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>
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</thead>
<tbody>
<tr>
<td>Abner Monteiro (Chair)</td>
<td></td>
<td>Y</td>
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<tr>
<td>David Draper</td>
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<td>Y</td>
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<tr>
<td>Katie Kidd</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>
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<tr>
<td>Simran Dhillon</td>
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<tr>
<td>Talia Dixon</td>
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<tr>
<td>Christian Fotang</td>
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### MINUTES (PC 2020-10)

2020-10/1 INTRODUCTION

2020-10/1a Call to Order

2020-10/1b Approval of Minutes
   N/A

2020-10/1c Approval of Agenda
   Mover: VP Draper
   Seconder: Batycki
2020-10/1d  Chair’s Business
N/A

2020-10/2  QUESTION/DISCUSSION PERIOD

2020-10/2a  Questions
None

2020-10/2b  Policy Renewal Update
Health and Wellness Policy
- Haven’t had a chance to review yet. Will do so for the next meeting.

Deferred Maintenance Policy
- Added feedback from councillor Monteiro and VP Kidd

Motion to amend the agenda to include 2nd principles of the Deferred Maintenance Political Policy.
Mover: VP Draper
Seconder: Councillor Batycki
Motion Passes: 7-0-0

2020-10/3  COMMITTEE BUSINESS

2020-10/3a  Nonpartisan Policy 1st Principles
- Friendly Amendment to keep fact 2 as original
- Friendly Amendment to fix grammatical errors.
- Friendly Amendment to change language in fact 8.
  - All changes accepted

Motion: Motion to send 1st principles of Nonpartisan Political Policy as amended to Student council for 1st Reading.
Mover: Councillor Dixon
Seconder: Councillor Batycki
Motion Passes: 7-0-0

Deferred Maintenance Policy
- Friendly amendment to fix grammatical errors in resolution 1.
  - All changes accepted

Motion: Motion to send 2nd principles of Deferred Maintenance Political Policy as amended to Student council for 2nd Reading.

Mover: VP Draper
Seconder: Councillor Brandwein

Motion Passes: 7-0-0

2020-10/4  INFORMATION ITEMS
Nonpartisan Policy 1st Principles

2020-10/5

ADJOURNMENT

Meeting adjourned at _________pm

Next Meeting: Tuesday, October 27, 2020 @ 5pm