

**POLICY
COMMITTEE**

November 26, 2021

1:00pm

SUB 6-06 / [Google Meet](#)

ATTENDANCE

Name	Proxy	Present	Submission of Written Feedback (If Absent)
Emily Kay Motoska, chair		Y	
Simran Kaur Dhillon		Y	
Akanksha Yeola		Y	
Christopher Beasley		Y	
Ghalia Amer		Y	
Matin Koohkan		N	
Abner Monterio		Y	
Talia Dixon		Y	
Courtney Graham		N/A	

MINUTES (PC 2021-12)

2021-12/1 **Introduction**

2021-12/1a **Call to Order**

MOTOSKA: Called the meeting to order at 1:07 P.M.

2021-12/1b **Land Acknowledgement**

2021-12/1c **Approval of Agenda**

DIXON/BEASLEY MOVE TO approve the agenda.

CARRIED

2021-12/1d **Approval of Minutes**

DHILLON/DIXON MOVE TO approve last meeting's minutes.

CARRIED

2021-12/1e

Chair's Business

Check-in

Committee Photo

2021-12/2

Question/Discussion Period

2021-12/3

Committee Business

2021-12/3a

Policy Updates

EDI Policy

DHILLON: The policy is done, just needs to be submitted to next meeting's agenda.

Internationalization Policy

YEOLA: Received feedback to include student responses. Feedback also noted that the policy name should be changed from Internationalization Policy to International Student Policy.

FOTANG: The policy is focused more on international students than internationalization (which encompasses subject matter beyond tuition increases and international student experiences), which was the determination for the official name change.

The policy outlines problems that international students face such as: food security, government aid and culture shock. While the policy previously stated that international students did not have access to as many scholarships or funding options as domestic students, this was found to be false. International students have more scholarship opportunities than domestic students but have less access to renewable scholarships and government funding.

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Further notes that the policy outlines how national tuition averages are much higher amongst international students.

YEOLA: Included information about work options for international students- being limited to 20hrs a week during the academic year.

AAMER: Suggests that the policy be reviewed more before approving it.

COMMITTEE: AGREES

Campus Policing Policy

DIXON: Had a meeting last week with UAPS that did not provide much information. Once UAPS provides the relevant information, then the policy can move forward.

2021-12/3b

Remaining Policy Assignments

MOTOSKA: Will send out an email to confirm new policies that have been assigned.

Campus Saint-Jean Policy

- Abner/Chris (lead)

Capital Projects Policy

- Simran/Akanksha/Christian (lead)

Engagement Policy

- Abner (lead)/Simran/Ghalia/Akanksha

Food Policy

- Simran (lead)/Talia/Emily

Students in Governance

- Abner/Simran/Talia/Emily (lead)

MOTOSKA: All groups must meet up and figure out a working schedule before the next policy meeting, divvying up roles as needed. As well, determine a

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timeline for the completion of their policies before the first meeting after the winter break. All groups should have a group chat also. Every group should have an update for the next policy meeting.

MONTEIRO: If anybody wants to do consultation for these policies, let me or Courtney know.

2021-12/4

Information Items

2021-12/4a

Confirmation of next meeting: December 10 @ 1:00pm

2021-12/4b

Confirmation of meeting schedule over the Winter Break

COMMITTEE: No meeting to be scheduled over the break.

MOTOSKA: Will send out a lettucemeet to determine the Policy Committee Meeting time for the Winter semester.

2021-12/5

Adjournment

MOTOSKA: Adjourned the meeting at 1:57 P.M.