

**POLICY
COMMITTEE**

January 17, 2022

6:00pm

[Google Meet](#)

ATTENDANCE

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

MINUTES (PC 2021-14-M)

2021-14/1 **Introduction**

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

MOTOSKA: Called the meeting to order at 6:07 P.M.

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

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

DHILLON/YEOLA MOVE TO approve the agenda.

CARRIED

2021-14/1d [Approval of Minutes](#)

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DHILLON/YEOLA MOVE TO approve the minutes from 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: Sent out the EDI Policy for review. Will be brought to the next meeting.

Campus Policing Policy

DIXON: UAPS sent an update email, which took them 4 months to compose. They were incredibly unresponsive. The policy is 31 points long, in rough form, and 20 points long in long form. Citations will be put in at the end, when the policy has been reviewed by the committee. The policy remained factual and does not reflect personal opinions. Transparency with UAPS was not of a good quality and there were many issues in getting UAPS to share their policies and procedures, statistics or any other relevant information.

MOTOSKA: The committee can read the policy over in their free time and review it, bringing questions to the next meeting.

DIXON: Would love feedback on the policy. Currently needs to clean up the language and reorder the points on the policy, as well as adding citations and talking one more time with all consulted groups.

Campus Saint-Jean

BEASLEY: Sent an email to AUSFJ to approve the policy. Suspects that not many edits, if any, will be needed.

Capital Projects

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FOTANG: Currently trying to schedule a time to meet. Everyone in the working group has commented on the current policy and, once a review process has been established, amendments can be made during Policy Committee.

Engagement/Students in Governance

MONTEIRO: Because the Engagement Policy and the Students in Governance Policy had a lot of similar points, the working groups were consolidated and the policies merged into one policy: The Student Engagement and Governance Policy. Points and comments have been added to the policy, which will be shared to the CoFA Senior Board for discussion by the end of January. There are sixteen relevant points between the two policies. These points will be narrowed and combined before being brought to Policy Committee for review.

Food

DHILLON: Comments have been added to the policy and a meeting will be scheduled for next week or the following week to further discussion.

International Student Policy

YEOLA: Awaiting approval for the Policy's 1st Principles (as it got tabled on the last Council Agenda). Will be scheduling a meeting to start consultations for the 2nd principles sometime in the near future.

Student Addiction Support

DHILLON: Has had meetings with relevant groups and created a draft policy with the Student Recovery Network. A followup meeting is scheduled for the upcoming Friday.

Mental Health Policy

DIXON: Policy resolution is almost done. However, requests the aid of another committee member to go through the policy resolutions. Would like to finish the resolutions and then e-vote on the policy before sending it to the next Students' Council Order Papers.

MOTOSKA: Agrees to the e-vote.



University of Alberta Students' Union

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2021-14/4 **Information Items**

2021-14/4a Next meeting: January 31, 2022 @ 6:00pm

2021-14/5 **Adjournment**

MOTOSKA: Adjourned at 6:31 P.M.