Tuesday March 10, 2017
11:00 am
SUB 0-55

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria DeJong (Chair)</td>
<td>Y (over phone)</td>
<td>Y</td>
</tr>
<tr>
<td>Reed Larsen (chaired the meeting)</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Delane Howie</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Kyle Monda</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Alexander Brophy</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Fredrique Ndattrirwa</td>
<td>Ben Angus</td>
<td>Y</td>
</tr>
<tr>
<td>Marina Banister</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Mike Sandare</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Francesca El Ghossein</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Fahim Rahman</td>
<td>N</td>
<td></td>
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</tbody>
</table>

MINUTES (PC 2016-10)

2016-10/1  INTRODUCTION

GHOSSEIN/BROPHY move to have Councillor Larsen chair the meeting.
5/0/0 CARRIED

2016-10/1a  Call to Order

Meeting called to order at 11:08 am
2016-10/1b Approval of Agenda

HOWIE/BROPHY moved to approve the agenda
5/0/0
CARRIED

2016-10/1c Approval of Minutes

MONDA/BROPHY moved to approve the minutes from January 31, 2017
4/0/1
CARRIED
(ANGUS abstained)

MONDA/BROPHY moved to approve the minutes from February 14, 2017
4/0/1
CARRIED
(ANGUS abstained)

2016-10/1d Chair’s Business

2016-10/2 QUESTION/DISCUSSION PERIOD

2016-10/3a DEJONG moves to approve Policy Committee Standing Orders as amended.

DEJONG
Mentioned that standing orders will be in website

LARSEN
Agreed that the Standing Orders look good.

MONDA/HOWIE move to approve Policy Committee Standing Orders as amended.
5/0/0
CARRIED

2016-10/3b Public Transit Policy renewal

GHOSSEIN
Mentioned that she added point number 9 under facts which is a simple statement.
MONDA
The term “in-transit vehicle” should be used in point 9.

GHOSSEIN
Mentioned that points 8 and 9 are new under facts, and that under resolutions there are few points on safety. Also, mentioned the new point under resolution concerning individuals who are not taking summer class but working at the university should be provided with a cheaper alternative than the adult bus passes.

MONDA
In resolution point 9, they should eliminate the university area as it limits it

BROPHY
Indicated that safer public transit is the concern

GHOSSEIN
Mentioned that in number 1 they add it but in number 9 they say transit stations

MONDA
Said that they can advocate for operations changes to ETS. Other cities have more safety infrastructure than Edmonton does, and gave the example of the Vancouver public transit systems. In Edmonton, LRT alarm only yields a loud response from the operator but in Vancouver, one gets help once an alarm is triggered. Mention he would like to see ETS improve.

GHOSSEIN
If students are affected by this which we do have data that it does and it it advertently benefits others, that is great.

ANGUS
Mentioned that it is useful to obtain feedback from stakeholders about safety.

(BROPHY leaves the meeting)

ANGUS
Said that it can be said that students feel unsafe in using U-Pass service areas.

HOWIE
Said that she likes using the term “U-Pass” but it is “public transit” policy in general.
GHOSSEIN
Said that it is to anonymize but not to aggregate.

MONDA
Said that the data has been redacted.

GHOSSEIN
We can motion this for today and if the Policy Committee does not have that data then they can provide that. Is everyone okay with resolution point 6 which was added?

MONDA
Said that he has a question about resolution number 5, which is: For the smart cards technology that can be downloaded to the university for which the university is capable of paying for, what should be happening?

GHOSSEIN
We shouldn't change our policy based on who is paying for it.

MONDA
Asked if resolution number 1 is a strong enough resolution for safety.

ANGUS
Suggested replacing the word "consider" by "incorporate."

LARSEN
Said that he is happy with the policy.

GHOSSEIN/ANGUS moved to approve the renewal of the Public Transit Policy, as amended, upon recommendation of Policy Committee. 5/0/0 CARRIED

2016-10/3c  MNIF Policy 2nd Principles
LARSEN/MONDA moved to discuss this in next meeting 5/0/0 CARRIED

2016-10/4  INFORMATION ITEMS
ADJOURNMENT

LARSEN/ANGUS moved to adjourn the meeting
5/0/0
CARRIED

Next Meeting: March 21, 2017 @ 4:00PM

Meeting adjourned at 11:28 am.

**SUMMARY OF MOTIONS**

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>GHOSSEIN/BROPHY move to have Councillor Larsen to chair the meeting</td>
<td>6/0/0, CARRIED</td>
</tr>
<tr>
<td>HOWIE/BROPHY moved to approve the agenda</td>
<td>6/0/0, CARRIED</td>
</tr>
<tr>
<td>MONDA/BROPHY moved to approve the minutes from February 8, 2017</td>
<td>5/0/1, CARRIED (ANGUS abstained)</td>
</tr>
<tr>
<td>MONDA/BROPHY moved to approve the minutes from February 16, 2017</td>
<td>5/0/1, CARRIED (ANGUS abstained)</td>
</tr>
<tr>
<td>MONDA/HOWIE move to approve Policy Committee Standing Orders as amended</td>
<td>6/0/0, CARRIED</td>
</tr>
<tr>
<td>GHOSSEIN/ANGUS moved to approve the renewal of the Public Transit Policy, as amended, upon recommendation of Policy Committee</td>
<td>5/0/0, CARRIED</td>
</tr>
<tr>
<td>LARSEN/MONDA moved to table item MNIF Policy 2nd Principles until the next meeting.</td>
<td>5/0/0, CARRIED</td>
</tr>
<tr>
<td>LARSEN/ANGUS moved to adjourn the meeting</td>
<td>5/0/0, CARRIED</td>
</tr>
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