

**[July 16, 2020]
[5:00pm-6:00pm]
Google Meet**

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 (Y/N)
Amlan Bose		Y
David Draper		N
Kristofer Akkerman		Y
Prabhjyot Arora		Y
Raya Najiba Troyee		Y
Shenin Mehnaj		N
Subhana Tazrian		Y
Talia Dixon		Y
Elizabeth Blanchette (ASC)		N
Michelle Kim (Sustain SU)		N

MINUTES (SUSC 2020-01)

2020-01/1 INTRODUCTION

2020-01/1a Call to Order
DIXON: Called the meeting to order at 5:05pm.

2020-01/1b Approval of Minutes

2020-01/1c Approval of Agenda
BOSE/AKKERMAN MOVED to approve the agenda.
CARRIED

2020-01/1d Chair's Business

DIXON: Noted that the Committee was created in the last year and will review the

operations of the SU to ensure it is working toward sustainability and climate justice. Noted that the Committee will review a draft work plan at the next meeting.

2020-01/2 **QUESTION/DISCUSSION PERIOD**

2020-01/3 **COMMITTEE BUSINESS**

2020-01/3a **Selection of Chair**

DIXON nominated DIXON: accepted.

DIXON is declared as chair of Sustainability Committee for the 2020-2021 Session of Students' Council by acclamation.

2020-01/3b **Selection of Sustainability and Capital Fund Committee Representative**

DIXON: Noted that the Committee must select a representative to serve on the Fund Committee. Clarified that the Fund aims to address how to create a more sustainable future given the urgent need to address climate change, and how to deal with the cost of maintaining student spaces. Considered that, in future, the Committee will provide sustainability guidelines to the SCF.

ARORA nominated ARORA: accepted.

ARORA is declared SUSC SCF representative by acclamation.

2020-01/3c **Standing Orders**

AKKERMAN: Proposed making minor amendments to the Standing Orders to ensure they are updated.

DIXON: Proposed that the Committee pass the Standing Orders now and make edits in a future meeting.

DIXON/BOSE MOVED to approve Sustainability Committee Standing Orders.
CARRIED

2020-01/4 **INFORMATION ITEMS**

2020-01/5 **ADJOURNMENT**

DIXON: Adjourned the meeting at 5:27pm.

2020-01/5a **Next Meeting:** [5:00pm August 6 2020 via Google Meet]

SUMMARY OF MOTIONS

MOTION	VOTES
BOSE/AKKERMAN MOVED to approve the agenda.	CARRIED

DIXON/BOSE MOVED to approve Sustainability
Committee Standing Orders.

CARRIED