



## POLICY COMMITTEE MINUTES

2011 - 2012 # 01

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**Date:** MONDAY, MAY 23, 2011

**Time:** 6:00 PM

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**In Attendance:**

**KUSMU (CHAIR), KARUVELIL, ISKANDAR, WOODS, LEPAGE FORTIN, FEHR, KHINDA, YAMAGISHI**

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**Excused Absence:**

**CSORBA**

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**Others in Attendance:**

**TIGHE, CHEEMA**

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- 1. CALL TO ORDER:** The meeting was called to order by *KUSMU* at 6:05 PM.
  
- 2. APPROVAL OF AGENDA**

*ISKANDAR/WOODS* moved to amend the agenda: make the renewal of the political policies as a discussion item.  
8/0/0 CARRIED

*ISKANDAR/WOODS* moved that the *May 23, 2011* minutes be approved with the amendments.  
8/0/0 CARRIED
  
- 3. APPROVAL OF MINUTES**
  
- 4. CHAIR'S ANNOUNCEMENTS**

*KUSMU*: Compared to last year's Policy Committee, we will be spending at least 2/3<sup>rd</sup> of Policy's time keeping the executive accountable, in regards to the political policies, and be a bouncing board of ideas for them. The other 1/3<sup>rd</sup> will be spent on renewing the 6 out of 17 political policies. Policy should aim to complete all of its renewals during the summer.
  
- 5. PRESENTATIONS**

*KUSMU*: Since VPA *Csorba* has been away to Europe, the Policy Committee will await his Brief Intro of his Goals. Hopefully, he can email it out to the Committee before June 1<sup>st</sup>. If not, then I'm sure everyone will be okay with allowing him to submit it a couple days late so we can give him time to settle back in.

LEPAGE FORTIN leaves at 6:20PM

**6. EXECUTIVE  
COMMITTEE  
REPORTS**

**7. QUESTION  
PERIOD**

**8. OLD BUSINESS**

**Amendments to the Policy Committee’s Standing Orders**

*WOODS/KHINDA* moved to make an amendment to the amendment to the Policy Committee’s Standing Orders: change the brackets to dots under “Mandate”.

7/0/0 CARRIED

*ISKANDAR/KARUVELIL* moved to approve the amendments to the Standing Orders.

7/0/0 CARRIED

**9. NEW BUSINESS**

**Divvying up the Political Policies amongst the Executives**

*KUSMU*: It seems like the consensus of Policy right now is the non-executive members of Policy will use PAD (the Policy Accountability Delegation document—a document that specifies which executives deal with which political policies) during Question Period to keep the executive accountable. However, the executive members of Policy will report to the committee in a more-broader way in their reports—rather than specifically mentioning each and every single policy that they have dealt with. Additionally, we will attempt to prepare questions in advance to the President and VPOF to ensure that Policy doesn’t waste their time—since they don’t really have to report to Policy that often unless we have specific questions/concerns.

*KARUVELIL/FEHR* moved to leave the division of the policies to be determined by the Executive Committee (PAD–Policy Accountability Delegation) and have the Policy Committee adopt it verbatim.

7/0/0 CARRIED

TIGHE leaves at 7:15PM

**Electing an interim Chair for the June and July Policy Meetings**

*ISKANDAR/WOODS* nominates Fehr to be the interim Chair for the June 6, June 20, July 4, July 18 and August 1 meeting.

*FEHR* accepts the nomination.

7/0/0 CARRIED

*FEHR* is appointed to be the interim Chair for the June 6, June 20, July 4, July 18 and August 1 meeting.

**10. DISCUSSION** KUSMU: Next Policy meeting, we will move to renew the Engagement and Mandatory Non-Instructional Fees political policies.

**11. NEXT MEETING** *Monday, June 6, 2011 @ 6:00 PM*  
*Monday, June 20, 2011 @ 6:00 PM*  
*Monday, July 4, 2011 @ 6:00 PM*  
*Monday, July 18, 2011 @ 6:00 PM*  
*Monday, August 1, 2011 @ 6:00 PM*  
*Monday, August 15, 2011 @ 6:00 PM*

**12. ADJOURNMENT** *KARUEVLIL/KHINDA* moved that the meeting be adjourned.  
7/0/0 CARRIED  
Meeting adjourned at 7:50 PM.