



University of Alberta Students' Union

POLICY COMMITTEE

Tuesday, July 21, 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 2020-05)

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|-------------------|------------------------------------------------------------------------|
| 2020-05/1 | <u>INTRODUCTION</u> |
| 2020-05/1a | Call to Order |
| 2020-05/1b | Approval of Minutes |
| 2020-05/1c | Approval of Agenda |
| 2020-05/1d | Chair's Business |
| 2020-05/2 | <u>QUESTION/DISCUSSION PERIOD</u> |
| 2020-05/2a | Policy Renewal Update - Health Wellness Policy |
| 2020-05/2b | Policy Renewal for 2022 |
| 2020-05/3 | <u>COMMITTEE BUSINESS</u> |
| 2020-05/3a | Deferred Maintenance Policy 1st Principles |
| 2020-05/4 | <u>INFORMATION ITEMS</u> |
| 2020-05/4a | Deferred Maintenance Policy Policy 1st Principles (See VP Ley's email) |
| 2020-05/4b | Policy Renewal 2022 ←(use this link) |
| 2020-05/5 | <u>ADJOURNMENT</u> |
| 2020-05/5a | Next Meeting: Tuesday, August 4, 2020 @ 5pm |