Monday, January 31, 2022
2:00 P.M.
Zoom

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT (Y/N)</th>
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<tbody>
<tr>
<td>Emily Kimani, Chair</td>
<td></td>
<td>Y</td>
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<tr>
<td>Andrew Batycki</td>
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<td>Y</td>
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<tr>
<td>Vaughn Beaulieu-Mercredi</td>
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<td>N</td>
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<tr>
<td>Julia Villoso</td>
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<td>Y</td>
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<td>Akanksha Yeola</td>
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<td>Y</td>
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<td>Justin Morlock</td>
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<td>Courtney Graham</td>
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<td>N/A</td>
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<td>Ethan Hunter</td>
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MINUTES SCFC-08-M

2021-08/1 INTRODUCTION
2021-08/1a Call to Order

KIMANI: CALLED the meeting to order at 2:04 P.M.

2021-08/1b Approval of Minutes
2021-08/1c Approval of Agenda
2021-08/1d Chair’s Business
2021-08/2 QUESTION/DISCUSSION PERIOD
2021-08/3 COMMITTEE BUSINESS
KIMANI: Has a disclaimer about the application. Asks if everyone was able to go through the application as well. This year's application did apply last year as well and did not receive any funding on why not. Apparently was due to visibility reasons as they want to partner with vendors in SUB but each has a different contract. This year can as they reached out to ops manager, Craig, and agreed to set up communication between vendors and applicants but not mandatory for vendors to join and not from SU’s end either.

MORLOCK: Inquires which vendors agreed to participate

KIMANI: Does not know about any specific vendors yet, but only agreed to set up communication between applicant and vendor

KIMANI: Inquires if the project is sustainable or feasible based on the application details from the beginning.

BATYCKI: Thinks the application looks better this year. Inquires which vendors would go for the application and inquires if the dishes are useful for all of the vendors as the applicants treat all the vendors the same.

YEOLA: Agrees with Andrew and understands every vendor’s needs would not be the same but at the same time, applicants want to know any plans for pivoting in case any vendors respond with rejection to the proposal.

VILLOSO: Inquires if there are any details about CAB and Tim Horton’s on joining vendors program

KIMANI: Claims there has been nothing from other vendors besides those in SUB

VILLOSO: Project is planned to have it set up by February. Inquires in terms of whether those services aren’t running, what makes them think theirs can run as well

BATYCKI: Inquires if applicants have reached out to daily grind yet as well

KIMANI: Did not specify other than food vendors but can ask again. Knows the daily grind does the reusable mug program.

MORLOCK: The number of containers they’re looking to purchase is 1050 and 900 mugs. Inquires for how many SUB currently goes through on a daily basis.

KIMANI: Expresses there are no figures on the number of container usage

MORLOCK: Does not know how feasible project will be. Inquires if there will be volunteers to sign up to count the containers and inquires if financial costs will be too high or too low.

KIMANI: Applicant briefly mentioned SUB would have spots where to put certain dishes but did not thoroughly explain enough on how to track the dishes
BRUNEAU: Inquired if volunteers of vendors would be cleaning the dishes and an area where the dishes would be washed if it were done by volunteers.

KIMANI: The plan is to use a dishwashing centre downstairs in SUB but not aware about a plan for students picking dishes up and dropping dishes off.

YEOLA: Applicants are paying $30 an hour for 10 hours a week to be washing. Does not know who will be picking up and dropping off dishes. Also does not know about a backup plan if the dish program fails after launch.

VILLOSO: Thought applicants were going to pay a catering centre to wash dishes but isn’t quite sure.

KIMANI: They are paying the catering centre to rent out space but not paying staff to wash dishes.

VILLOSO: Thinks February timeline is too soon and inquires where everything will be kept if vendors continue to stay closed throughout February.

BATYCKI: Confused on how applicants listed washing clothes and confused about if applicants are paying $30 an hour to the catering centre or to the volunteers. Also confused about how the dish enforcement will work. Wants more feasibility.

KIMANI: Agrees to go forward to the project but still has various doubts on project.

YEOLA: Thinks the hardest part of project would be setting up insurance and liabilities. Does not think this project should be immediate no but more discussion on it to make sure it is feasible.

KIMANI: Expresses the project goal is to be done between February and September and questions the process on follow-up and feedback and wants the dish provider to go further into specifics.

Confirms all committee members are on board with a ‘maybe’ to the project.

BATYCKI: Inquires if there is any noticeable difference about the advertising about this semester vs. last semester.

KIMANI: Advertising is the same due to everything switching online so couldn’t switch their marketing strategy. The marketing team would work on a further strategy for the future.

VILLOSO: Inquires if there are any more applications SU is waiting for.

KIMANI: There is one more round and that the deadline is Feb. 15 for applicants.

BATYCKI: Inquires if green fund projects will be continuously used for green fund or elsewhere if not used.

KIMANI: Finances will be held until used but not put into a reserve.
KIMANI: Adjourned the meeting at 2:34 P.M.