



**POLICY  
COMMITTEE**

**Tuesday, September 29, 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		Y	
Katie Kidd		Y	
Rowan Ley	N	N	N
Andrew Batycki		Y	
Nathan Brandwein		Y	
Simran Dhillon		Y	
Talia Dixon		Y	
Christian Fotang		Y	

**MINUTES (PC 2020-09)**

- 2020-09/1**      **INTRODUCTION**
- 2020-09/1a**      **Call to Order**  
*Call to order at 5:04pm*
- 2020-09/1b**      **Approval of Minutes**  
*N/A*
- 2020-09/1c**      **Approval of Agenda**  
*Mover: David Draper*  
*Seconder: Nathan Brandwein*

2020-09/1d

**Chair's Business**

1. *Clarification around my role as chair for this committee*
  - *Keep all of you on task and getting work done*
  - *Understand that all of us are busy and have school and life that require us to push things back*
  - *Keep us from getting in the habit of pushing things back*
  - *My leadership style is to constantly send personal messages. No expectation of long paragraph responses, just an update as to whether things are going as planned.*
  
2. *Communication:*
  - *Issue with getting people to respond to polls and messages.*
  - *I can't be effective as a chair if people leave it to the last minute to respond to me or don't at all.*
  
  - *Take away: please constantly be checking emails and whatsapp for messages from me. Know that when I send messages asking questions, it comes from a place of care for you all, not frustration or anger.*

2020-09/2

**QUESTION/DISCUSSION PERIOD**

2020-09/2a

Policy Renewal Update

**Health and Wellness 1st Principles**

- *Pushed to October to allow for ample time to make necessary changes*
- *Interesting opportunity for greater cross collaboration for community wellness*

**Non-Partisan 1st Principles**

- *Formatting and a few changes that need to be done, and some facts added.*

2020-09/2b

Campus Policing Policy Subcommittee Update

- *Sent out survey to committee that will be sent out to students*
- *Rowan will be taking Katie's roll over on this policy once survey is sent out*

2020-09/3

**COMMITTEE BUSINESS**

2020-09/3a

*Student Employment Policy 1st Principles*

- *Fact 10 remove comma*
- *Touches on working during school and after school*
- *\*\*\*Add average hours a student works*
- *Add section about protected persons working under their degree that allow for them to have work experience*

*VP Draper moves to approve the 1st principles of the student employment policy to be approved by students council.*

*Mover: David Draper*

*Secunder: Nathan Brandwein*

***Motion Passes 8-0-0***

**2020-09/4**      **INFORMATION ITEMS**

**2020-09/4a**      [Student Employment Policy 1st Principles](#)

**2020-09/5**      **ADJOURNMENT**

**2020-09/5a**      *Meeting Adjourned at 5:24pm*

**Next Meeting:** Tuesday, October 6, 2020 @ 5pm