



**POLICY  
COMMITTEE**

Tuesday, June 23, 2020  
5:00 PM  
Google Meet

**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		Y	
Simran Dhillon		Y	
Talia Dixon		Y	
Christian Fotang		Y	

**MINUTES (PC 2020-04)**

- 2020-04/1      INTRODUCTION**
- 2020-04/1a      Call to Order**
- 2020-04/1b      Approval of Minutes**
- 2020-04/1c      Approval of Agenda**
- 2020-04/1d      Chair's Business**
- 2020-04/2      QUESTION/DISCUSSION PERIOD**
- 2020-04/2a      Policy Renewal Updates - Deferred Maintenance and Health Wellness  
HW - Next week  
DM - Lot of changes, next meeting**

**2020-04/2b** Policy Renewal for 2022

**2020-04/3** **COMMITTEE BUSINESS**

**2020-04/3a** Student Financial Assistance Policy 1st Principles

**2020-04/3b** Campus Policing Policy Subcommittee - Terms of Reference

**2020-04/4** **INFORMATION ITEMS**

**2020-04/4a** Student Financial Assistance Policy 1st Principles

**2020-04/4b** Campus Policing Policy - Terms of Reference

**2020-04/5** **ADJOURNMENT**

**2020-04/5a** **Next Meeting:** Tuesday, July 6, 2020 @ 5pm