



Policy Committee MINUTES

2011 - 2012 # 3

Date: June 20, 2011

Time: 6:07 PM

In Attendance:

Csorba, Fehr, Woods, Way, Zinyemba (Khinda), Liang (Lepage Fortin), Tighe (Left 7:12), Iskander, Yamigishi

Excused Absence:

Others in Attendance:

**1. CALL TO
ORDER:**

The meeting was called to order by *Fehr* at 6:07 pm.

**2. APPROVAL OF
AGENDA**

CSORBA amended agenda to include *Approval of Minutes*.

FEHR amended agenda to include *Discussion of CAC Requirements and Discussion of Change of Date for August 1st meeting*.

CSORBA moved that the *June 20, 2011* agenda be approved as *amended*.
Seconded by *ISKANDER*.

Vote on Motion 9/0/0
CARRIED.

**3. APPROVAL OF
MINUTES**

CSORBA moved that the *June 6, 2011* minutes be approved as *tabled*.
The motion was seconded by *WOODS*.

Vote on Motion 9/0/0
CARRIED.

**4.
PRESENTATIONS**

TIGHE

Discussed his Goals and Strategic Plan Documents. He explained his use of a template that will combine the strategic plan, policy, and goals into one document.

Reviewed his goals.

CSORBA

Reviewed his goals

ISKANDER
Reviewed his goals

YAMAGISHI
Reviewed his goals

QUESTIONS

WOODS- How do we get to Gold LEED status?

YAMAGISHI- Explained ways to increase the LEED rating

WAY- In regards to the BookSmart project, what exactly are we doing?

ISKANDER- You can copy ten percent of a copyrighted work without paying copyright fees, and you can copy a chapter without paying copyright fees.

BookSmart would be to inform the instructors about the legislation. It will avoid them getting charged for copyright when they do not need to.

WAY- This will help students not pay for textbooks that are not needed, or copyrights on modules that are made up of small sections of text from multiple copyrighted materials.

CSORBA- In several different SU student surveys academic material costs always rank near the top of issues. Putting this information on the SU website for instructors will help reduce these issues.

ZINYEMBA – What is the library link ERA?

CSORBA said he would look into it.

WAY- In regards to the Graduate Attributes plan: how large would this be? What influence would it have? Who would it affect?

CSORBA- The 2009 VPA wrote a submission to the university for the academic plan, this is important because the plan becomes a priority of the university. I would like the size and quality to be similar to the Academic Plan that the VPA wrote in 2009. The Policy Committee needs to lead on the Graduate Attributes Plan so that the priorities the committee wants go into the University's plan. This needs to be done early to make sure the committee helps set the tone of the university's plans.

LIANG- Where is the university looking to build new residences? Would it be near the Stadium to develop that area?

YAMAGISHI- I worked on a project last summer about the new arena being built downtown, and Katz randomly said that there could be new university residences near it, but there was no basis for this. Building anything new is probably at a standstill right now. The University is spending money on current residences. The chance of new residences in the next 5 years is slim as nothing has been said about them yet.

TIGHE Discussed his document formatting.

CSORBA addressed how executives delegate committees to other students to make sure every committee is attended and focused on.

**5. COMMITTEE
REPORTS**

CSORBA VPA Report

ISKANDER VPX Report

YAMAGISHI VPSL Report

6. QUESTIONS

FEHR asked **ISKANDER** to clarify how **Lister hall** would get a polling station
FEHR asked **ISKANDER** to prepare a presentation to Council on the details of the polling stations and election awareness.

WAY asked if there is a way to do an educational campaign on the process of voting.

The logistics of the campaign idea were discussed.

7. OLD BUSINESS

YAMAGISHI is bringing the Engagement Policy to Council

He needs to make an amendment at council to amend the expiration date to 2013.

8. NEW BUSINESS

None

**9. DISCUSSION
AND
INFORMATION
ITEMS**

Discussion of the Research Policy

Proposed Food Policy

How to proceed with the policy discussed.

FEHR will start a Google Document for committee members to input ideas on the food policy.

ISKANDER will speak with **Andy**.

FEHR will forward the email from **Amanda** to committee members.

YAMAGISHI and **ISKANDER** discussed the renewal of the Affordable Housing Policy

FEHR explained that **CAC** needs to know that the Policy Committee has approved standing orders, and has set goals.

The committee goals are to:

- Renew the 4 policies that are due to expire over the summer by the end of summer, and renew a fifth policy by the end of September.

- Work on the Food Policy.

-Focus on adding new policies or amending existing policies after September.

CAC will be holding committee responsible for goals throughout the year.

FEHR- The August 1st meeting should be changed to August 2nd to accommodate the long weekend.

ISKANDER moved that the *August meeting date change to August 2nd.*
The motion was seconded by *WOODS*.

Vote on motion 8/0/1

CARRIED

10. REPORTS

**11. CLOSED
SESSION**

**12. NEXT
MEETING**

July 4, 2011 6:00PM

**13.
ADJOURNMENT**

WOODS moved that the meeting be adjourned.
The motion was seconded by *LIANG*.

Vote on Motion 8/0/1

CARRIED.

Meeting adjourned at 8:16PM.