MINUTES (PC 2015-03)

2015-03/1 INTRODUCTION

2015-03/1a Call to Order

Meeting called to order by BURTON at 4.14 p.m.

2015-03/1b Approval of Agenda

BURTON / WANG MOVE TO approve the agenda

5/0/0
CARRIED

2015-03/1c Approval of Minutes

BURTON / RAHMAN MOVE TO amend the minutes, in order to:
1. Change the status of Vivian Kwan from proxy to a regular member of the Policy Committee who attended the meeting, while Hannah Schlamp’s status to N (i.e. not present in the meeting)
2. Change the name of speaker from Councillor Wang (WANG) to Chair Burton (BURTON) in the next to the last item in the QUESTION/DISCUSSION PERIOD

5/0/0
CARRIED

2015-03/1d Chair’s Business

Charles Lewis resigned. I will welcome your recommendations about somebody else who can be included to take his place. In the next meeting and in council meeting on Tuesday, we can discuss about it. Levi Flaman is a good candidate.

2015-03/2 QUESTION/DISCUSSION PERIOD

2015-03-2a BURTON:
Does anyone want to discuss anything?
We have committee business, 5 policies, first principles, second principles, engagement, student work program, and capital projects
Is anybody interested?

DEJONG:
Ben is working on scholarships and capital projects

2015-03-2b BURTON:
Is anyone working on engagement or student works programs?
I can do engagement.
Jason, do you want to do student works programs?

WANG:
Okay, I will do student works programs.

BURTON:
Ben will work on capital projects, Dylan on student housing, Jared on engagement, and Jason on student work programs

RAHMAN:
Next meeting, we will discuss Second Principles for experiential learning and First Principles for quality instructions in July. Everybody agrees that if there is one thing in the agenda then the meeting should be postponed.
2015-03/3  COMMITTEE BUSINESS

2015-03/4  INFORMATION ITEMS

2015-03/5  ADJOURNMENT

2015-03/5a  Next Meeting: July 12th (2015) at 4.00pm in SUB 0-48.

2015-03/5b  FAHIM MOTIONED to adjourn.
             DEJONG SECONDED.

5/0/0
CARRIED

Meeting adjourned at 4.25 p.m.

SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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<tbody>
<tr>
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<td>QUESTION/DISCUSION PERIOD</td>
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<td>RAHMAN/DEJONG move to adjourn the meeting at 4.25 pm</td>
<td>5/0/0 – CARRIED</td>
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</tbody>
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