



University of Alberta Students' Union

POLICY COMMITTEE

Tuesday, May 26, 2020

5:00 PM

Google Meet

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 2020-01)

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|-------------------|--|
| 2020-01/1 | <u>INTRODUCTION</u> |
| 2020-01/1a | Call to Order |
| 2020-01/1b | Approval of Agenda |
| 2020-01/1c | Chair's Business |
| 2020-01/2 | <u>QUESTION/DISCUSSION PERIOD</u> |
| 2020-01/3 | <u>COMMITTEE BUSINESS</u> |
| 2020-01/3a | Strategic Plan |
| 2020-01/3b | Policy Renewal |
| 2020-01/4 | <u>INFORMATION ITEMS</u> |
| 2020-01/4a | Academic Materials Policy |
| 2020-01/4b | Deferred Maintenance Policy |
| 2020-01/4c | Health and Wellness Policy |
| 2020-01/4d | Student Financial Assistance Policy |
| 2020-01/5 | <u>ADJOURNMENT</u> |
| 2020-01/5a | Next Meeting: Tuesday, June 9, 2020 @ 5pm |