

**POLICY
COMMITTEE**

Monday, January 31, 2022

6:00pm

[Zoom](#)

ATTENDANCE

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

Minutes (PC 2021-15-M)

2021-15/1

Introduction

2021-15/1a

Call to Order

MOTASKA: CALLED MEETING TO ORDER AT 6:06 P.M.

2021-15/1b

Land Acknowledgement

2021-15/1c

Approval of Agenda

BEASLEY/DIXON MOVE TO approve the agenda

CARRIED

2021-15/1d

Approval of Minutes

DHILLON/DIXON MOVE TO approve the minutes from last meeting

CARRIED

2021-15/1e Chair's Business

Check-in

2021-15/2 **Question/Discussion Period**

2021-15/3 **Committee Business**

2021-15/3a **Policy Updates**

EDI Policy - review [first principles](#)

DHILLON: Contains a lot of new facts and new information as well. New facts are towards the bottom of principles. Wants everyone to review and give further feedback.

DIXON: Thinks it looks great but very long

DHILLON: Is a large document in order to be inclusive but can revise.

MONTEIRO: Satisfied inclusivity is being addressed but agrees it is a large document.

MOTASKA: Agrees it can be cut down. Comparing the old and new makes it much longer. Can do an e-vote in the next few days to approve. Can also have iron the agenda for Tuesday's meeting.

Campus Policing Policy - review [draft](#)

DIXON: Draft is very long but did cut quite a bit and was not an easy process. Requests everyone read it over point by point. Will be bringing it to all the different groups they want to consult with. Requests feedback from everyone at meeting. Hoping to get the first principles done within the month. Hoping the group will help out with the second principles as well.

DHILLON: Questions if citations were on hand

DIXON: Citations are on another document

MOTASKA: Document seems seemingly biased against UAPS so might need to be revised. Wants to revise policies later this week as well.

Campus Saint-Jean

POLICY COMMITTEE

BEASLEY: Got ahold of AUSFJ and hopefully to hold a meeting for next Thursday and Friday.

Capital Projects

DHILLON: Had a meeting scheduled for Kristen today but something came up so will be meeting soon instead.

Engagement/Students in Governance

MONTEIRO: Finalized all the comments. Shared the first feedback with KOFA. Right now just waiting on feedback from ISA

Food

DHILLON: Sent out another poll and should be meeting sometime this week

Mental Health

DIXON: Still has not had consultations, so still needs to bring it to various student groups to consult with. Not going to talk to too many about it as much as it is not deemed controversial. ASC, ISA, and KORA were proposed groups to consult with. The only thing that will add to policy is points that are points 2 and 4 to be combined. In the facts, they summarized what had been outlined by the Canadian government as it's separate for First Nations and Metis students. It is straight forward other than that.

Student Addiction Support

DHILLON: Met with the student recovery committee this morning and went through the draft. Should be done by Wednesday. Will discuss this in the next meeting as it will be done by then.

2021-15/4 **Information Items**

2021-15/4a Next meeting: February 15, 2022, @ 6:00 pm

2021-15/5 **Adjournment**

MOTASKA ADJOURNED MEETING AT 7:01 P.M.