



*University of Alberta Students' Union*  
**SUSTAINABILITY COMMITTEE**

**Thursday, December 7, 2020**

**5:00 p.m.**

[Google Meet](#) (online)

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		
David Draper		
Kristofer Akkerman		
Yemariam Abebayehu		
Kirat Sraa		
Shenin Mehnaj		
Subhana Tazrian		
Beth Blanchette		
Talia Dixon		

**AGENDA (Sustainability Committee 2020-01)**

**2020-01/1      INTRODUCTION**

**2020-01/1a**      Call to Order

**2020-01/1b**      Approval of Agenda

**2020-01/1c**

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

Member introduction / ice breaker

Recommendation updates

- Edits made
- Consultation plans

**2020-01/3      COMMITTEE BUSINESS**

- 2020-01/3a**      Vote for an Interim Chair for meeting between February 11th and March 4th Sustainability Committee Meetings
- Vote for a member of the committee to sit on the Sustainability and Capital Fund Committee
- 2020-01/3b**      Approval of Sustainability Committee Minutes
- 2020-01/4**      **INFORMATION ITEMS**
- 2020-01/5**      **ADJOURNMENT**
- 2020-01/5a**      **Next Meeting:** TBD