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>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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<td>Vacant</td>
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<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>Thomas Banks</td>
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<td>Courtney Graham</td>
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**MINUTES (PC 2021-09)**

**2021-09/1**  
**INTRODUCTION**

**2021-09/1a**  
Call to Order  
MOTOSKA: Called the meeting to order at 4:07pm.

**2021-09/1b**  
Approval of Minutes  
DIXON/YEOLA MOVED to approve the minutes.
CARRIED

2021-09/1c  Approval of Agenda
YEOLA/DIXON MOVED to approve the agenda.
CARRIED

2021-09/1d  Chair’s Business

2021-09/2  QUESTION/DISCUSSION PERIOD

2021-09/3  COMMITTEE BUSINESS

2021-09/3a  Policy Updates

MONTERIO: Updated that Experiential Learning Policy consultations are complete and he is in the process of incorporating stakeholder feedback.

YEOLA: Updated that Internationalization Policy First Principles will be ready after Reading Week.

DIXON: Updated that Mental Health Policy Second Principles may be ready for next Council meeting. Expressed concern that University Protective Services are not responding to requests for consultation.

MOTOSKA: Updated that the Climate Policy is on the order papers for approval.

MONTERIO: Inquired as to what policies still require renewal.

MOTOSKA: Responded that work has yet to begin on the Governance, Food, Engagement, Capital Projects, and CSJ Policies.

MONTERIO: Cautioned that Council Elections may slow renewal progress and that the Committee must bear this in mind.

2021-09/4  INFORMATION ITEMS

2021-09/5  ADJOURNMENT
MOTOSKA: Adjourned the meeting.