## Policy Committee MINUTES

### 2014/2015 #02

**Date:** May 13th 2014  
**Time:** 6:30 pm

<table>
<thead>
<tr>
<th>In Attendance:</th>
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<tr>
<td>Stephanie Gruhlke (Chair)</td>
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<td>Colin Champagne (Minute Taker)</td>
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<td>Bashir Mohamed</td>
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<td>Bo Zhang</td>
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<td>Nicholas Dias (VP Student Life)</td>
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<td>Kathryn Orydzuk (VP Academic)</td>
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<th>Excused Absence:</th>
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<td>Navneet Khinda (VP External)</td>
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<th>Others in Attendance:</th>
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1. **CALL TO ORDER:**  
The meeting was called to order by Gruhlke at 6:34pm.

2. **APPROVAL OF AGENDA**  
   * Zhang moved that the May 13th agenda be approved as tabled.  
   Seconded by Orydzuk.  
   * Vote on Motion 6/0/1  
   * CARRIED

3. **APPROVAL OF MINUTES**  
   * Zhang moved that the April 28th minutes be approved as tabled.  
   The motion was seconded by Mohamed.  
   * Vote on Motion 6/0/1  
   * CARRIED

4. **ANNOUNCEMENTS**  
   - Brief overview of expired policies, Please review expired policies and policies about to expire for next meeting.

5. **REVIEW OF**  
   - None
ACTION ITEMS

6. OLD BUSINESS  None

7. NEW BUSINESS  None

8. DISCUSSION AND INFORMATION ITEMS
   - Brief Councillor goals discussion
   - Affordable Housing
   - Deferred Maintenance: Kathryn notes that it may be worthwhile to expand the scope of this policy so that speaks to more than the provincial government.

   Zhang notes that we should have the University give us as much information (wages, etc.) as possible so that we have the best numbers to make policies.

   Mohamed: can we FOIP them?

   Steph: I think they’ve tried and have in the past

   Zhang: I’m not sure about the confidentiality of all of it because there are sunshine lists. We should literally have a transparency policy.

   - Health and wellness: Colin: might be a draft already done
   - Research: Needs to be cleaned up
   - MNIF: Group: let’s wait for Nav
   - Student Loans
   - Student Space
   - Steph: By next meeting have ideas on what you want to change. And VPs, have your goals ready before June 1st.

9. REPORTS  None

10. CLOSED SESSION  NIL

11. NEXT MEETING  May 27th 6:30 pm.

12. ADJOURNMENT  Champagne moved that the meeting be adjourned.

   The motion was seconded by Zhang.

   Vote on Motion 6/0/1

   CARRIED

   Meeting adjourned at 7:20 pm.