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>
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<tr>
<td>Simran Kaur Dhillon</td>
<td></td>
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<tr>
<td>Akanksha Yeola</td>
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<tr>
<td>Christopher Beasley</td>
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<td>N</td>
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<tr>
<td>Ghalia Aamer</td>
<td></td>
<td>Y</td>
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<td>Vacant</td>
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<tr>
<td>Abner Monterio</td>
<td></td>
<td>Y</td>
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<tr>
<td>Talia Dixon</td>
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<tr>
<td>Thomas Banks</td>
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**MINUTES (PC 2021-07)**

**2021-07/1**

**INTRODUCTION**

**2021-07/1a**

**Call to Order**

MOTOSKA: Called the meeting to order at 4:07pm.

**2021-07/1b**

**Approval of Minutes**

YEOLA/AAMER MOVED to approve the minutes.

CARRIED
2021-07/1c Approval of Agenda
DIXON/YEOLA MOVED to approve the agenda.
CARRIED

2021-07/1d Chair’s Business

MOTOSKA: Confirmed that the new meeting schedule will be updated in the calendar and meetings will return to in-person format.

2021-07/2 QUESTION/DISCUSSION PERIOD

2021-07/3 COMMITTEE BUSINESS

2021-07/3a Policy Updates

YEOLA: Updated that the Internationalisation Policy has new facts and received consultation with the ISA.

MONTEIRO: Updated that the Experiential Learning Policy Second Principles are underway and ISA, AUFSJ, ASA, COFA were all consulted.

DIXON: Updated that the Climate Policy First Principles are underway and will be ready for next Council meeting.

AAMER: Inquired as to whether it would be appropriate for ISA to directly participate in policy development.

DIXON: Expressed concern that this would create a burdensome precedent for consultation moving forward.

MONTEIRO Expressed concern that this would cause delay in policy development.

AAMER: Inquired as to whether there is a set deadline for the completion of renew-pending policies.

MOTOSKA: Responded in the negative.

2021-07/3b MOTOSKA/DIXON MOVED to approve the Mental Health Policy First Principles.
CARRIED

2021-07/4 INFORMATION ITEMS

2021-07/5 ADJOURNMENT
MOTOSKA: Adjourned the meeting.