

Tuesday, March 31, 2020

5:00 PM

Google Hangout

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 (chair)		Y	
Abigail Isaac		N	
Amber Sayed		N	
Samantha Tse		N	
Katie Kidd		Y	
Joel Agarwal	Akanksha Bhatnagar	Y	
Adam Brown		Y	
Jared Larsen		Y	
David Draper		Y	

MINUTES (PC 2019-18)

2019-18/1 INTRODUCTION

2019-18/1a Call to Order

VARGAS ALBA: Called the meeting to order at 5:06pm.

2019-18/1b Approval of Agenda

VARGAS ALBA/DRAPER MOVED to approve the agenda.

CARRIED

2019-18/1c Approval of Minutes

2019-18/1d **Chair's Business**

2019-18/2 **QUESTION/DISCUSSION PERIOD**

2019-18/3 **COMMITTEE BUSINESS**

2019-18/3a Experiential Learning Policy

KIDD: Noted that she corrected the item numbering in the Facts section. Outlined that Resolutions 6-8 are new.

KIDD/DRAPER MOVED to approve Second Principles: Experiential Learning Policy.
CARRIED

2019-18/3b Indigenous Students Policy

VARGAS ALBA: Noted that the Policy has not changed since last meeting. Noted that he made one edit to remove a duplicated resolution which was a copy and paste error.

VARGAS ALBA/BROWN MOVED to approve Second Principles: Indigenous Students Policy.

2019-18/3c Augustana Policy

BROWN: Noted that the Policy's Resolutions are not complete. Determined to create the Policy's Resolutions and consult the Augustana Students' Association on them. Determined to bring a motion for e-vote by Thursday afternoon to approve the Policy's Second Principles.

2019-18/3d End-of-term report

VARGAS ALBA: Determined to write an end-of-term report which reviews the 13 policies that passed during this session of Council, reviews the work of the Committee generally, and identifies the policies which require more work in the future.

2019-18/3e Chair transition report

LARSEN: Proposed that Vargas Alba include in a transition report: instructions concerning logging changes to policies in a template, outline the strengths and challenges of the Committee, and giving advice to the next chair.

2019-18/4 **INFORMATION ITEMS**

2019-18/5 **ADJOURNMENT**

VARGAS ALBA: Adjourned the meeting at 5:19pm.

SUMMARY OF MOTIONS

MOTION	VOTES
VARGAS ALBA/DRAPER MOVED to approve the agenda.	CARRIED
KIDD/DRAPER MOVED to approve Second Principles: Experiential Learning Policy.	CARRIED
VARGAS ALBA/BROWN MOVED to approve Second Principles: Indigenous Students Policy.	CARRIED