

Thursday, April 2, 2020

6:00PM

Google Hangout

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

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Talia Dixon (chair)		Y	
David Konrad		Y	
Luke Statt (ex officio)		N	
Kelsi-Leigh Balaban		N	
Oliva Harris		Y	
Alana Krahn		Y	
Abigail Kohler		Y	
Carter Gorzitza		N	
International Student: Vacancy		V	

MINUTES (SUSC 2019-09)

2019-09/1

INTRODUCTION

2019-09/1a

Call to Order

DIXON: Called the meeting to order at 6:09pm.

2019-09/1b

Approval of Agenda

KONRAD/BALABAN MOVED to approve the agenda.

CARRIED

2019-09/1c

Approval of Minutes

2019-09/1d

Chair's Business

DIXON: Noted that the Standing Orders are now updated to the Students' Union website. Confirmed that the Committee's term ends May 1st, 2020.

2019-09/2

QUESTION/DISCUSSION PERIOD

2019-09/3

COMMITTEE BUSINESS

2019-09/3a

Recommendation 1 Consultations

DIXON: Noted that [Recommendation #1 - Defining Sustainability](#) is complete. Inquired into the status of the Committee's consultations regarding Recommendation 1. Outlined that she has set a meeting with the University of Alberta Sustainability Council. Noted that she has contacted and is awaiting a response from Aboriginal Student Council.

KRAHN: Noted that the Committee may have a member who is a permanent liaison with the Sustainability and Capital Fund Adjudication Committee. Noted that the Adjudication Committee is not yet formed and, therefore, consultation cannot occur at this time.

HARRIS: Confirmed that she has set a meeting with the Graduate Student Association.

BALABAN: Confirmed that she has reached out to Sustain SU, the International Student Association, and has had preliminary discussions regarding scheduling a consultation meeting with Aboriginal Student Council.

STATT: Considered that it would also be advisable to consult Students' Union staff managers.

KRAHN: Determined to work with Statt to consult these managers.

KOHLER: Determined to work with Krahn.

DIXON: Emphasised that each member of the Committee should collect and add 3-5 resources in the [List of resources for 2020-2021](#) to support the Committee's work.

2019-09/4

INFORMATION ITEMS

2019-09/5

ADJOURNMENT

DIXON: Adjourned the meeting at 6:30pm.