

**POLICY
COMMITTEE**

March 14, 2022

6:00pm

[Zoom](#)

ATTENDANCE

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

MINUTES (PC 2021-17)

2021-17/1 **Introduction**

2021-17/1a **Call to Order**

MOTASKA Called meeting to order at 6:03 P.M.

2021-17/1b **Land Acknowledgement**

2021-17/1c **Approval of Agenda**

DIXON / YEOLA MOVED TO approve the agenda

2021-17/1d **Approval of Minutes**

DIXON / YEOLA MOVED TO approve the minutes from the last meeting

2021-17/1e **Chair's Business**

Check-in

2021-17/2 Question/Discussion Period

2021-17/3 Committee Business

2021-17/3a Policy Updates

[EDI Policy - first principles](#)

MOTASKA: Wants 5 minutes to review everything

DIXON: Did have small suggestions on the first policy. The main thing is for points 7, 10 on what surveys are and would be good to include a link on a footnote and see they were referenced so suggests a link more clearly in the policy. Point 10 is about disability and thinks it should be moved up. Disability point is in the middle of the impact of class. Is super small but does not need to be done. Would still add a reference in second principles and recognize the experiences on campus by those who identify with a religion and how the university calendar is restrictive based on Christianity

DHILLON / MOTASKA MOVED TO approve the first principles of the EDI Policy

8/0/0

[Security on Campus - first principles](#)

DIXON: Talked about a lot. If edits are needed, they can be addressed. Talked to Emily about it briefly. Police are mentioned but only regarding to UAPPS. Some people would not like the police being described in a biased way so did need to be reviewed. Sent to various organizations and only Augustana was the only one that responded. ISA did not give feedback but was approached. Wants to change the name of the policy to campus safety

MOTASKA: Thinks campus safety is just not with UAPPS and security safety is a very overarching term to include such as safety in residence, classrooms, sexual violence, mental health, and a variety of different areas. Wonders if security can work better

DIXON: Expresses Campus safety and security can sound reasonable

MOTASKA: Point 25 goes over the 30-week training

FOTANG: Does not know the right language would be used under point 25

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MOTASKA: Point 25 goes over the examples of training. Thinks the specific contents of the training can be altered. The bias that was included in the policy is not around this time so is satisfied regarding that issue.

DIXON / MOTASKA MOVES TO vote to approve the first principles of campus safety and security policy

8/0/0

Campus Saint-Jean

BEASLEY: Has been busy. Should have the policy for next policy meeting and should send it out as an e-vote

Capital Projects

FOTANG: Hasn't got much done in the past while. Will meet with Dhillon and Yeola in the meantime

Food

DHILLON: Has done the first round of edits. Did all of the suggestions that have been thought of and can review independently for the next meeting

International Students

YEOLA: Got edits from Fotang. Going to start with the consultation next week and should be good with an e-vote for the next meeting

FOTANG: Expresses consultation can be tricky. Inquires what the act is for future council elections

MOTASKA: Does not want to push too much. Needs to be renewed by end of April. If elections are happening, then it can be missed in inboxes. Can be done towards the end of the month

DHILLON: Ran into the same issue as well. The old exec team might reach out if reached out too. Written feedback is good too

MOTASKA: Wants those to look at who isn't running so they have more free time and can view their inbox easier. Easier to wait till the election is over

[Mental Health - second principles](#)

DHILLON: Can send it out soon. Reached out to teams and wants to see what they think

DIXON: Had various consultations regarding the second policy. Got very little feedback as most points are not controversial. Did add some edits along with some from the social worker. Can be looked over. When it came to second principles, the only adjustment made was point 5 which was a point from ASC about making a traditional medicine garden for aboriginal students on campus. There was some wording that was changed. Wants to keep the recognitions of various indigenous cultures separate.

MONTEIRO: Requests minor edits

FOTANG: Wants to have edits for how the government is listed in the policy. Also added some clarity regarding mental health grants

MOTASKA: Read on point 4 on Inuit students. Wondering if they should say on point A on treatment and support for Inuit students and would be the same for point 2 on support and treatment for First Nation students. Point 3 has Metis people and does not know if it should be altered

DIXON: Will edit as it might confuse people

MOTASKA: More grammatical errors are common throughout the policy but can be fixed

MONTEIRO: Added comment on point 15 at the bottom and under point 5

MOTASKA: Still have to move to put it to a vote.

DIXON / MOTASKA MOVED TO vote on approving second principles on mental health policy

8/0/0

Student Addiction Support

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DHILLON: Meaning to send out. Still waiting on feedback from SRC but never got back. Will send out and requests feedback from the committee when complete

Student Engagement

MONTEIRO: Hasn't done consultation. If anyone wants to send anything to CoFA then they are meeting next week and they can review feedback. First-principles have been approved, second ones have been drafted, and needs just one for the rest of the group. Wants everyone to compare old and new ones. The goal was to have it at CoFA by next week and hopefully can be approved by the beginning of April

MOTASKA: Has about a month to approve all policies. Wants everyone to dedicate time to work on policies. Hopefully can be done by the next council meeting on April 5. Wants everyone to bring in their consultations and second principles done by the next policy meeting.

BEASLEY: Can get CSJ principles in by next week and can defer the committee on the issue. If ASJ approves then big edits aren't needed

MOTASKA: Inquires if they have to move to approve an e-vote. Wants all to vote to approve or disapprove as soon as possible

2021-17/4

Information Items

2021-17/4a

Next meeting: Mar 28, 2022 6:00pm

2021-17/5

Adjournment

MOTASKA: Adjourned meeting at 7:14 P.M.