Noted that he consulted with former chair Cllr Howie identify reforms. Stressed that the spring and summer are ideal to complete policy review. Noted that he has a spreadsheet that details policy action items. Asked members for their votes.

RAITZ: Emphasised to consider policy reforms in scope. Cited his past experience coordinating teams, programming residence policy, and the working with City of Edmonton zoning. Noted that he likewise met with Cllr Howie to discuss Policy reforms. Asked members for support.

BHATNAGAR: Inquired into the policies for which each candidate is especially excited to review.

RAITZ: Responded that his interest is in capital projects and engagement. Noted that their relative small size would permit him to lead their review.

BILAK: Responded that his interest is in experiential learning and gender policy. Suggested the gender policy be remade into a border inclusive policy.

PALMER: Inquired into how the members would chair a meeting with a substantial amount of work on the agenda.

BILAK: Responded that much of Committee work is independent after one is assigned to a particular policy.

RAITZ: Responded that, as chair, he would keep both agenda items and policy review in scope.

FARRIS: Inquired into whether both candidates will be on Campus for Spring and Summer.

RAITZ: Responded that he will be in Edmonton for Spring and Summer except for one week in July.

BILAK: Responded that he will be in Edmonton for Spring and Summer except for September 4th. Cited his near perfect attendance record at Students' Council and committee meetings.

BOURGEOIS: Inquired into the details of Raitz's work with the City of Edmonton.

RAITZ: Responded that he worked with Development Services on rezoning, subdivisions, and helping citizens understand the application of bylaw on their property.

MOGALE: Inquired into the candidates, as chair, would ensure valuable consultations are occurring prior to policy finalisation.

RAITZ: Responded that his work in residences, urban planning, the City has involved consultations. Identified one-on-one meetings as a strong method of engagement.

BILAK: Responded that his past service and community connections are assets for consulting students. Expressed concern over the limited communication amongst Committee members in past terms. Suggested that the Committee meet more frequently than once a month.

PALMER: Inquired into how the candidate, as chair, would address issues of sensitivity such as sexual assault policy or gender policy.

BILAK: Responded that there are ten policies for renewal by next April 30th. Noted that the consultations undertaken by the Committee will provide for a balanced perspective that respect issues of sensitivity.

RAITZ: Responded that he will differentiate between policies which have large workloads and those which are relatively smaller.

RAITZ is declared appointed as chairperson of Policy Committee by secret ballot.

2018-00/3b Adoption of Standing Orders
See PC-2018-00.01.

MOGALE: Noted that the Standing Orders are limited to he/she pronouns.

BHATNAGAR/PALMER MOVED to amend the Standing Orders to non-gendered language to be implemented for the next meeting.
7/0/0 - CARRIED

MOGALE: Determined to draft the amendments for next meeting.

RAITZ: Noted Committee placements will occur at the next meeting.

BARRACLOUGH: Established that the comparative review of the Bylaw and Policy Committees' Standing Orders in relation to the election of a chairperson can happen at a later date.

BOURGEOIS/FARRIS MOVED to approve and adopt the Standing Orders as included in *PC-2018-00.01*.
7/0/0 - CARRIED

2018-00/3c Confirmation of Spring/Summer Meeting Schedule

PALINDAT: Supported off-council Tuesday meetings in the evening.

PALMER: Noted that she has difficulty on Tuesdays.

BOURGEOIS: Proposed meetings on Thursdays at 6:00PM.

BOURGEOIS/PALMER MOVED to approve the Spring/Summer Meeting Schedule for off-council Thursday's at 6:00PM, every other week, starting on May 24th.
7/0/0 - CARRIED

2018-00/4 **INFORMATION ITEMS**

2018-00/4a Policy Committee Manual
See PC-2018-00.02.

2018-00/4b Policy Committee, Chairs Transition Report
See PC-2018-00.03.

2018-00/5 **ADJOURNMENT**

2018-00/5a **Next Meeting:** Thursday, May 24th, 2018 @ 6:00PM in the Students' Union Building.

SUMMARY OF MOTIONS

MOTION	VOTES
BOURGEOIS/BILAK MOVED to approve the agenda.	7/0/0 - CARRIED
BHATNAGAR/PALMER MOVED to amend the Standing Orders to non-gendered language to be implemented for the next meeting.	7/0/0 - CARRIED
BOURGEOIS/FARRIS MOVED to approve and adopt the Standing Orders as included in <i>PC-2018-00.01</i> .	7/0/0 - CARRIED
BOURGEOIS/PALMER MOVED to approve the Spring/Summer Meeting Schedule for off-council Thursday's at 6:00pm, every other week, starting on May 24th.	7/0/0 - CARRIED