



**POLICY  
COMMITTEE**

**Tuesday, October 13, 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	
Andrew Batycki		Y	
Nathan Brandwein		Y	
Simran Dhillon		Y	
Talia Dixon		Y	
Christian Fotang		Y	

**MINUTES (PC 2020-10)**

- 2020-10/1      INTRODUCTION**
- 2020-10/1a      Call to Order**
- 2020-10/1b      Approval of Minutes**  
*N/A*
- 2020-10/1c      Approval of Agenda**  
*Mover: VP Draper*  
*Secunder: Batycki*

2020-10/1d

**Chair's Business**

N/A

2020-10/2

**QUESTION/DISCUSSION PERIOD**

2020-10/2a

Questions

None

2020-10/2b

Policy Renewal Update

**Health and Wellness Policy**

- *Haven't had a chance to review yet. Will do so for the next meeting.*

**Deferred Maintenance Policy**

- *Added feedback from councillor Monteiro and VP Kidd*

*Motion to amend the agenda to include 2nd principles of the Deferred Maintenance Political Policy.*

**Mover:** VP Draper

**Seconder:** Councillor Batycki

**Motion Passes: 7-0-0**

2020-10/3

**COMMITTEE BUSINESS**

2020-10/3a

Nonpartisan Policy 1st Principles

- *Friendly Amendment to keep fact 2 as original*
- *Friendly Amendment to fix grammatical errors.*
- *Friendly Amendment to change language in fact 8.*
- **All changes accepted**

*Motion: Motion to send 1st principles of Nonpartisan Political Policy as amended to Student council for 1st Reading.*

**Mover:** Councillor Dixon

**Seconder:** Councillor Batycki

**Motion Passes: 7-0-0**

Deferred Maintenance Policy

- *Friendly amendment to fix grammatical errors in resolution 1.*
- **All changes accepted**

*Motion: Motion to send 2nd principles of Deferred Maintenance Political Policy as amended to Student council for 2nd Reading.*

*Mover:* VP Draper

*Seconder:* Councillor Brandwein

**Motion Passes: 7-0-0**

2020-10/4

**INFORMATION ITEMS**

2020-10/4a [Nonpartisan Policy 1st Principles](#)

2020-10/4b

2020-10/5 **ADJOURNMENT**

2020-10/5a *Meeting adjourned at \_\_\_\_\_pm*  
**Next Meeting:** Tuesday, October 27, 2020 @ 5pm