We would like to respectfully acknowledge that our University and our Students’ Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, 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 and work towards the decolonization of Indigenous knowledges and traditions.

**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>Abner Monteiro (Chair)</td>
<td></td>
<td>Y</td>
<td></td>
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<tr>
<td>David Draper</td>
<td></td>
<td>N</td>
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<tr>
<td>Katie Kidd</td>
<td></td>
<td>Y</td>
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<tr>
<td>Rowan Ley</td>
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<td>N</td>
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<tr>
<td>Andrew Batycki</td>
<td></td>
<td>Y</td>
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<tr>
<td>Nathan Brandwein</td>
<td></td>
<td>Y</td>
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<tr>
<td>Simran Dhillon</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Talia Dixon</td>
<td></td>
<td>Y</td>
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<tr>
<td>Christian Fotang</td>
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<td>Y</td>
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**MINUTES (PC 2020-05)**

2020-05/1 **INTRODUCTION**

2020-05/1a Call to Order
MONTEIRO: Called the meeting to order at 4:03pm.

2020-05/1b Approval of Minutes

2020-05/1c Approval of Agenda
FOTANG/BRANDWEIN MOVED to approve the agenda.
CARRIED
2020-05/1d  Chair’s Business

2020-05/2  QUESTION/DISCUSSION PERIOD

2020-05/2a  Policy Renewal Update - Health Wellness Policy

KIDD: Updated that the Committee members working on the Policy are proposing expanding it by adding a preamble, a mental health section, and new content concerning food and nutrition, eating disorders, food insecurity, food quality, sexual health, substance abuse, spiritual health, health and dental benefits, sleep, and social connection. Considered that the Food Policy could be merged into the Policy. Considered that the Policy will have links to the Indigenous Policy.

2020-05/2b  Policy Renewal for 2022

MONTEIRO: Noted that he has created a list of policies expiring in 2022.

KIDD: Noted that the SU website wrongly indicates that the Quality Instruction Policy and Tuition Policy are expiring in 2022 when they were renewed in 2019-2020.

MONTEIRO: Determined to inform the SU Manager of Administrative Services to change the website.

BRANDWEIN: Expressed interest in working on renewing the Student Employment Policy.

MONTEIRO: Expressed interest in working on renewing the Student Employment Policy.

DIXON: Expressed interest in working on renewing the Non-Partisan Policy.

BATYCKI: Expressed interest in working on renewing the Non-Partisan Policy.

KIDD: Expressed interest in working on renewing the EDI Policy.

DHILLON: Expressed interest in working on renewing the EDI Policy.

MONTEIRO: Requested that Brandwein set a meeting for the Student Employment Policy. Requested that Dixon set a meeting for the Non-Partisan Policy.

2020-05/3  COMMITTEE BUSINESS

2020-05/3a  Deferred Maintenance Policy 1st Principles

BRANDWEIN: Outlined that the Policy has new projected figures and greater specificity for Fact 4 in that deferred maintenance reduces accessibility for people with physical mobility and health.
BATYCKI: Clarified that Fact 6 concerns realising equity in learning environments recognising different faculties receive different levels of funding and private sponsorship.

**BATYCKI/MONTEIRO MOVED** to approve the Deferred Maintenance Policy 1st Principles for First Reading at Council.
CARRIED

2020-05/4  INFORMATION ITEMS

2020-05/5  ADJOURNMENT
MONTEIRO: Adjourned the meeting at 5:21pm.

2020-05/5a  Next Meeting: Tuesday, November 24, 2020 @ 5pm

**SUMMARY OF MOTIONS**

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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<tbody>
<tr>
<td>FOTANG/BRANDWEIN MOVED to approve the agenda.</td>
<td>CARRIED</td>
</tr>
<tr>
<td>BATYCKI/MONTEIRO MOVED to approve the Deferred Maintenance Policy 1st Principles for First Reading at Council.</td>
<td>CARRIED</td>
</tr>
</tbody>
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