



University of Alberta Students' Union

SUSTAINABILITY COMMITTEE

Feb 4, 2021
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)
Andrew Batycki		Y
David Draper		Y
Kristofer Akkerman		Y
Kirat Sraa		N
Yemariam Abebayehu		Y
Shenin Mehnaj		N
Subhana Tazrian		N
Talia Dixon (Chair)		Y
Elizabeth Blanchette (ASC)		Y
Michelle Kim (Sustain SU)		N

MINUTES (SUSC 2020-10)

2020-10/1

INTRODUCTION

2020-10/1a

Call to Order

DIXON: Called the meeting to order at 5:04.

2020-10/1b

Approval of Minutes

2020-10/1c

Approval of Agenda

DRAPER/DIXON MOVED to approve the agenda.

CARRIED

2020-10/1d **Chair's Business**

2020-10/2 **QUESTION/DISCUSSION PERIOD**

2020-10/2a **Sustainability Recommendation Updates**

DRAPER: Updated that he is currently in the progress of identifying consultation pathways with the Aboriginal Student Council, UASU Operations, University Operations, and other groups.

DIXON: Updated that she is likewise identifying consultation pathways. Proposed that the Committee initially consult ARRC and then take the final Recommendations to Aboriginal Student Council in order to respect their time.

BLANCHETTE: Identified that the best method to consult ASC is by attending one of its regular meetings and presenting the Recommendations.

AKKERMAN: Updated that he is refining his Recommendations and preparing for initial consultation with SU staff and Shanon Leblanc.

BLANCHETTE: Updated that she plans to consult University Facilities and Operations and a professor specialising in birds.

DIXON: Proposed that the Committee consult Sustainability Council on its completed Recommendations.

2020-10/3 **COMMITTEE BUSINESS**

2020-10/3a **Election of Interim Chair for Meetings Between February 11th and March 4th**

BLANCHETTE nominated AKKERMAN: accepted.

AKKERMAN is declared as interim chair of the Committee for meetings occurring between February 11th and March 4th.

2020-10/3b **Election of Sustainability and Capital Fund Committee Representative**

BATYCKI nominated ABEBAYEHU: accepted

ABEBAYEHU is declared as Committee representative to Sustainability and Capital Fund Committee.

2020-10/3c **DRAPER/DIXON MOVED** to approve the minutes SUSC-2020-01-M to SUSC-2020-09-M.

CARRIED

2020-10/4 **INFORMATION ITEMS**

2020-10/5

ADJOURNMENT

DIXON: Adjourned the meeting at 5:38pm.

SUMMARY OF MOTIONS

MOTION	VOTES
DRAPER/DIXON MOVED to approve the agenda.	CARRIED
DRAPER/DIXON MOVED to approve the minutes SUSC-2020-01-M to SUSC-2020-09-M.	CARRIED