February 15, 2022
6:00pm
Zoom

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 Motoska, Chair</td>
<td>Y</td>
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<tr>
<td>Simran Dhillon</td>
<td>Y</td>
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<tr>
<td>Akanksha Yeola</td>
<td>Y</td>
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<tr>
<td>Christopher Beasley</td>
<td>N</td>
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<tr>
<td>Abner Monteiro</td>
<td>Y</td>
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<tr>
<td>Talia Dixon</td>
<td>Y</td>
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<tr>
<td>Christian Fotang</td>
<td>N</td>
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<tr>
<td>Courtney Graham</td>
<td>N/A</td>
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<td>Ethan Hunter</td>
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MINUTES (PC 2021-16)

2021-16/1  Introduction

2021-16/1a Call to Order

MOTASKA CALLED MEETING TO ORDER at 6:10 P.M.

2021-1/1b Land Acknowledgement

2021-16/1c Approval of Agenda

DIXON/YEOLA APPROVED AGENDA'S MEETING

CARRIED

2021-16/1d Approval of Minutes

DHILLON/DIXON APPROVED MINUTES FROM LAST MEETING

CARRIED

2021-16/1e Chair's Business
Check-in

2021-16/2  Question/Discussion Period

2021-16/3  Committee Business

2021-16/3a  Policy Updates

EDI Policy

DHILLON: Ended sending policy off to different groups that are mentioned. Their demographic was mentioned in their policy. Took some feedback from the last meeting and shortened it down. Wants an e-vote by end of the week. Technically all done

Campus Policing

DIXON: Currently in the same position. Working slowly with consultations. Needs to get a key group for both policies to meet. Both policies will be good to go. Still waiting on feedback from other groups. Still has to do a lot of edits to do on policy but will finish it at some point

Campus Saint-Jean

MONTEIRO: Claims Chirs is working on it currently. Can't present on it since it hasn't been completed yet

Capital Projects

DHILLON: Christian's meeting needed to be rescheduled

Student Engagement - first principles

MOTASKA: Requests everyone read it over

MONTEIRO: Talia responded to a bunch of comments. Inquires what other skills want to be included
DIXON: Claims that you develop more than leadership skills such as networking, specialized skills. Thought if anyone wanted to add anything to the document they can.

MONTEIRO: Inquires if a different word besides ‘diverse’ can be used under point 8

DIXON: Claims many have a different definition of ‘diversity’ but can put ‘wide variety’

MONTEIRO: Inquires what it is meant by representation under point 10,

DIXON: Shared representation as it represents a variety of self-governing associates

MONTEIRO: Expresses if a definition is made, then it needs to be presented. Inquires if they want to make it a subpoint to make sure there is a shared responsibility to student representatives that represent the same constituents

MOTASKA: Thinking of how to word the sentencing properly

MONTEIRO: Wants to word it as that student associations and student union share a responsibility to represent students

DIXON: Expresses that students union and students association overlap jurisdiction as they often represent that same groups together

MOTASKA: Inquires if they want to include SU and SA. Says any student association would have students in the same constituency

MONTEIRO: Inquires for any further suggestions

MONTEIRO / DIXON MOVE TO approve first principles to send to council
Food

DHILLON: So far has made various edits and suggestions due to not being able to meet. Will set up a meeting after for policy.

Mental Health

DIXON: Should be done by the next meeting. Sent all to CoFA. Still waiting on ISA.

MOTASKA: Suggests the idea of reaching out to other student groups for further feedback.

DIXON: Can do, but needs to clarify is that this is second principles and not first principles.

Student Addiction Support

DHILLON: Hasn't gone through fully with Matt yet went over yet but will soon in the time being.

2021-16/4 Information Items

2021-16/4a Next meeting: Mar 1, 2022 6:00 pm

2021-16/5 Adjournment

MOTASKA ADJOURNED MEETING at 6:38 P.M.