



University of Alberta Students' Union

POLICY COMMITTEE

Tuesday, August 18, 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 2020-06)

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| 2020-06/1 | <u>INTRODUCTION</u> |
| 2020-06/1a | Call to Order |
| 2020-06/1b | Approval of Minutes |
| 2020-06/1c | Approval of Agenda |
| 2020-06/1d | Chair's Business |
| 2020-06/2 | <u>QUESTION/DISCUSSION PERIOD</u> |
| 2020-06/2a | Policy Renewal Update <ul style="list-style-type: none">- Health and Wellness 1st Principles- Deferred Maintenance 2nd Principles- Non-Partisan and Student Employment |
| 2020-06/2b | Campus Policing Policy Subcommittee Update |
| 2020-06/3 | <u>COMMITTEE BUSINESS</u> |
| 2020-06/3a | Amendment to Policy Committee Standing Orders |
| 2020-06/3b | Student Financial Assistance Policy 2nd Principles |
| 2020-06/4 | <u>INFORMATION ITEMS</u> |
| 2020-06/4a | Policy Committee Standing Orders (Updated) |
| 2020-06/4b | Student Financial Assistance Policy Policy 2nd Principles |
| 2020-06/5 | <u>ADJOURNMENT</u> |
| 2020-06/5a | Next Meeting: Tuesday, August 1, 2020 @ 5pm |

