



# POLICY COMMITTEE EMERGENCY MEETING MINUTES

2013 - 2014 #7

*Date: Thursday July 25, 2013*

*Time: 8:11 pm*

**In Attendance:**

*Kareema Batal (Chair)*

*William Lau*

*Dustin Chelen*

*Dylan Hanwell*

*Kelsey Mills*

*Natalia Binczyk*

**Excused Absence:**

*Adam Woods*

*Colin Champagne*

*Braiden Redman*

**Others in Attendance:**

*Bashir Mohamed*

*Petros Kusmu*

**1. CALL TO ORDER:** The meeting was called to order by *BATAL* at *8:11 PM*.

**2. APPROVAL OF AGENDA** No agenda.

**3. APPROVAL OF MINUTES** No minutes to approve.

**4. ANNOUNCEMENTS** No announcements.

**5. REVIEW OF ACTION ITEMS** N/A

**6. OLD BUSINESS**

Policy Committee recommendation to Council regarding Omar Khadr Policy.

Discussion:

BATAL: What are our preferred next steps? I consulted Craig on our options, as outlined in the email, and SOMETHING must be done with this Policy as part of our assigned duty as a committee.

BINCZYK: I would prefer to fail the motion here so that we can continue the work on a broader policy.

MILLS: Failing this policy may be the best way to build a policy that actually works towards some of the outcomes Councilor MOHAMED wanted.

BATAL: How do we report this to Council? We need to clarify why we would fail such a motion. I don't feel comfortable intentionally failing it.

MILLS: We could move to refer this back to Council and fail it. We could amend it and fail it.

BATAL: What if we recommend it to Council and wait for them to fail it?

BINCZYK: I would not support recommending this policy to Council when we aren't actually in favor.

LAU: A failing vote at Council might reduce momentum around this issue, though. Given that we want to bring forward other alternatives, I don't want people to get a bad impression.

MILLS: Could we table the motion indefinitely?

Policy Committee discussed the logistics of tabling indefinitely with Craig over the phone.

TURNER: Policy Committee cannot table it indefinitely because the motion does not belong to us, but to council. PC can, however, recommend to Council that Council table it indefinitely.

MOHAMED: If a motion to table indefinitely permits us to seek alternate pathways, I am in favor.

*BATAL moved to recommend to Students' Council that the Omar Khadr policy be tabled indefinitely.*

The motion is seconded by *CHELEN*

Vote on Motion 6/0/0

*CARRIED*

**7. NEW BUSINESS**

N/A

**8. DISCUSSION AND INFORMATION ITEMS**

N/A

**9. REPORTS**

N/A

**10. CLOSED SESSION**

N/A

**11. NEXT MEETING**

August 6, 2013 AFTER Councilor Goal Session is adjourned.

**12. ADJOURNMENT** *BATAL* moved that the meeting be adjourned.  
The motion was seconded by *LAU*.

Vote on Motion *6 / 0 / 0*

*CARRIED*

Meeting adjourned at *8:34 PM*.



## POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

*Date: Thursday July 25, 2013*

*Time: 8:11 PM*

2013 – 2014 *MEETING 7*

### **Motions**

1.	<i>BATAL/CHELEN moved to recommend to Students' Council that the Omar Khadr policy be tabled indefinitely.</i>	<i>CARRIED 6/0/0</i>
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