We would like to acknowledge that our University and our Students’ Union are located on Treaty 6 Territory. We are grateful to be on Dene, Cree, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students’ Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge continuing colonial violence and respect Indigenous knowledges and traditions.

AGENDA (PC 2017-05)

2017-05/1 INTRODUCTION

2017-05/1a Call to Order

2017-05/1b Approval of Agenda

2017-05/1c Approval of Minutes

2017-05/1d Chair’s Business

2017-05/2 QUESTION/DISCUSSION PERIOD

2017-05/2a Engagement Framework Policy Proposal from Councillor Howell

2017-05/3 COMMITTEE BUSINESS

2017-05/3a Student Financial Assistance Policy Renewal - First Principles

2017-05/3b Deferred Maintenance Policy Renewal

2017-05/3c Fall Semester Meeting Schedule

- September 11, 2017 at 5:00PM in SUB 6-06.
- October 16, 2017 at 5:00PM in SUB 6-06.
- November 20 at 5:00PM in SUB 6-06.
- December 11, 2017 at 5:00PM in SUB 6-06.

2017-05/4 INFORMATION ITEMS

2017-05/4a PC-2017-04 Meeting Minutes
See PC 2017-05.01

2017-05/5  ADJOURNMENT

2017-05/5a Next Meeting: Monday, August 14, 2017 at 6:30PM in SUB 6-06.
# ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
<th>SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandy Brophy</td>
<td>N</td>
<td>Y</td>
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<tr>
<td>Daren Choi</td>
<td>Y</td>
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<tr>
<td>Delaine Howie (CHAIR)</td>
<td>Y</td>
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<tr>
<td>Nathan Sunday</td>
<td>N</td>
<td>Y</td>
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<tr>
<td>Haley Jefferson</td>
<td>Y</td>
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<tr>
<td>Alannah Piasecki</td>
<td>Y</td>
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<tr>
<td>Reid Larsen</td>
<td>Y</td>
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<tr>
<td>Ilya Ushakov</td>
<td>Y</td>
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<tr>
<td>Shane Scott</td>
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## MINUTES (PC 2017-5)

### 2017-05/1 INTRODUCTION

### 2017-05/1a Call to Order
Meeting called to order at 6.31 pm
2017-05/1b  Approval of Agenda

PIASECKI/SCOTT moved to approve the agenda
7/0/0, CARRIED

2017-05/1c  Approval of Minutes

LEFFERSON
Mentioned that the minutes make it “she” when referring to PIASECKI

CHOI/LARSEN moved to approve the minutes with amendment
7/0/0, CARRIED

2017-05/1d  Chair’s Business

Student Financial Assistance Policy Renewal

HOWIE
Mentioned that it is Students Financial Assistance Policy Renewal and called upon VP Larsen to describe it

LARSEN
Said that most of it is pretty good expect a few specific things expect for a few facts; Mentioned that “education” is good, and they can still can do it, expect that it is a fact; Added that cost to university is increased and has continued to increase;
Indicated that in #9, it is mentioned that high costs have discouraged students to seek employment, and that is taken out;
Mentioned upfront grant, and said that it is like what is in on the web, is more upfront and doesn’t have to be paid back over time, and one can get grant or loan along with the same from the province;

Said that the next one is Current Needs-based Award, and they have added tax credit system; and are trying to see if tax credit can be related to grants so that students get grants on-time and that helps in their full-time position

(Asked for inputs)
About “resolutions”, mentioned that he changed the number of needs based awards; and made the structure a little bit broader, and it can talk about more things than financial things; Also mentioned that the biggest change is under 2, where he added two points that John edited; Said that the real value indicates that it reflects CPI, and means that University has to increase API;

Under C, mentioned that, it is indicated that there is an increase the number of available awards so as to increase the ratio of awards to students

Mentioned that for the last one, he edited the word "diverse" twice
(asked for question)

HOWIE
Asked clarification about real value of awards, and specifically what is "real"

LARSEN
Mentioned that real value is the ordinary money value and not just the documented value

HOWIE
Replied that "real” seems subjective, and the need is for the actual dollar amount to increase; Asked if in that sense they would want to the actual monetary value to increase

CHOI
Asked how would the university or province interpret the term real versus monetary value

LARSEN
Suggested to use the term "monetary", which will address it

(all agreed)

SCOTT
Mentioned that diverse background and diverse skills supports the idea but it means diverse educational background

LARSEN
Said that it is in context of donners

SCOTT
Suggested that background and skills can also be used

HOWIE
Proposed to use the word intent
LARSEN
Said that overall the policy hasn't changed drastically but just a few things have changed; and that there are a couple of SFA experts in office, like John and Josh

HOWIE
Asked if LARSEN did anything that requires changes before it goes to council

LARSEN
Replied that it is mostly editorial, and only B and C are changed a bit

HOWIE
Said that Political Policy, when changed significantly, has to go through First and Second Readings in council and the cycles; and the cycles have to pass; however, if the changes are not significant new directions, then they can say that changes are upon recommendation of the Policy Committee;

LEFFERSON
Said that he noticed that in the one placed under resolution, there is no dash

CHOI
Indicated a few minor grammatical issues;

LEFFERSON
In some cases, it is placed and it says “merit-based” and in others it says “merit based”

HOWIE
Said that it is in 11

LEFFERSON
Pointed out that it also in 1-13

LARSEN
Asked in, C, is "aboriginal students" the correct term

SCOTT
Said that it is

Motion
LARSEN/PIASECKI moved to approve the Renewal the Student Finance Assistance Policy as-amended
7/0/0 carried

HOWIE
Thanked all, and said that It will presented in council
2017-05/2  QUESTION/DISCUSSION PERIOD

2017-05/2a  Policy Renewal Check-ins

HOWIE

Said that she has updated from Nathan write-up about international students access, and it will come up in one of the agendas; Added that councillors Brophy did not submit a formal comment on that specifically and he is still waiting for some consultation

CHOI
Mentioned that it is only a week and nothing is done yet

SCOTT
Said that he had only a first reading

LEFFERSON
Said that hasn't started

PIASECKI
Mentioned that she hasn't started

HOWIE
Asked all to let her know whenever their respective renewals are complete

2017-05/2b  Proposed Fall Meeting Schedule

- Monday September 11th
- Monday October 9th
- Monday November 6th (early because of Fall Reading Week)
- Monday December 11th

HOWIE
Suggested 5 pm as the time

Asked if 5 pm is fine for all?
(All agreed with 5 pm)

Added that she will check with Sunday and Brophy if 5 pm works for them
Also asked if everyone okay with moving the October meeting to second of the month
(All are okay)
Asked if for November meeting, the week after on the 20th of November is okay
(All agreed)
Mentioned that she will make those updates and make sure that they are in the next agenda

2017-05/3  COMMITTEE BUSINESS
none

2017-05/4  INFORMATION ITEMS

2017-05/5  ADJOURNMENT

2017-05/5a  Next Meeting: Monday, July 31 at 6.30 pm

2017-05/5b  Meeting adjourned at 7:05 pm.

SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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<tbody>
<tr>
<td>PIASECKI/SCOTT moved to approve the agenda</td>
<td>7/0/0, CARRIED</td>
</tr>
<tr>
<td>CHOI/LARSEN moved to approve the minutes with amendment</td>
<td>7/0/0, CARRIED</td>
</tr>
<tr>
<td>LARSEN/PIASECKI moved to approve the Renewal the Student Finance Assistance Policy as amended</td>
<td>7/0/0, CARRIED</td>
</tr>
</tbody>
</table>