



POLICY COMMITTEE

Wednesday, February 3, 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 2020-15)

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| 2020-15/1 | <u>INTRODUCTION</u> |
| 2020-15/1a | Call to Order |
| 2020-15/1b | Approval of Minutes |
| 2020-15/1c | Approval of Agenda |
| 2020-15/1d | Chair's Business |
| 2020-15/2 | <u>QUESTION/DISCUSSION PERIOD</u> |
| 2020-15/2a | Policy Updates <ul style="list-style-type: none">- Assessment and Grading Policy- Climate Action Policy- Campus Policing Policy |
| 2020-15/3 | <u>COMMITTEE BUSINESS</u> |
| 2020-15/3a | LEY MOVES to approve second principles of the Nonpartisan political policy to be sent to Students' Council for final approval. |
| 2020-15 | Vote for an Interim Chair for February 17th and March 3rd Policy Committee Meetings |
| 2020-15/4 | <u>INFORMATION ITEMS</u> |
| 2020-15/4b | Nonpartisan Policy - 2nd Principles |
| 2020-15/5 | <u>ADJOURNMENT</u> |
| 2020-13/5a | Next Meeting: February 17, 2021 @ 5:00PM |