ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Proxy</th>
<th>Present</th>
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</thead>
<tbody>
<tr>
<td>Emily Motoska, chair</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Simran Dhillon</td>
<td></td>
<td>Y</td>
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<tr>
<td>Akanksha Yeola</td>
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<td>Y</td>
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<tr>
<td>Christopher Beasley</td>
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<td>Y</td>
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<tr>
<td>Ghalia Aamer</td>
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<td>Y</td>
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<tr>
<td>Christian Fotang</td>
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<td>Y</td>
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<tr>
<td>Abner Monterio</td>
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<td>Y</td>
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<tr>
<td>Talia Dixon</td>
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<td>Y</td>
</tr>
<tr>
<td>Vacant</td>
<td></td>
<td>N/A</td>
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<tr>
<td>Courtney Graham</td>
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<td>N/A</td>
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MINUTES (PC 2021-08)

2021-08/1  Introduction
2021-08/1a Call to Order
   MOTOSKA CALLED the meeting to order at 1:06 P.M.
2021-08/1b Land Acknowledgement
2021-08/1c Approval of Agenda
   DHILLON/MONTEIRO MOVED TO approve the agenda.
2021-08/1d Approval of Minutes
   YEOLA/DHILLON MOVED TO approve the minutes.
2021-08/1e Chair's Business
   Check-in
Question/Discussion Period

Committee Business

Policy Updates

EDI Policy
MOTOSKA: Meeting on Monday. Hopefully, First Principles work should be done for the next meeting.

Experiential Learning Policy
MONTEIRO: IFSJ, COFA and ISA have been consulted. ASA is also being consulted. Second Principles is going well and should be ready for the next meeting.

Internationalization Policy
YEOLA: Everyone was busy and is currently trying to catch up on next updates.

Mental Health Policy
DIXON: No updates - work should begin on the Second Principles soon.

Campus Policing Policy
DIXON: No updates - still working on it.

Climate Policy
MOTOSKA: First Principles can be passed today if everyone approves the Climate Policy.
DIXON: Second Principles are already being worked on.
COMMITTEE: Asked a couple of clarifying questions and noted some grammatical/formatting issues.
MOTOSKA MOTIONS FOR First Principles to be sent to Council for approval.
DIXON/MONTEIRO MOVE TO present First Principles to Council.

Timeline for completing policies

MOTOSKA: We must present a timeline of policy approvals to CAC.
MONTEIRO: Experiential Learning Policy should have First Principles presented at next Policy Meeting.

MOTOSKA: First Principles for EDI should be presented at the next Policy Meeting also.

MOTOSKA: Will send out emails to people to remind them of the policies that they signed up for. Would like everyone to send timelines for the policies they are working on, through email, by the next Policy Meeting.

Information Items

2021-07/4a Confirmation of next meeting: Oct 1, 2021 @ 1:00pm

Adjournment

MOTOSKA: Adjourned the meeting at 1:38 P.M.