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>Emily Kay Motoska, chair</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Simran Kaur Dhillon</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Akanksha Yeola</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Christopher Beasley</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Ghalia Aamer</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Ahdithya Visweswaran</td>
<td></td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Abner Monterio</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Talia Dixon</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Courtney Graham</td>
<td></td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Thomas Banks</td>
<td></td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Christian Fotang</td>
<td></td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

**MINUTES (PC 2021-01)**

2021-01/1 **INTRODUCTION**

2021-01/1a **Call to Order**

MOTOSKA: Called the meeting to order at 5:05pm.
DIXON/MONTEIRO MOVED to approve the minutes of PC-2021-00-M.
CARRIED

DIXON/MONTEIRO MOVED to approve the agenda.
CARRIED

DIXON: Proposed finishing the Mental Health Policy over the summer and performing consultation during the academic year. Inquired as to whether a Student Housing Policy was created in the last year.

CLERK: Clarified that, according to minutes, a Student Housing Policy was proposed at PC-2020-14-2b by Rowan Ley but that no further action was taken to approve a draft version of it.

DIXON: Proposed finishing the Policing Policy.

FOTANG: Clarified that the Policing Policy was left unfinished in the last term due to missing demographic data.

DHILLON: Proposed sending out the survey earlier in the year to ensure that the Committee has time to use its results in creating the Policing Policy.

FOTANG: Proposed reviewing the Sexual Violence Policy and Tuition Policy to ensure their citations are current.

MONTERIO: Noted that the Committee should ensure that all policy links are working.

MOTOSKA: Advised that the Committee aim to complete as much work as it can during the summer, when it is least busy, as policy renewal requires consultation. Clarified that April 2022 is the deadline for all renewals. Outlined that the Committee will do consultation during First Principles and then create specific resolutions during Second Principles. Clarified that leads of policies should send
update reports to her the Friday before a Committee meeting. Identified that the working group composition, based on the wishes of members, will be:

Mental Health Policy, Renewal
Talia (lead)
Simran
Akanksha
Ghalia
Emily

Campus Policing Policy, Creation
Chris
Christian (co-lead)
Talia (co-lead)
Abner

Equity, Diversity, and Inclusivity, Renewal
Talia
Akanksha
Simran
Emily (lead)

Experiential Learning Policy, Renewal
Abner (lead)
Chris
Ghalia
Simran

Internationalization Policy, Renewal
Akanksha (lead)
Christian
Ghalia
Akanksha

Campus Saint-Jean, Renewal
Ahdithya
Abner

Students in Governance, Renewal
Chris
Abner

Engagement, Renewal
Talia
Emily (lead)
Capital Projects, Renewal
Chris
Christian

Food, Renewal
Talia
Ghalia

MONTERIO: Proposed beginning the policies with the largest interest first.

DIXON: Proposed beginning the quickest renewals first, such as student engagement.

MOTOSKA: Determined that the Committee will begin working on the EDI, Experiential Learning, Internationalization Policies first.

2021-01/4  INFORMATION ITEMS

2021-01/4  Political Policies

2021-01/5  ADJOURNMENT
MOTOSKA: Adjourned the meeting at 5:55pm.