



**POLICY
COMMITTEE**

Tuesday, March 12, 2019

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	
Deirdra Cutarm		N	N
Mpoe Mogale		Y	
Rowan Ley		Y	
Nathan Sunday		N	N
Stephen Raitz (chair)		Y	
Akanksha Bhatnagar(ex-officio)		Y	
Adam Brown (ex-officio)		Y	
André Bourgeois (ex-officio)		N	N
Genna DiPinto		Y	

MINUTES (PC-2018-18)

2018-18/1 INTRODUCTION

2018-18/1a Call to Order

RAITZ: Called the meeting to order at 5:11pm

2018-18/1b Approval of Agenda

LEY/BROWN MOVED to amend and approve the agenda with the addition of item

2018-18/3a.
4/0/0 - CARRIED

2018-18/1c Approval of Minutes
RAITZ MOVED to approve the minutes of *PC-2018-18-A*.
3/0/1 - CARRIED
Bhatnagar abstains.

2018-18/1d Chair's Business

RAITZ: Notified the Committee that he will depart Council and Committee meetings prior to 7:00pm due to a concurrently scheduled course. Noted that the members may have to provide Committee updates to Council and carry forward their relevant motions. Confirmed that the Committee will meet for the last time on April 2nd, provided there is not an additional meeting of Council, or on April 16 should there be an additional Council meeting. Emphasised that there remain two meetings within which to pass the Assessment and Grading, Enquiry, Diversity, and Inclusivity, and Reconciliation Policies. Noted that Bourgeois presented the Reconciliation Policy to ARRC on February 13 but that ARRC reserved approving it until Cutarm, who did not have access to the document, can review it and, if needed, recommend changes.

2018-18/2 QUESTION/DISCUSSION PERIOD

2018-18/2a EDI Updates

MOGALE: Established that there have been no changes, edits, or additions to the EDI Policy. Determined to finalise the Policy, in collaboration with Bourgeois, within the week.

2018-18/2b Assessment and Grading Policy Overview

See PC-2018-18.02.

RAITZ: Noted that he has no concerns as to the Policy. Inquired into whether there are members who reviewed the Policy in detail or are interested in leading its renewal.

BHATNAGAR: Determined to lead the renewal of the Policy.

LEY: Determined to support Bhatnagar in this process.

RAITZ: Requested that the first-reading-ready Policy be presented at the next meeting of the Committee.

2018-18/3 COMMITTEE BUSINESS

2018-18/3a **LEY/BROWN MOVED** to approve Second Reading of the Food Policy.

RAITZ: Noted that the Second Reading focused on peppering in some details and facts.

LEY: Established that he added three citations related to the Facts which provide informational and reference material. Expressed concern that 20% of those facing foods insecurity have gone into debt, deferred paying bills, or sold personal items to pay for food. Noted that he used sound, scientific studies and evidence in the citations. Identified Fact 8 as a substantial change to recognise that the University has a plan to address the variety, price, nutrition content, and cultural linkage of its Campus vendors. Confirmed that no change occurred within the Resolutions. Accepted two grammatical corrections from Brown and Raitz.

MOGALE: Inquired into the definition of 'food outlet'.

LEY: Responded that 'food outlet' refers to any place on Campus that sells food. Identified the rental food stall businesses in HUB or the Second Cup in Tory Atrium as examples.

MOGALE: Inquired into whether residence dining halls are food outlets as per the Policy.

LEY: Responded in the negative. Noted that the University has another and different plan for its residential food services.

4/0/0 - CARRIED

2018-18/3b **BROWN/LEY MOVED** to approve the Second Reading of the Campus Saint-Jean Policy.

BROWN: Inquired into whether Council had feedback or changes to the Policy.

RAITZ: Responded in the negative. Commended the engagement involved in crafting the Policy. Noted that most of the questions came from the Gateway and were clarificatory.

LEY MOVED that Resolution 1 read "the Students' Union shall recognise a continuing legitimacy" to ensure consistency in framing the resolutions not as statements of fact.
Carried as friendly.

4/0/0 - CARRIED

2018-18/4 **INFORMATION ITEMS**

2018-18/4a *PC-2018-17 Minutes*

See PC-2018-18.01.

2018-18/4b Assessment and Grading Policy Overview

See PC-2018-18.02.

2018-18/5 **ADJOURNMENT**

RAITZ: Adjourned the meeting at 5:32pm.

2018-18/5a **Next Meeting:** Tuesday, March 19, 2019 @ 5:00PM in SUB 6-06.

SUMMARY OF MOTIONS

MOTION	VOTES
LEY/BROWN MOVED to amend and approve the agenda with the addition of item <i>2018-18/3a</i> .	4/0/0 - CARRIED
RAITZ MOVED to approve the minutes of <i>PC-2018-18-A</i> .	3/0/1 - CARRIED
LEY/BROWN MOVED to approve Second Reading of the Food Policy.	4/0/0 - CARRIED
LEY MOVED that Resolution 1 read "the Students' Union shall recognise a continuing legitimacy"	Carried as friendly.
BROWN/LEY MOVED to approve the Second Reading of the Campus Saint-Jean Policy.	4/0/0 - CARRIED