



University of Alberta Students' Union

## **POLICY COMMITTEE**

**Tuesday, September 1, 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 2020-07)**

- |                   |   |
|-------------------|---|
| <b>2020-07/1</b>  | <b><u>INTRODUCTION</u></b>  |
| <b>2020-07/1a</b> | <b>Call to Order</b>  |
| <b>2020-07/1b</b> | <b>Approval of Minutes</b>  |
| <b>2020-07/1c</b> | <b>Approval of Agenda</b>   |
| <b>2020-07/1d</b> | <b>Chair's Business</b>   |
| <b>2020-07/2</b>  | <b><u>QUESTION/DISCUSSION PERIOD</u></b>  |
| <b>2020-07/2a</b> | Policy Renewal Update <ul style="list-style-type: none"><li>- Health and Wellness</li><li>- Deferred Maintenance</li><li>- Nonpartisan</li><li>- Student Employment</li></ul> |
| <b>2020-07/2b</b> | Campus Policing Policy Subcommittee Update  |
| <b>2020-07/2c</b> | Fall 2020 Plan  |
| <b>2020-07/3</b>  | <b><u>COMMITTEE BUSINESS</u></b>  |
| <b>2020-07/4</b>  | <b><u>INFORMATION ITEMS</u></b>   |
| <b>2020-07/5</b>  | <b><u>ADJOURNMENT</u></b>   |
| <b>2020-07/5a</b> | <b>Next Meeting: Tuesday, August 1, 2020 @ 5pm</b>  |