



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.

ATTENDANCE

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

MINUTES (PC 2020-05)

2020-05/1 INTRODUCTION

2020-05/1a Call to Order

2020-05/1b Approval of Minutes

No minutes to approve

2020-05/1c Approval of Agenda

2020-05/1d Chair's Business

Councillor Monteiro:

All councillors drafting policy please use the template of displaying changes to facts/resolutions that can be found in the Policy Drive.

2020-05/2 QUESTION/DISCUSSION PERIOD

2020-05/2a Policy Renewal Update - Health Wellness Policy

VP Kidd:

HWP met 2x since the last policy meeting.

Proposition to expand the policy so that it is more wholesome and encompasses different groups.

Compared other u15's HWP to ours to gather more information on what can be added.

TBD: Figure out how to address mental health through this policy.

2020-05/2b Policy Renewal for 2022

Councillor Brandwein:

Interest in the Student Employment Policy

- *Councillor Monteiro expressed interest as well.*

Councillor Dixon:

Interest in the Non Partisan Policy

- *Councillor Batycki expressed interest as well.*

VP Kidd:

Interest in the Equity, Diversity, and Inclusion Policy

- *Councillor Dhillon expressed interest as well.*

2020-05/3 COMMITTEE BUSINESS

2020-05/3a Deferred Maintenance Policy 1st Principles

Motion:

Councillor Batycki moves to send the Deferred Maintenance Policy first principles to the Students' Council.

All in Favour 5-0-0

2020-05/4 INFORMATION ITEMS

2020-05/4a Deferred Maintenance Policy Policy 1st Principles (See VP Ley's email)

2020-05/4b [Policy Renewal 2022](#)

2020-05/5

ADJOURNMENT

2020-05/5a

Next Meeting: Tuesday, August 4, 2020 @ 5pm