



University of Alberta Students' Union

**SCFC
COMMITTEE**

**November 5th, 2021
2:00 P.M.
Online/In-Person**

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)
Emily Kimani, Chair		Y
Andrew Batycki		Y
Vaughn Beaulieu-Mercredi		N
Maddy Tupper		N
Julia Viloso		N
Akanksha Yeola		N
Mehrin Hoque		N
Justin Morlock		Y
Yousuf Iqbal		N
Ethan Franz (ESS)		Y
Mikhel Bruneau (ESASAL)		Y
Rama Taha		Y
Courtney Graham		N/A

MINUTES

2021-06/1

INTRODUCTION

2021-06/1a

Call to Order

KIMANI CALLED the meeting to order at 2:03 P.M.

2021-06/1b

Approval of Minutes

2021-06/1c **Approval of Agenda**

2021-06/1d **Chair's Business**

2021-06/2 **QUESTION/DISCUSSION PERIOD**

2021-06/3 **COMMITTEE BUSINESS**

2021-06/3a **Mock Adjudication Process**

KIMANI: Clarifies the adjudication process. Round 1 asks if the project is sustainable. Round 2 asks if the project is feasible. In Round 3, if the projects are feasible, they will be ranked based on the information provided.

KIMANI: With no questions, it is time to do our first mock adjudication on a project (solar powered charging stations). The projects being mock adjudicated today are projects that were approved last year in SCFC.

TAHA: Thinks that the first project is very well done but is a project that should have already been completed by the university. She gives congrats to those who submitted the project and finds it both sustainable and feasible.

BRUNEAU: Feels that the first project shows the dedication of its members to sustainability.

MORLOCK: Suggests that the project proposal is nearly perfect with everything being efficient, detailed and comprehensive.

BATYCKI: Questions if, during the Round 3, the grading criteria regarding building implementation is still being included.

KIMANI: States the criteria around building implementation will be kept in the adjudication process for Round 3.

KIMANI: Included projects from last year for the committee to mock adjudicate because the projects represented what the committee should be looking for in a project proposal as well as the diversity of sustainability that can be found in project proposals (social sustainability vs. just environmental sustainability).

TAHA: Does every aspect of a project need to be approved?

KIMANI: No. Some projects can be approved in full and some can be approved in parts - the projects do not always need to be improved in full.

KIMANI: After Reading Week, the committee will begin adjudications.

2021-06/4 **INFORMATION ITEMS**

2021-06/5 **ADJOURNMENT**

KIMANI: Adjourned the meeting at 2:29 P.M.