Date: MONDAY, MAY 23, 2011

Time: 6:00 PM

In Attendance:

KUSMU (CHAIR), KARUVELIL, ISKANDAR, WOODS, LEPAGE FORTIN, FEHR, KHINDA, YAMAGISHI

Excused Absence:

CSORBA

Others in Attendance:

TIGHE, CHEEMA

1. CALL TO ORDER: The meeting was called to order by KUSMU at 6:05 PM.

2. APPROVAL OF AGENDA

ISKANDAR/WOODS moved to amend the agenda: make the renewal of the political policies as a discussion item.

8/0/0 CARRIED

ISKANDAR/WOODS moved that the May 23, 2011 minutes be approved with the amendments.

8/0/0 CARRIED

3. APPROVAL OF MINUTES

4. CHAIR’S ANNOUNCEMENTS

KUSMU: Compared to last year’s Policy Committee, we will be spending at least 2/3rd of Policy’s time keeping the executive accountable, in regards to the political policies, and be a bouncing board of ideas for them. The other 1/3rd will be spent on renewing the 6 out of 17 political policies. Policy should aim to complete all of its renewals during the summer.

5. PRESENTATIONS

KUSMU: Since VPA Csorba has been away to Europe, the Policy Committee will await his Brief Intro of his Goals. Hopefully, he can email it out to the Committee before June 1st. If not, then I’m sure everyone will be okay with allowing him to submit it a couple days late so we can give him time to settle back in.
LEPAGE FORTIN leaves at 6:20PM

6. EXECUTIVE COMMITTEE REPORTS

7. QUESTION PERIOD

8. OLD BUSINESS

Amendments to the Policy Committee’s Standing Orders

WOODS/KHINDA moved to make an amendment to the amendment to the Policy Committee’s Standing Orders: change the brackets to dots under “Mandate”.
7/0/0 CARRIED

ISKANDAR/KARUVELIL moved to approve the amendments to the Standing Orders.
7/0/0 CARRIED

9. NEW BUSINESS

Divvying up the Political Policies amongst the Executives

KUSMU: It seems like the consensus of Policy right now is the non-executive members of Policy will use PAD (the Policy Accountability Delegation document—a document that specifies which executives deal with which political policies) during Question Period to keep the executive accountable. However, the executive members of Policy will report to the committee in a more-broader way in their reports—rather than specifically mentioning each and every single policy that they have dealt with. Additionally, we will attempt to prepare questions in advance to the President and VPOF to ensure that Policy doesn’t waste their time—since they don’t really have to report to Policy that often unless we have specific questions/concerns.

KARUVELIL/FEHR moved to leave the division of the policies to be determined by the Executive Committee (PAD—Policy Accountability Delegation) and have the Policy Committee adopt it verbatim.
7/0/0 CARRIED

TIGHE leaves at 7:15PM

ELECTING an interim Chair for the June and July Policy Meetings

ISKANDAR/WOODS nominates Fehr to be the interim Chair for the June 6, June 20, July 4, July 18 and August 1 meeting.
FEHR accepts the nomination.

7/0/0 CARRIED

FEHR is appointed to be the interim Chair for the June 6, June 20, July 4, July 18 and August 1 meeting.

10. DISCUSSION

KUSMU: Next Policy meeting, we will move to renew the Engagement and Mandatory Non-Instructional Fees political policies.

11. NEXT MEETING

- Monday, June 6, 2011 @ 6:00 PM
- Monday, June 20, 2011 @ 6:00 PM
- Monday, July 4, 2011 @ 6:00 PM
- Monday, July 18, 2011 @ 6:00 PM
- Monday, August 1, 2011 @ 6:00 PM
- Monday, August 15, 2011 @ 6:00 PM

12. ADJOURNMENT

KARUEVLIL/KHINDA moved that the meeting be adjourned.

7/0/0 CARRIED

Meeting adjourned at 7:50 PM.