

**POLICY
COMMITTEE**

Tuesday, September 11, 2018

5:00 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.

ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Robert Bilak		Y	
Kara Farris		N	
Mpoe Mogale		Y	
James Thibaudeau		N	
Breanna Palmer		Y	
Stephen Raitz (chair)		Y	
Akanksha Bhatnagar(ex-officio)		Y	
Adam Brown (ex-officio)		Y	
André Bourgeois (ex-officio)		Y	

MINUTES (PC-2018-09)

2018-09/1 INTRODUCTION

2018-09/1a Call to Order

RAITZ: Called the meeting to order at 5:00.

2018-09/1b Approval of Agenda

BOURGEOIS/RAITZ MOVED to special order item *2018-09/3a* as the approval of the Internationalization Policy for First Reading.

RAITZ MOVED to remove information item *2018-09/4b*.

BROWN/BOURGEOIS MOVED to approve the agenda as amended.
6/0/0 - CARRIED

2018-09/1c Approval of Minutes

BHATNAGAR/BILAK MOVED to approve the minutes of *PC-2018-08-M*.
6/0/0 - CARRIED

2018-09/1d Chair's Business

RAITZ: Anticipated the approval of the Engagement Policy and the Equity, Diversity and Inclusivity Policy at the next meeting. Requested an update in connection with the Truth and Reconciliation Policy and ARRC Open House at the next meeting. Anticipated the completion of drafts for the Student Employment, Food, and Quality of Instruction Policies for October. Noted that Students in Governance Policy and Experiential Learning Policy are to be started in September. Identified that there are six meetings remaining in the Fall Semester and five in the Winter Semester for both the Committee and Council. Emphasised that the Committee should, on average, send one or two policies for renewal at each Council assembly.

2018-09/2 QUESTION/DISCUSSION PERIOD

2018-09/2a Indigenous Policy Facts

BOURGEOIS: Established that the Research Department prepared twenty-seven facts based upon the 2017 UAlberta Annual Report, 2016 Canadian Public Opinion on Aboriginal Peoples materials, Assembly of First Nations Fact Sheet on Education, Aboriginal Student Success Survey, and the UAlberta Student Seminar on Indigenous Health, History and Cultural Safety. Determined to review the prepared facts with Belcourt, complete the ARRC Town Hall engagement, and, thereafter, produce the resolutions for review by the Committee.

RAITZ: Determined to add this item to the next meeting's agenda. Noted that members can attend the next meeting prepared with feedback.

2018-09/2b Policy Committee Standing Orders Amendments

RAITZ: Proposed amending the Policy Standing Orders to provide for the review of a policy by the Department of Research in the development process. Noted that the Department would review and develop facts as well as consider the resolutions in the context of other universities. Noted that this amendment, if and when approved, must be represented in the researcher job description. Determined to provide amendments at the next meeting.

BILAK: Inquired into the extent to which the Department will review a policy's facts and resolutions.

RAITZ: Responded that the Department would review and suggest facts and only consider resolutions in the context of other universities.

See PC-2018-09.02.

2018-09/3 **COMMITTEE BUSINESS**

2018-09/3a Internationalization Policy

BOURGEOIS: Established that, as per the comments of Larsen at *2018-08/3a*, Fact 8 no longer includes a news citation and Resolution 10 reflects the separation of tuition and scholarships. Proposed removing Fact 16, which is identical to Fact 9.

BROWN MOVED to remove Fact 16.

CARRIED as friendly.

BHATNAGAR: Considered that punctuation must remain consistent. Proposed amending Fact 2 from "the quality of internationalization" to read "the quality of international students' education".

MOGALE: Proposed amending the Policy's highlighting and font sizes for consistency.

BHATNAGAR: Proposed moving Fact 8 forward as Fact 2 in order to increase its prominence.

RAITZ: Proposed amending Fact 13 read "more than the cost of their education" from "more than they cost to educate" for clarity.

MOGALE: Confirmed that Fact 9 accurately represents her consultation with the Office of the Student Ombuds.

RAITZ: Proposed transferring the citations of parenthetical format into a footnote form.

RAITZ MOVED to approve all the proposed amendments as above.

CARRIED as friendly.

BROWN/BHATNAGAR MOVED to approve the Internationalization Policy for first reading at Students' Council.

6/0/0 - CARRIED

2018-09/4 **INFORMATION ITEMS**

2018-09/4a *PC-2018-08 Minutes*

See PC-2018-09.01.

2018-09/4b Policy Committee Standing Order Amendments

See PC-2018-09.02.

2018-09/5 **ADJOURNMENT**

RAITZ: Adjourned the meeting for 5:22.

2018-09/5a **Next Meeting:** Tuesday, September 25, 2018 @ 5:00PM in SUB 6-06.

SUMMARY OF MOTIONS

MOTION	VOTES
BROWN/BOURGEOIS MOVED to approve the agenda as amended.	6/0/0 - CARRIED
BHATNAGAR/BILAK MOVED to approve the minutes of <i>PC-2018-08-M</i> .	6/0/0 - CARRIED
BROWN MOVED to remove Fact 16.	CARRIED as friendly.
RAITZ MOVED to approve all the proposed amendments as above.	CARRIED as friendly.
BROWN/BHATNAGAR MOVED to approve the Internationalization Policy for first reading at Students' Council.	6/0/0 - CARRIED