

**POLICY
COMMITTEE**

December 10, 2021

1:00pm

[Google Meet](#)

ATTENDANCE

Name	Proxy	Present	Submission of Written Feedback (If Absent)
Emily Motoska, Chair		Y	
Simran Dhillon		Y	
Akanksha Yeola		N	
Christopher Beasley		Y	
Ghalia Aamer		N	
Matin Koohkan		N	
Abner Monterio		Y	
Talia Dixon		Y	
Christian Fotang		Y	

MINUTES (PC 2021-13-M)

2021-14/1 **Introduction**

2021-14/1a **Call to Order**

MOTOSKA: Called the meeting to order at 1:03 P.M.

2021-14/1b **Land Acknowledgement**

2021-14/1c **Approval of Agenda**

BEASLEY/DIXON MOVE TO approve the agenda.

CARRIED

2021-14/1d **Approval of Minutes**

DIXON/FOTANG MOVE TO approve the minutes of the last meeting.

CARRIED

2021-14/1e Chair's Business

Check-in

2021-14/2 **Question/Discussion Period**

2021-14/3 **Committee Business**

2021-14/3a Policy Updates

EDI Policy

DHILLON: Work is going well and will continue into the new year.

Internationalization Policy - to approve

FOTANG: The policy is ready to be presented to Students' Council.

MOTOSKA: Due to Yeola's absence, will send out a lettucemeet to the committee in order to approve the policy through e-vote.

Campus Policing Policy

DIXON: No update - still waiting for UAPS to provide relevant information.

Campus Saint-Jean

BEASLEY: Have met. Need to meet with AUFSJ yet, but hope to have the First Principles of the Policy completed by the first Council Meeting of the new year.

Capital Projects

FOTANG: Will meet directly after the Policy Meeting has finished.

Engagement

MONTEIRO: Met last week and will meet again this week. Currently searching for feedback. If there is no feedback, the policy will not be completed.

Food

DHILLON: Met at the beginning of this week.

Students in Governance

MOTOSKA: Have not met yet, but will send a lettucemeet out to determine a meeting time.

Student Addiction Support

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DHILLON: Made a framework but would like to meet with the Student Recovery Network before bringing the policy to the committee. Will be meeting with the Student Recovery Network in the first week of January and will get their feedback about the current framework designed for the policy.

2021-14/4 **Information Items**

2021-14/4a Next meeting: TBD

2021-14/5 **Adjournment**

MOTOSKA: Adjourned at 1:39 P.M.