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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<tbody>
<tr>
<td>Emily Kay Motoska, chair</td>
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<td>Y</td>
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<tr>
<td>Simran Kaur Dhillon</td>
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<td>Akanksha Yeola</td>
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<td>Christopher Beasley</td>
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<td>Ghalia Aamer</td>
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<tr>
<td>Ahdithya Visweswaran</td>
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<tr>
<td>Abner Monterio</td>
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<tr>
<td>Talia Dixon</td>
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<td>Courtney Graham</td>
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<td>Thomas Banks</td>
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<tr>
<td>Christian Fotang</td>
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**MINUTES (PC 2021-05)**

**2021-05/1**

**INTRODUCTION**

**2021-05/1a**

Call to Order

MOTOSKA: Called the meeting to order at 5:08pm.
2021-05/1b Approval of Minutes
MOTOSKA/DHILLON MOVED to approve the minutes of PC-2021-04-M.
CARRIED

2021-05/1c Approval of Agenda
MOTOSKA/DHILLON MOVED to approve the agenda.
CARRIED

2021-05/1d Chair’s Business

MOTOSKA: Determined to send polls for setting an August meeting schedule and selecting whether meetings will be in-person or online.

2021-05/2 QUESTION/DISCUSSION PERIOD

2021-05/3 COMMITTEE BUSINESS

2021-05/3a Policy Updates

MOTOSKA: Updated that the EDI Policy Team met last week and First Principles will be complete soon.

MONTERIO: Updated that Experiential Learning Policy is ready for approval.

YEOLA: Updated that the Internationalization Policy Team has not yet met.

DIXON: Updated that the Mental Health Policy edits are complete and are awaiting citation corrections and consultation.

FOTANG: Proposed consulting the CMHA or Health Campus Alberta. Recognised that consultation could come later and focus on the Resolutions.

MONTERIO: Noted that consultations could be brief and done via email.

DIXON: Agreed.

FOTANG: Updated that the Policing Policy is in the consultation phase and is engaging stakeholders in ISA and AUFSJ.

DIXON: Clarified that SU Research is working on improving the demographics survey to inform the Policing Policy and is also looking to collect data from the University. Identified that the No Cops on Campus Initiative is also being consulted.
MONTERIO/MOTOSKA MOVED to approve Experiential Learning Policy First Principles.
CARRIED

INFORMATION ITEMS

ADJOURNMENT
MOTOSKA: Adjourned the meeting.