

**POLICY
COMMITTEE**

February 15, 2022

6:00pm

[Zoom](#)

ATTENDANCE

Name	Proxy	Present	Submission of Written Feedback (If Absent)
Emily Motoska, Chair		Y	
Simran Dhillon		Y	
Akanksha Yeola		Y	
Christopher Beasley		N	
Abner Monteiro		Y	
Talia Dixon		Y	
Christian Fotang		N	
Courtney Graham		N/A	
Ethan Hunter		N/A	

MINUTES (PC 2021-16)

2021-16/1 **Introduction**

2021-16/1a **Call to Order**

MOTASKA CALLED MEETING TO ORDER at 6:10 P.M.

2021-1/1b **Land Acknowledgement**

2021-16/1c **Approval of Agenda**

DIXON/YEOLA APPROVED AGENDA'S MEETING

CARRIED

2021-16/1d **Approval of Minutes**

DHILLON/DIXON APPROVED MINUTES FROM LAST MEETING

CARRIED

2021-16/1e **Chair's Business**

Check-in

2021-16/2	<u>Question/Discussion Period</u>
2021-16/3	<u>Committee Business</u>
2021-16/3a	Policy Updates

EDI Policy

DHILLON: Ended sending policy off to different groups that are mentioned. Their demographic was mentioned in their policy. Took some feedback from the last meeting and shortened it down. Wants an e-vote by end of the week. Technically all done

Campus Policing

DIXON: Currently in the same position. Working slowly with consultations. Needs to get a key group for both policies to meet. Both policies will be good to go. Still waiting on feedback from other groups. Still has to do a lot of edits to do on policy but will finish it at some point

Campus Saint-Jean

MONTEIRO: Claims Chirs is working on it currently. Can't present on it since it hasn't been completed yet

Capital Projects

DHILLON: Christian's meeting needed to be rescheduled

Student Engagement - first principles

MOTASKA: Requests everyone read it over

MONTEIRO: Talia responded to a bunch of comments. Inquires what other skills want to be included

DIXON: Claims that you develop more than leadership skills such as networking, specialized skills. Thought if anyone wanted to add anything to the document they can.

MONTEIRO: Inquires if a different word besides 'diverse' can be used under point 8

DIXON: Claims many have a different definition of 'diversity' but can put 'wide variety'

MONTEIRO: Inquires what it is meant by representation under point 10,

DIXON: Shared representation as it represents a variety of self-governing associates

MONTEIRO: Expresses if a definition is made, then it needs to be presented. Inquires if they want to make it a subpoint to make sure there is a shared responsibility to student representatives that represent the same constituents

MOTASKA: Thinking of how to word the sentencing properly

MONTEIRO: Wants to word it as that student associations and student union share a responsibility to represent students

DIXON: Expresses that students union and students association overlap jurisdiction as they often represent that same groups together

MOTASKA: Inquires if they want to include SU and SA. Says any student association would have students in the same constituency

MONTEIRO: Inquires for any further suggestions

MONTEIRO / DIXON MOVE TO approve first principles to send to council

CARRIED 5/0/0

Food

DHILLON: So far has made various edits and suggestions due to not being able to meet. Will set up a meeting after for policy

Mental Health

DIXON: Should be done by the next meeting. Sent all to CoFA. Still waiting on ISA

MOTASKA: Suggests the idea of reaching out to other student groups for further feedback.

DIXON: Can do, but needs to clarify is that this is second principles and not first principles.

Student Addiction Support

DHILLON: Hasn't gone through fully with Matt yet went over yet but will soon in the time being

2021-16/4 **Information Items**

2021-16/4a Next meeting: Mar 1, 2022 6:00 pm

2021-16/5 **Adjournment**

MOTASKA ADJOURNED MEETING at 6:38 P.M.