

**POLICY
COMMITTEE**

March 28, 2022

6:00pm

SUB 6-06 or [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		Y	
Ghalia Aamer		N	
Courtney Graham		N/A	
Ethan Hunter		N/A	

MINUTES (PC 2021-18)

2021-18/1 **Introduction**

2021-18/1a Call to Order

MOTOSKA CALLED MEETING TO ORDER at 6:05 P.M.

2021-18/1b Land Acknowledgement

2021-18/1c Approval of Agenda

BEASLEY / DIXON MOVED TO approve the agenda

CARRIED

2021-18/1d [Approval of Minutes](#)

BEASLEY / FOTANG MOVED TO approve the minutes from the last meeting

CARRIED

2021-18/1e

Chair's Business

Check-in

Deadline reminders

MOTOSKA: Still need to bring in second principles to get it renewed. Working in groups this week for first principles

2021-18/2

Question/Discussion Period

2021-18/3

Committee Business

2021-18/3a

Policy Updates

EDI Policy

MOTOSKA: The First-principles were approved at the Council meeting. The consultation will occur briefly

Campus Saint-Jean - first principles

BEASLEY: Still making a fact on the new funding disbursement. Still waiting on AFSJ as they have not seen it yet. Will send it out for an e-vote soon. Meeting on Friday so any note will come up in the meeting with AFSJ

MOTOSKA: Inquires if funding is yearly allocated and questions if it comes from federal funding on point 7

BEASLEY: Believes it is regular

FOTANG: Best bet right now is highlighting an article for now for the funding and update it later when more facts are present.

MOTOSKA: Could be good to influence a specific number but not as necessary

BEASLEY: Will acknowledge any further notes from AFSJ

FOTANG: Inquires if point 6 was a given suggestion by AFSJ

BEASLEY: Was a suggestion

Capital Projects - first principles

FOTANG: Added more that were not initially there. It describes what the university capital projects are and how tuition shouldn't be used for capital projects. Cut off all the parts on how fees will not be used. Points 2, 3, and 4 were cut out and condensed into part one on how the university shouldn't be dependent on tuition for capital projects. Talked about current capital projects as well. Also went over Lister Residence projects and how much deferred payments would cost. Also listed are priorities on the government's level as well and the federal governments' role. All that needs to be done for now is cite facts and send them out for an e-vote.

BEASLEY: Likes Maskwa house point. Claims that people keep citing that there is a bank account that is earmarked but does not know if it exists but talked with Rowan about it. Thinks the money might be assigned to another project or reallocated to another project. If bank accounts are unheard of, then does not need to be cited.

FOTANG: Currently unaware of a bank account. Requests grammatical checks for the policy

DIXON: Only thing that can be added in is if they maybe wanted to mention sustainability. Might be beneficial as many projects are integrated. Maybe could speak about the importance of historical architecture and how it ties into sustainability as history and culture are important

FOTANG: Inquires if they can talk about capital projects for the SU too

MOTOSKA: Will think more about it as it would be beneficial

MONTEIRO: Doesn't think it can fit in political policy. A strategic plan will be incorporated and will be updated in the next year.

MOTOSKA: Operating policies might fit into that category. Thinks the policy looks good and has fixed grammatical errors. If anyone needs assistance in doing the policies to reach out

Food Security

DHILLON: Has done the first round of edits. Still need to send it out. Should have an e-vote very soon

International Students

FOTANG: Consultation emails will be sent out tonight. Policies will be confirmed via e-vote

Mental Health

MOTOSKA: Second-principles have been approved on Tuesday

DIXON: Principles will be put up on the website in the meantime

Security on Campus

MOTOSKA: First-principles approved through council

DIXON: Will come up with a rough copy for second principles and broader scale of conversations. Hoping to finish so can pass by e-vote. The main priority would be consultation for the second principles.

Student Addiction Support

DHILLON: Currently working with Matt and meeting tomorrow. Should have a vote by Wednesday

Student Engagement

MONTEIRO: Will take to CoFA Wednesday and will be good to go after then with an e-vote coming in the meantime

2021-18/4

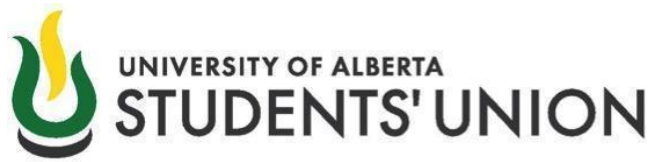
Information Items

2021-18/4a

Next meeting: Apr 11, 2022 6:00pm

2021-18/5

Adjournment



University of Alberta Students' Union

**POLICY
COMMITTEE**

MEETING ADJOURNED AT 6:48 P.M.