ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jared Burton (Chair)</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Jason Wang</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Victoria Dejong</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Vivian Kwan</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Hannah Schlamp</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Dylan Hanwell</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Fahim Rahman</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Ben Angus</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Levi Flaman</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Cody Bondarchuk</td>
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MINUTES (PC 2015-05)

2015-05/1 INTRODUCTION

2015-05/1a Call to Order

Meeting called to order by BURTON at 4.28 p.m.

2015-05/1b Approval of Agenda

BURTON / FLAMAN MOVED TO approve the agenda

5/0/0
CARRIED

2015-05/1c Approval of Minutes

BURTON / RAHMAN MOVED TO approve the minutes as amended
3/2/0 (2 abstentions)
CARRIED

2015-05/1d Chair’s Business

2015-05/2 QUESTION/DISCUSSION PERIOD

2015-05/3 COMMITTEE BUSINESS

2015-05/3a BONDACHUK
Started talking about gender issues

BONDACHUK said that:
First is about introduction;
Second one is about that there are more than two genders that have to be in the Beartracks, because some people don't fit in male or female category;
Other genders can be added by talking to Beartracks;
There are issues while accessing to places like washrooms, etc.;
Trans-gender's right to be in certain places, creating better spaces, for example, signage in housing and residence

RAHMAN
Asked what the SU is doing to fit in trans-genders. Also questions if the number of trans-genders can be counted, which, he says, can be beneficial for SU for administrative purposes

BONDACHUK
It is not necessary for administration to disclose the division of sexes

FLAMAN
Said that he is for counting trans-genders to be optional

RAHMAN
Asked if there are ways to rework the wording

DEJONG
Asked if the “identify” can be scratched

BONDACHUK
Agreed with Victoria but said that there is “gender identity” and mentioned that he doesn't know what to say
DEJONG
Said that “gender identity” is the correct phrase

RAHMAN
Asked what all the spaces are about on item 4.

BONDACHUK
Said that the spaces can be filled with: washrooms; Greek Life; memberships to clubs; faculty group on-campus that is a group meant only for wives of professors but not husbands, implying nothing for male spouses; and that the spaces are also about everyone to agree without questioning gender;

BURTON
Asked if it is only activities or does it have to be physical spaces

BONDACHUK
Answered to BURTON by saying “both”

RAHMAN
Said that there some places in the Second Principles

BONDACHUK
Said that it has to be a results clause that he can think of, for parts like 3a and 3b

RAHMAN
Said that he remembered that from experiential learning

BONDACHUK
Said that he is not changing the policy but he will make these changes

DEJONG
Said that she noticed that parts 1 to 7 are facts but part 8 is an opinion

BONDACHUK
Said that he doesn’t know how to present part 8 as fact, and also that part 8 is a principle.

BONDACHUK
Summarized the amendments, as agreed upon, and as follows:
Point 8 is rephrased; For the first point, “identify” is replaced by “identity”; Second point stays the same’ In third point, the word “track” is replaced with the phrase “requires students to disclose their” All of point 8 is replaced by “students face barriers to obtaining non-binary living conditions in housing and residences”

BONDACHUK / BURTON MOVED to make the amendments Carried 5/0/0

2015-05/5 ADJOURNMENT

2015-05/5a Next Meeting: August 23rd (2015) at 4.00 pm in SUB 0-48.

2015-05/5b BURTON / DEJONG MOTIONED to adjourn the meeting, at 4.50 pm

5/0/0
CARRIED

Meeting adjourned at 4.50 p.m.

SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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</thead>
<tbody>
<tr>
<td>BURTON/FLAMAN MOVED to approve the agenda</td>
<td>5/0/0 – CARRIED</td>
</tr>
<tr>
<td>BURTON / RAHMAN MOVED TO approve minutes</td>
<td>3/2/0 – CARRIED (2 abstentions)</td>
</tr>
<tr>
<td>BONDARCHUK / BURTON MOVED to amend certain points that comprise the First Principles. These are: In first point, “identify” is replaced by “identity”; In second point stays the same’ In third point, the word “track” is replaced with the phrase “requires students to disclose their” All of point 8 is replaced by “students face barriers to obtaining non-binary living conditions in housing and residences”</td>
<td>5/0/0 – CARRIED</td>
</tr>
<tr>
<td>BURTON / RAHMAN MOVED to have the next meeting on August 23rd 2015</td>
<td>5/0/0 – CARRIED</td>
</tr>
<tr>
<td>BURTON / DEJONG move to adjourn the meeting at 4.50 pm</td>
<td>5/0/0 – CARRIED</td>
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