



University of Alberta Students' Union

SUSTAINABILITY COMMITTEE

March 8, 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		Y
Yemariam Abebayehu		N
Shenin Mehnaj		N
Subhana Tazrian		N
Talia Dixon (Chair)		Y
Elizabeth Blanchette (ASC)		N
Michelle Kim (Sustain SU)		N

MINUTES (SUSC 2020-11)

- 2020-11/1 INTRODUCTION**
- 2020-11/1a **Call to Order****
 DIXON: Called the meeting to order at 5:05pm.
- 2020-11/1b **Approval of Minutes****
 DIXON/DRAPER MOVED to approve the agenda.
 CARRIED
- 2020-11/1c **Approval of Agenda****

AKKERMAN/DRAPER MOVED to approve the minutes of SUSC-2020-10-M.
CARRIED

2020-11/1d Chair's Business

2020-11/2 QUESTION/DISCUSSION PERIOD

2020-11/3 COMMITTEE BUSINESS

2020-11/3a Committee Recommendations Timeline

AKKERMAN: Proposed that the Committee organise teams to perform consultations in the next two-weeks, finalise its recommendations on the meeting of March 22, present to Council on April 6, and review Council's feedback on April 12.

KIM: Inquired as to how the Committee will perform consultation.

AKKERMAN: Proposed that the Committee should look to do targeted consultations with stakeholders.

DIXON: Noted that consultations may take longer than two weeks.

SRAA: Inquired as to how the Committee will get feedback from stakeholders.

DRAPER: Proposed that the Committee consult groups of stakeholders in meetings.

DIXON: Agreed with Draper. Proposed that the Committee meet with stakeholders and consult them, based on their preference, on the recommendations in general or recommendations specific to their interests.

AKKERMAN: Determined to create a document to assign Committee consultations slated to be completed during the two week period.

2020-11/3b Recommendation Updates

AKKERMAN: Noted that he will consult the General Manager, the Vice-President Operations & Finance, and the Building Manager on his waste product recommendations.

DRAPER: Noted that he has been working to loop-in the incoming Vice-Presidents External and Ops-Fi. Considered that he should consult the Student Geography and Planning Society on his transportation recommendations.

2020-11/3c Assign new members to subgroups

AKKERMAN: Determined to create a shared document to identify stakeholders for consultation. Noted that consultations can occur via email.

DRAPER: Proposed that the Committee create a master list of stakeholders and then determine the most appropriate means of engaging them.

DIXON: Noted that Committee members can choose what groups they consult based on their interest in and connection to a stakeholder group.

KIM: Recommended that the Committee set deadlines for contacting each stakeholder group.

2020-11/4 **INFORMATION ITEMS**

2020-11/5 **ADJOURNMENT**

DIXON: Adjourned the meeting at 5:47pm.

SUMMARY OF MOTIONS

MOTION	VOTES
DIXON/DRAPER MOVED to approve the agenda.	CARRIED
AKKERMAN/DRAPER MOVED to approve the minutes of SUSC-2020-10-M.	CARRIED