



**POLICY  
COMMITTEE**

**Tuesday, October 27, 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) |              |                |   |
| David Draper           |              |                |   |
| Katie Kidd             |              |                |   |
| Rowan Ley              |              |                |   |
| Andrew Batycki         |              |                |   |
| Nathan Brandwein       |              |                |   |
| Simran Dhillon         |              |                |   |
| Talia Dixon            |              |                |   |
| Christian Fotang       |              |                |   |

**MINUTES (PC 2020-11)**

- 2020-11/1      INTRODUCTION**
- 2020-11/1a      Call to Order**
- 2020-11/1b      Approval of Minutes**
- 2020-11/1c      Approval of Agenda**
- 2020-11/1d      Chair's Business**

**2020-11/2**      **QUESTION/DISCUSSION PERIOD**

**2020-11/2a**      Questions

Policy Renewal Update  
- Student Employment Policy

**2020-11/3**      **COMMITTEE BUSINESS**

**2020-11/3a**      Health and Wellness Policy 1st Principles

**2020-11/3b**      Nonpartisan Policy 1st Principles (V2)

**2020-11/3c**      Deferred Maintenance Policy 2nd Principles (V2)

**2020-11/4**      **INFORMATION ITEMS**

**2020-11/4a**      Health and Wellness Policy 1st Principles

**2020-11/4b**      Nonpartisan Policy 1st Principles (V2)

**2020-11/4c**      Deferred Maintenance Policy 2nd Principles (V2)

**2020-11/5**      **ADJOURNMENT**

**2020-11/5a**      *Meeting adjourned at \_\_\_\_\_pm*  
**Next Meeting:** Tuesday, November 9, 2020 @ 5pm