



POLICY COMMITTEE

Wednesday, January 20, 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 2020-13)

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| 2020-13/1 | <u>INTRODUCTION</u> |
| 2020-13/1a | Call to Order |
| 2020-13/1b | Approval of Minutes |
| 2020-13/1c | Approval of Agenda |
| 2020-13/1d | Chair's Business |
| 2020-13/2 | <u>QUESTION/DISCUSSION PERIOD</u> |
| 2020-13/2a | Policy Updates <ul style="list-style-type: none">- Campus Policing Policy |
| 2020-13/2b | New Policy <ul style="list-style-type: none">- Climate Action Policy |
| 2020-13/3 | <u>COMMITTEE BUSINESS</u> |
| 2020-13/3a | DRAPER MOVES to approve second principles of the Open Education political policy to be sent to Students' Council for final approval. |
| 2020-13/3b | DIXON MOVES to approve second principles of the Nonpartisan political policy to be sent to Students' Council for final approval. |
| 2020-13/4 | <u>INFORMATION ITEMS</u> |
| 2020-13/4a | Open Education Policy - 2nd Principles |
| 2020-13/4b | Nonpartisan Policy - 2nd Principles |
| 2020-13/5 | <u>ADJOURNMENT</u> |
| 2020-13/5a | Next Meeting: February 3rd, 2021 @ 5:00PM |

