AGENDA (PC 2015-03)

2015-03/1   INTRODUCTION

2015-03/1a  Call to Order

2015-03/1b  Approval of Agenda

2015-03/1c  Approval of Minutes

2015-03/1d  Chair's Business

   Resignation of Councillor Charles Lewis from the Policy Committee.

2015-03/2   QUESTION/DISCUSSION PERIOD

2015-03/3   COMMITTEE BUSINESS

2015-03/3a  Assignment of Committee Members to work on expiring policies.

2015-03/4   INFORMATION ITEMS

2015-03/5   ADJOURNMENT

2015-03/5a  Next Meeting: July 12, 2015 @ 4.00pm in SUB 0-55
ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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</thead>
<tbody>
<tr>
<td>Jared Burton (Chair)</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Jason Wang</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Victoria Dejong</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Charles Lewis</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Hannah Schlamp</td>
<td>Vivian Kwan</td>
<td>Y</td>
</tr>
<tr>
<td>Dylan Hanwell</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Fahim Rahman</td>
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<td>Y</td>
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MINUTES (PC 2015-02)

2015-02/1 INTRODUCTION

2015-02/1a Call to Order

Meeting called to order at 4.09 p.m.

2015-02/1b Approval of Agenda

BURTON / HANWELL MOVE TO approve the agenda.

6/0/0
CARRIED

2015-02/1c Approval of Minutes

BURTON / WANG MOVE TO approve the minutes.

6/0/0
CARRIED
**2015-02/1d**  
**Chair’s Business**

Sunday meeting schedule works for all members.

BURTON MOTIONED for the approval to publish committee business in Wiki format.  
HANWELL SECONDED.  
MOTION PASSED with all in favour.

**2015-02/2**  
**QUESTION/DISCUSSION PERIOD**

**2015-02-2a**  
WANG:  
How about operating policy (in Wiki format)?

BURTON:  
They will also be in Wiki format.

**2015-02-2b**  
RAHMAN:  
Experiential Learning Policy has to bring first principles.  
Lack of funding is addressed too by financial support.  
For advocating for flexible programs, like leadership, you have to be coming out of second year.

HANWELL:  
In First Principles, the third one down, does it say: becomes better equipped to be suitable?

RAHMAN:  
YES

BURTON:  
So, we take that as friendly amendment.

RAHMAN MOTIONS TO pass First Principles.  
HANWELL SECONDED.  
MOTION PASSES with all in favour.

WANG:  
Others are engagement, capital projects, experiential learning, quality institution, and students and governance.

BURTON:  
The agenda is exhausted.
Next Meeting: June 28th at 4.00 p.m.
For next meeting: Need to look at expiring policies.

2015-02/3 COMMITTEE BUSINESS

2015-02/4 INFORMATION ITEMS

2015-02/5 ADJOURNMENT

2015-02/5a Next Meeting: June 28th at 4.00pm in SUB 0-48.

2015-02/5b FAHIM MOTIONED to adjourn.
HANWELL SECONDED.

6/0/0
CARRIED

Meeting adjourned at 4.21 p.m.

SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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<tbody>
<tr>
<td>BURTON/HANWELL move to approve the agenda</td>
<td>6/0/0 – CARRIED</td>
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<tr>
<td>BURTON/WANG move to approve the minutes</td>
<td>6/0/0 – CARRIED</td>
</tr>
<tr>
<td>BURTON/HANWELL move to approve publication of committee business in Wiki format</td>
<td>6/0/0 – CARRIED</td>
</tr>
<tr>
<td>RAHMAN/HANWELL move to pass First Principles</td>
<td>6/0/0 – CARRIED</td>
</tr>
<tr>
<td>RAHMAN/HANWELL move to adjourn the meeting at 4.21 pm</td>
<td>6/0/0 – CARRIED</td>
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