



**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.

**ATTENDANCE**

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

**MINUTES (PC 2020-06)**

- 2020-06/1      INTRODUCTION**
- 2020-06/1a    Call to Order**
- 2020-06/1b    Approval of Minutes**
- 2020-06/1c    Approval of Agenda**

*Motion: VP Ley  
2nd: Councillor Brandwein*

**2020-06/1d**      **Chair's Business**

**2020-06/2**      **QUESTION/DISCUSSION PERIOD**

**2020-06/2**      Policy Renewal Update  
                    - Health and Wellness 1st Principles

*Last meeting a month ago. Currently No further updates that what was discussed past policy meeting*

- Deferred Maintenance 2nd Principles

*All The information is ready to be put into the policy. All that needs to be done is formatting. Aiming for completion for next council meeting, if not the council meeting after that for sure.*

- Non-Partisan

*Group hasn't had a chance to meet and discuss policy yet.*

- Student Employment

*Group hasn't had a chance to meet and discuss policy yet.*

**2020-06/2b**      Campus Policing Policy Subcommittee Update

*Everyone on the subcommittee was in attendance. Group created a document for consulting different groups. Sectioned off people on the committee into different working groups: mental health, sexual violence, and racism. Discussed a survey to allow students to share their experience within these facets described above.*

**2020-06/3**      **COMMITTEE BUSINESS**

**2020-06/3a**      Amendment to Policy Committee Standing Orders

*At the beginning of June 2020, Policy Committee approved standing orders at the first meeting. However the standing orders that were approved were not the most up-to-date copy. This item is brought forth to amend the standing orders in order to be the most up-to-date copy.*

*Motion: VP Ley  
2nd: President Agarwal*

**6-0-0, Motion Passes**

**2020-06/3b**      Student Financial Assistance Policy 2nd Principles

*This item is reviewed by the committee in order to send the policy to Students'*

Council to be voted on. Committee made some minor changes to language, grammar, and format in order to reflect the newly amended standing orders.

*Motion: President Agarwal*

*2nd: Councillor Dixon*

**6-0-0, Motion Passes**

**2020-06/4**

**INFORMATION ITEMS**

**2020-06/4a**

Policy Committee Standing Orders (Updated)

**2020-06/4b**

Student Financial Assistance Policy Policy 2nd Principles

**2020-06/5**

**ADJOURNMENT**

**2020-06/5a**

**Next Meeting:** Tuesday, August 1, 2020 @ 5pm