



**POLICY  
COMMITTEE**

**Monday, May 6, 2019  
6:30 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)
Juan Vargas Alba		Y	
Abigail Isaac		Y	
Amber Sayed		Y	
Phoebe Marinakis		Y	
Samantha Tse		Y	
Katie Kidd		Y	
Joel Agarwal		Y	
Adam Brown		Y	
Jared Larsen		Y	

**MINUTES (PC 2019-00)**

- 2019-00/1      INTRODUCTION**
- 2019-00/1a    Call to Order**  
CLERK: Called to order at 6:30pm
- 2019-00/1b    Approval of Agenda**  
**BROWN/VARGAS ALBA MOVED** to approve the agenda.
- 2019-00/1c    Approval of Minutes**  
**N/A**

**2019-00/1d**

**Chair's Business**

VARGAS ALBA: Established that there are seven policies requiring renewal in the present session.

**2019-00/2**

**QUESTION/DISCUSSION PERIOD**

BROWN: Inquired into how Vargas Alba intends to communicate with the Committee.

VARGAS ALBA: Determined to communicate with the Committee via WhatsApp and email.

**2019-00/3**

**COMMITTEE BUSINESS**

**2019-00/3a**

Selection of a Chair

BROWN nominated VARGAS ALBA: accepted.

**VARGAS ALBA** is declared, by acclamation, as chair of Policy Committee for the 2019-2020 session of Students' Council.

**2019-00/3b**

Adoption of Standing Orders

*Standing Order can be located on the Students' Union website, or by clicking [here](#).*

**BROWN/ISAAC MOVED** to adopt the Policy Committee Standing Orders.  
9/0/0 - CARRIED

**2019-00/3c**

Confirmation of Spring/Summer Meeting Schedule

VARGAS ALBA: Determined to send a Doodle Poll to the Committee in order to confirm a regular meeting schedule. Suggested that the Committee should meet every two weeks. Determined prepare a Committee strategic plan. Noted that the Committee can amend its schedule semesterly in order to accommodate the changes in members' course schedules. Noted that the Committee will meet next week.

BROWN: Noted that, due to travel, he will be periodically unavailable. Determined to send written feedback or phone into the meetings.

KIDD: Noted that, due to work, she will be unavailable in the months of July and August. Determined to find a long-term proxy.

**2019-00/4**

**INFORMATION ITEMS**

**2019-00/5**

**ADJOURNMENT**

VARGAS ALBA: Adjourned the meeting at 6:37pm.

2019-00/5a

Next Meeting: TBD.

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
<b>BROWN/VARGAS ALBA MOVED</b> to approve the agenda.	9/0/0 - CARRIED
<b>BROWN/ISAAC MOVED</b> to approve the Policy Committee Standing Orders.	9/0/0 - CARRIED