

University of Alberta Students' Union SUSTAINABILITY COMMITTEE

Monday, March 8, 2021 5:00 p.m. <u>Google Meet</u> (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

2020-01/2 QUESTION/DISCUSSION PERIOD

Sustainability and Capital Fund Representative Update - Yemariam

Committee Timeline - Kris

Recommendation updates - Talia, Kris, Beth, David - Consultation updates

Assign new members to subgroups - All

2020-01/3 COMMITTEE BUSINESS

- 2020-01/3a Approval of Sustainability Committee Minutes
- 2020-01/3b Return of chairship to Talia
- 2020-01/4 INFORMATION ITEMS
- 2020-01/5 ADJOURNMENT
- 2020-01/5a Next Meeting: March 15