



POLICY COMMITTEE MINUTES

2013 – 2014 #3

Date: June 11th, 2013

Time: 6.04 pm

In Attendance:

Kareema Batal (Chair)

Braiden Redman

Adam Woods

Dylan Hanwell

Dustin Chelen

Colin Champagne

Excused Absence:

Natalia Binczyk

William Lau

Others in Attendance:

N/A

1. CALL TO ORDER:

The meeting was called to order by *Batal* at 6.04 pm.

2. APPROVAL OF AGENDA

Batal motioned to approve the agenda
Redman approved the agenda, seconded by *Hanwell*

3. APPROVAL OF PAST MINUTES

Amendments made to past meeting minutes
Woods moved to approve the amendments to the minutes, seconded by
Redman

Vote on motion
6/0/0
CARRIED

4. CHAIR'S ANNOUNCEMENTS

- a. Round table check in with everyone
- b. As mentioned at Council, we have a shortage of minute takers. We will have to rely on each other and team work to take minutes every meeting
Batal will compile them into a report

5. PRESENTATIONS *Woods* sent his report regarding his initial thoughts on his assigned political policies

Woods: please go through my report, there are things in the policies that I would like to look at, potential holes

6. EXECUTIVE REPORTS

Chelen– provided an oral report. He met w/ director of URI about strategic planning and budget issues, and w/ director of bridging programs. Currently working on policy implementation plan. He received training on gov processes and authority of financial aid – who is responsible? – University should take on more responsibility. He talked to provost about budget cuts, and had a meeting w/center for teaching and learning.

Woods – In the long term planning phase with other university leaders. The goal is to get the ball rolling province-wide, prepping communications for when everyone is ready to go with goals and execs in, booking lobby meetings for the fall, find MLAs at barbeques because session is out, PC’s events

6. QUESTION PERIOD

Batal – (to VPX) do you have a timeline for setting these goals?

Woods – SA’s should be in agreement before the end of summer, sitting with AGC and ASEC about PSLA and such, also to think about municipal election and new people to lobby especially for mayor, it is difficult to create based on others who won’t say a timeline

Redman (to VPA) – when will the GFC taskforce be done?

Chelen - Will be done sometime in October and will be public

Hanwell (to VPA) – who will be responsible for appointing the GFC student rep?

Chelen - Depends on lots of things. Who do you think should appoint the student? And, from which student pool: (Council) to any students, GFC, council? (the same way you choose a speaker?)

7. OLD BUSINESS

a. PAD – We think it is best to engage councilors and not just executives.

Chelen– we could be able to divide and conquer with giving different tasks and policies to different members, this could lead to a higher level of productivity

Woods – I disagree, I would like to work a policy through all of the different stakeholders first and then bring it to policy and let everyone critique it and poke holes in it to make it better

Chelen – I think that non-exec should direct the review of these renewed policies

Redman - a task force for each policy that will consist of the assigned executive and councilors. Kareema will send out a form for councilors to choose the policies they are interested in.

General agreement

b. FRW Policy

Chelen/Woods move to amend the Fall Reading Week Policy in second reading

Vote

6/0/0

CARRIED

Chelen/Woods – move that Students' Council approve the Fall Reading Week Policy in second reading, based on the following principles:

The Students' Union will advocate for the creation of a Fall Reading Week that does not specify a particular implementation structure

c. Goal setting - the group feels that we don't necessarily have to have concrete goals, rather it will be important to really put an effort into understanding what we are working with and have ongoing reflection on our progress. This will further be enhanced by policy task forces

8. NEW BUSINESS

a. SU Political Policies - see previous discussion on task forces

b. *Batal* suggested that member(s) of the task forces provide background information to the rest of the committee when discussing that particular policy.

General agreement

9. DISCUSSION

No discussion items presented

10. NEXT MEETING

June 28, 2013 at 6.00 pm.

11. ADJOURNMENT

Meeting is adjourned by *Hanwell* and *Redman* at 7:02

Vote

6/0/0

CARRIED



POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: **June 11th, 2013**

Time: **6.04 pm**

2013 – 2014 **MEETING 3**

Motions

1.	<i>Redman</i> moved to approved the agenda , seconded by <i>Hanwell</i>	<i>CARRIED</i> 6/0/0
2.	<i>Woods</i> moved to approve the amendments to the minutes, seconded by <i>Redman</i>	<i>CARRIED</i> 6/0/0
3.	<i>Chelen/Woods</i> move to amend the Fall Reading Week Policy in second reading	<i>CARRIED</i> 6/0/0
4.	<i>Redman/Hanwell</i> moved to adjourn the meeting .	<i>CARRIED</i> 6/0/0