

Tuesday, June 9, 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.

ATTENDANCE

Name	Proxy	Present	Submission of Written Feedback (If Absent)
Abner Monteiro (Chair)		Y	
David Draper		Y	
Katie Kidd		Y	
Rowan Ley		Y	
Andrew Batycki		Y	
Nathan Brandwein		N	
Simran Dhillon		Y	
Talia Dixon		Y	
Christian Fotang		Y	

MINUTES (PC 2020-02)

2020-02/1 INTRODUCTION

2020-02/1a Call to Order
MONTEIRO: Called the meeting to order at 5:02pm.

2020-02/1b Approval of Minutes
DRAPER/LEY MOVED to approve the agenda.
CARRIED

2020-02/1c **Approval of Agenda**

2020-02/1d **Chair's Business**

2020-02/2 **QUESTION/DISCUSSION PERIOD**

2020-02a Campus Policing Policy

LEY: Established that the Policy will concern what the SU wants to see from Protective Service and also consider strategies for improving the general security of the University. Noted that the Black Students' Association and Aboriginal Student Council are interested in working on the Policy with the Committee. Proposed creating a subcommittee to work on the Policy. Considered that the Policy may be completed for the end of summer.

MONTEIRO: Inquired as to the number of persons Ley intends to have participate as part of the subcommittee.

LEY: Responded that four or five persons in addition to him and Kidd is ideal.

DHILLON: Inquired as to when the Committee will decide what groups will participate as members of the subcommittee.

LEY: Responded that selections will be made at the next meeting after the BSC and ASC are informed of the plan to create a subcommittee and support the Policy creation process moving forward.

2020-02b Policy Renewal Updates

LEY: Updated that the Committee members working on the Deferred Maintenance Policy have not yet met. Updated that the Committee members working on the Student Financial Aid Policy will meet next week to write first principles for approval at the next meeting.

KIDD: Updated that the Committee members working on the Health and Wellness will meet on Thursday.

2020-02/3 **COMMITTEE BUSINESS**

2020-02/3a Academic Materials Policy First Principles

DRAPER: Identified that the Policy renewal includes adding new facts and citations demonstrating that 10% of students have been forced between choosing to buy textbooks and food, textbooks and quality education have no casual link, first year students spend more than other students on textbooks, many online textbooks

expire preventing students from realising long-term value or reselling, and that students may not be able to access textbooks if their connectivity is poor. Confirmed that there are amendments to the resolutions section of the Policy coming forward in Second Principles.

DRAPER/KIDD MOVED to approve Academic Materials Policy First Principles for First Reading at Council.
CARRIED

2020-02/4 **INFORMATION ITEMS**

2020-02/4a Academic Materials Policy - Draft

2020-02/5 **ADJOURNMENT**

MONTEIRO: Adjourned the meeting at 5:16pm.

2020-02/5a **Next Meeting:** Tuesday, June 23, 2020 @ 5pm

SUMMARY OF MOTIONS

MOTION	VOTES
DRAPER/LEY MOVED to approve the agenda.	CARRIED
DRAPER/KIDD MOVED to approve Academic Materials Policy First Principles for First Reading at Council.	CARRIED