

**POLICY
COMMITTEE**

September 17, 2021

1:00pm

[Google Meet](#)

ATTENDANCE

Name	Proxy	Present
Emily Motoska, chair		Y
Simran Dhillon		Y
Akanksha Yeola		Y
Christopher Beasley		Y
Ghalia Aamer		Y
Christian Fotang		Y
Abner Monterio		Y
Talia Dixon		Y
Vacant		N/A
Courtney Graham		N/A

MINUTES (PC 2021-08)

2021-08/1 **Introduction**

2021-08/1a Call to Order

MOTOSKA CALLED the meeting to order at 1:06 P.M.

2021-08/1b Land Acknowledgement

2021-08/1c Approval of Agenda

DHILLON/MONTEIRO MOVED TO approve the agenda.

2021-08/1d [Approval of Minutes](#)

YEOLA/DHILLON MOVED TO approve the minutes.

2021-08/1e Chair's Business

Check-in

**POLICY
COMMITTEE**

2021-08/2 Question/Discussion Period

2021-08/3 Committee Business

2021-08/3a Policy Updates

EDI Policy

MOTOSKA: Meeting on Monday. Hopefully, First Principles work should be done for the next meeting.

Experiential Learning Policy

MONTEIRO: IFSJ, COFA and ISA have been consulted. ASA is also being consulted. Second Principles is going well and should be ready for the next meeting.

Internationalization Policy

YEOLA: Everyone was busy and is currently trying to catch up on next updates.

Mental Health Policy

DIXON: No updates - work should begin on the Second Principles soon.

Campus Policing Policy

DIXON: No updates - still working on it.

[Climate Policy](#)

MOTOSKA: First Principles can be passed today if everyone approves the Climate Policy.

DIXON: Second Principles are already being worked on.

COMMITTEE: Asked a couple of clarifying questions and noted some grammatical/formatting issues.

MOTOSKA MOTIONS FOR First Principles to be sent to Council for approval.

DIXON/MONTEIRO MOVE TO present First Principles to Council.

2021-07/3b Timeline for completing policies

MOTOSKA: We must present a timeline of policy approvals to CAC.

**POLICY
COMMITTEE**

MONTEIRO: Experiential Learning Policy should have First Principles presented at next Policy Meeting.

MOTOSKA: First Principles for EDI should be presented at the next Policy Meeting also.

MOTOSKA: Will send out emails to people to remind them of the policies that they signed up for. Would like everyone to send timelines for the policies they are working on, through email, by the next Policy Meeting.

2021-07/4 **Information Items**

2021-07/4a Confirmation of next meeting: Oct 1, 2021 @ 1:00pm

2021-07/5 **Adjournment**

MOTOSKA: Adjourned the meeting at 1:38 P.M.