



University of Alberta Students' Union

POLICY COMMITTEE

Thursday, August 2, 2018

6:00 PM

SUB 6-06

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

We are grateful to be on Cree, Dene, 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 and work towards the decolonization of Indigenous knowledges and traditions.

AGENDA (PC-2018-06)

2018-06/1 **INTRODUCTION**

2018-06/1a **Call to Order**

2018-06/1b **Approval of Agenda**

2018-06/1c **Approval of Minutes**

2018-06/1d **Chair's Business**

2018-06/2 **QUESTION/DISCUSSION PERIOD**

2018-06/3 **COMMITTEE BUSINESS**

2018-06/3a Policy Check in

See PC-2018-06.02.

2018-6/3b Capital Projects - Review

See PC-2018-06.03.

2018-06/4 **INFORMATION ITEMS**

2018-06/4a *PC-2018-05 Minutes*

Minutes have not been completed. Agenda will be re-sent, when they have been submit.

2018-06/4b Policy Check in

See PC-2018-06.02.

2018-06/4c Capital Projects - Review

See PC-2018-06.03.

2018-06/5 **ADJOURNMENT**

2018-06/5a **Next Meeting:** Thursday, August 16, 2018 @ 6:00PM in SUB 6-06.

Policy	Team Lead(s)	Support	Start	Completion	Scale of revision	Scale of outreach/research	Plausible first draft date	Plausible first reading date	Plausible second reading date
Residence	N/A	N/A	Now	July	Low		Completed	June 12th, 2018	June 26th, 2018
Internationalization	Breanna	N/A	Now	August	Low	VPA consulted, further consultation with ISS and UAbInternat Previous consultation with ISA completed.	Completed	July 10th, 2018 (extremely tentative)	July 24th, 2018 (extremely tentative)
Non-Partisan	Adam	Stephen, Kara, Breanna	Now	August	High		***Will be determined in end of July**	***Will be determined in end of July**	***Will be determined in end of July**
Capital projects	Stephen	N/A	Now	August	Low-Medium	To meet with VP Ops Fi and GM Reflect on previous cases (SEI, new residences etc.)	***Will be determined in end of July**	***Will be determined in end of July**	***Will be determined in end of July**
Gender (EDI)	Mpoe, Andre	Robert, Breanna	Now	September	High	Set up councillor focus group Review McGill/Dalhousie/Other schools with this policy	***Will be determined in end of July**	***Will be determined in end of July**	***Will be determined in end of July**
Engagement	Kara	Stephen	Now	September	Medium-High	UASU Events, Discover Governance, Augustana/CSJ	***Will be determined in end of July**	***Will be determined in end of July**	***Will be determined in end of July**
Student employment	Adam	Robert	Now	October	Low	CAUS/CASA Policy	***Will be determined in end of July**	***Will be determined in end of July**	***Will be determined in end of July**
Quality instruction	Akanksha	Breanna	Now	November	Medium	Meeting on Friday with Councillor Palmer regarding this. Met with 2 Vice-Provost's (Tammy Hopper and Sarah Forgie)	***Will be determined in September**	***Will be determined in September**	***Will be determined in September**
Students in governance	Akanksha	Robert, Kara	September	November	Low	New councillors coming in etc.	***Will be determined in September**	***Will be determined in September**	***Will be determined in September**
Experiential learning	Robert	Kara	September	November	Low-Medium	VPA to gage university climate Interest in place focus on shorter term experiential learning (integrated)	***Will be determined in September**	***Will be determined in September**	***Will be determined in September**
CSJ linguistic accessibility	Adam	N/A	Now	January	High	CSJ Student groups/ reps and larger groups, Gov sources, CSJ Strategic Plan Reports from minority-setting francophone PSE institutions	***Will be determined after next November**	***Will be determined after next November**	***Will be determined after next November**
Food	Andre	N/A	January	March	Unknown		***Will be determined after next November**	***Will be determined after next November**	***Will be determined after next November**
Truth and reconciliation	Breanna	Andre, Mpoe	Now	Unknown	Unknown	Strong connection/correspondence with ARRC - ARRC to take first read through with Policy (per Chair as resolutions passed) Next meeting Monday - question/discussion period- meeting- Mpoe/Breanna to connect with Nathan.	***Will be determined after next November**	***Will be determined after next November**	***Will be determined after next November**

1 Facts

1. The University has numerous sources of revenue and should not depend solely on students to finance capital projects.
2. The University should not be spending tuition revenue on capital projects.
3. Capital projects benefit the University and serve a wide range of communities beyond undergraduate students.
4. There should be consultation with students as to the creation, use, and termination of student fees.

2 Resolutions

1. The Students' Union will advocate that tuition revenues shall not be used to fund capital projects.
2. The Students' Union will advocate that a dedicated student fee for a capital project shall not be used to fund the construction of academic or research space.
3. The Students' Union will advocate that the Students' Union shall participate in defining the purpose and scope of any project where a student fee is involved.
4. The Students' Union will advocate that all capital projects funded directly by a student fee dedicated to that project must include proportional commitments from other stakeholder groups.
5. The Students' Union will advocate that a dedicated student fee for a capital project shall not be implemented until such a time as students have the ability to receive benefits from their contribution.
6. The Students' Union will advocate that any capital project funded directly by a dedicated student fee shall have a governance structure that includes adequate student representation.
7. The Students' Union will advocate that any dedicated student fee that funds a capital project shall be eliminated upon the final payment of the agreed upon student contribution.