



University of Alberta Students' Union

SUSTAINABILITY COMMITTEE

4 August 2021
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, chair		Y
Akanksha Yeola		Y
Regan Morris		Y
Talia Dixon		Y
Megan Uglen		Y
Yousuf Iqbal		N
Rucha Patel		Y
Mustafa Jaswal		N
Shauna Stance		Y
Courtney Graham		N/A
Thomas Banks		N/A

MINUTES (SUSC 2020-02)

2020-02/1

INTRODUCTION

2020-02/1a

Call to Order

Meeting called to order at 6:00pm.

2020-02/1b

Approval of Minutes

YEOLA/PATEL MOVED to approve the minutes of SUSC-2020-02-M.

2020-02/1c **Approval of Agenda**
YEOLA/MORRIS MOVED to approve the agenda.

2020-02/1d **Chair's Business**

2020-02/2 **QUESTION/DISCUSSION PERIOD**

2020-02/2a **Sustainability Capital Fund Representative Selection**

DIXON nominated MORRIS: declined.
YEOLA nominated PATEL: declined.
BATYCKI nominated UGLEM: declined.
MORRIS nominated DIXON: unconfirmed.

BATYCKI: Determined, if Dixon is unable to serve, to resign his position on SCF as a representative from Council, enter a position on SCF as representative from SUSC, and have another member selected from Council.

2020-02/2b **Social Sustainability Goals**

MORRIS: Proposed recommending maximising the number of single stall gender neutral washrooms in SUB and elsewhere in the University.

UGLEM: Proposed recommending improvements in healthy food options and student employment.

DIXON: Proposed recommending improvements to SUB for the accessibility for people with disabilities.

MORRIS: Proposed recommending installing community fridges.

YEOLA: Proposed recommending inclusive signage in SUB.

DIXON: Proposed creating recommendations to advance ARRC recommendations and as well as intersectional recommendations such as zero waste.

YEOLA: Proposed recommending improving student use of the SUB book drop and re-use.

MORRIS: Proposed recommending improvements in chair weight capacity for overweight people.

YEOLA: Proposed recommending accessibility supports for color blind people.

DIXON: Proposed recommending the creation of more spaces for students who parent.

BATYCKI: Invited the Committee to make more suggestions on the Document for review at the next meeting.

2020-02/2c **DIXON/MORRIS MOVED** to amend and approve Standing Orders with the one change being to amend Section 5.4 to read 'One member from Aboriginal Students Council (ASC) Executive Committee, **or delegate**, as appointed by the Aboriginal Student Council and ratified by Students' Council.
CARRIED

2020-02/3 **COMMITTEE BUSINESS**

2020-02/4 **INFORMATION ITEMS**

2020-02/4a [Social Sustainability Goals](#)

2020-02/5 **ADJOURNMENT**
BATYCKI: Adjourned the meeting at 6:43pm.