



University of Alberta Students' Union

**SCFC
COMMITTEE**

**April 5th, 2023
4:00 pm MST
Zoom/SUB 6-06**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacîswâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsitapi (Blackfoot), Métis, Dënesųłiné (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we've named, and to our roles in upholding justice on this territory. Since they began, the Students' Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

ATTENDANCE

NAME	PROXY	PRESENT
Julia Villosio, chair		Y
Paige Boyer		Y
Mackenzie Burnstick		N
Gregory Choi		N
Leena El Jirari		N
Levi Flaman		Y
Himasha Rao		N
Pien Stienbusch		N
Ivan Varela Del Rio		Y
Audrey Johnson		Y
Evan Sawyer		N

Michael Griffiths		N
Tanisha Sahu		N/A

MINUTES (SCFC-2022-05)

2022-05/1

INTRODUCTION

2022-05/1a

Call to Order

VILLOSO called the meeting to order at 4:02 PM.

2022-05/1b

Approval of Agenda

FLAMAN/BOYER MOVE TO approve the agenda.

CARRIED

2022-05/1c

Approval of Minutes

FLAMAN/JOHNSON MOVE TO approve the previous meeting minutes.

CARRIED

2022-05/1d

Chair's Business

VILLOSO: Informs that a special meeting is scheduled on April 17th and hopes to decide on overall applications before the term ends.

2022-05/2

QUESTION/DISCUSSION PERIOD

2022-05/3

COMMITTEE BUSINESS

2022-05/3a

[SCF Green Fund Application #4: Round 3](#)

Environmental Sustainability:

COMMITTEE: Scores 1 for waste reduction. This is since the digital approach to spreading the word would eliminate the need for printing posters.

Scores a 0.5 for waste diversion since there are clean-up needs after the event, and no real action was laid out in their plan.

Adds the point of awareness and scores it 3, as the main motto of this project was to spread awareness on issues. This totals up to a score of 4.5 in the environmental aspect.

Social Sustainability:

COMMITTEE: Scores a 1.5 on the physical accessibility aspect; since the location is on campus, it is expected to be accessible. But accessibility relies on the facilities they use.

Scores 3 for the cultural and language accessibility due to the French translator (but the absence of sign language). There will be a post-dissemination event, including an indigenous expert, hence a 3.

The aim of the reconciliation aspect scored 3 due to the indigenous expert's strong presence.

Scores 3 for financial accessibility since it's a free event.

The Wellness' air aspect scores 1 since it would encourage participants to use public transit. The event day is also the International Day of Clean Air, which seems intentional.

For the water aspect in wellness, the Committee rates it as 1, due to the presence of water fountains near the event location.

Scores 3.5 for the community aspect in the wellness section.

Conversely, education is considered and rated a 3, as the event aims to spread awareness and knowledge. This sums up to a score of 18 in the social sustainability aspect.

Overall, this application gets a score of 22.5.

2022-05/3b

[SCF Green Fund Application #5: Q&A](#)

COMMITTEE: Passes the Round 2 of adjudication with 3 yes and 1 no.

2022-05/3c

[SCF Green Fund Application #6: Q&A](#)

COMMITTEE: Passes Round 2 of adjudication with 3 in favour and 1 against.

2022-05/3d

[SCF Green Fund Application #7: Q&A](#)

COMMITTEE: Passes the application to go into Round 3.

2022-05/3e

[SCF Green Fund Application #7: Round 3](#)

Environmental Sustainability:

COMMITTEE: Scores a 2 for waste reduction and waste diversion.

VILLOSO: Adds that they want to repurpose it for other student groups so they will add 1 point for the building/implementation aspect of the waste diversion section.

COMMITTEE: Scores 1 for water efficiency and reduced use of non-renewable energy as they are reducing water use & emissions.

As the impact is long-term, 1 point is given to increasing/preserving biodiversity.

For the other aspect, awareness is considered and given 2 points, making the

sum 10 for environmental sustainability.

Social Sustainability:

COMMITTEE: Scores 2.5 for financial accessibility.

In the wellness section, 1 point was given to the nourishment aspect and 2 points to the community aspect.

In the other section, education was considered and given 2 points.

Overall, this application scored 17.5 points in Round 3 of Adjudication.

VILLOSO: Will send an email about how the Committee would want to proceed with funding, keeping in mind these scores.

2022-05/4

INFORMATION ITEMS

2022-05/4a

[SCF Green Fund Application 2021/2022](#)

2022-05/5

ADJOURNMENT

VILLOSO adjourned the meeting at 5:02 PM.