University of Alberta Students’ Union
SUSTAINABILITY COMMITTEE

29 March 2021
5:00pm-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

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT (Y/N)</th>
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<tbody>
<tr>
<td>Andrew Batycki</td>
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<td>Y</td>
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<tr>
<td>David Draper</td>
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<td>Y</td>
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<tr>
<td>Kristofer Akkerman</td>
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<td>Y</td>
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<td>Kirat Sraa</td>
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<td>Yemariam Abebayehu</td>
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<td>Shenin Mehnaj</td>
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<td>Subhana Tazrian</td>
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<td>Talia Dixon (Chair)</td>
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<td>Y</td>
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<td>Elizabeth Blanchette (ASC)</td>
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<td>Michelle Kim (Sustain SU)</td>
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<td>N</td>
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MINUTES (SUSC 2020-12)

2020-12/1 INTRODUCTION

2020-12/1a Call to Order
DIXON: Called the meeting to order at 5:05pm.

2020-12/1b Approval of Minutes
DIXON/AKKERMAN MOVED to approve the agenda. CARRIED
**Approval of Agenda**
DIXON/DRAPER MOVED to approve the minutes of SUSC-2020-12-M to SUSC-2020-1-M.
CARRIED

**Chair’s Business**

**QUESTION/DISCUSSION PERIOD**

**Sustainability Recommendation Consultations**

DIXON: Updated that she is in contact with ASC, ARRC, Sustainability Council, the VP Student Life, and the ISA. Noted that she is in progress of arranging meetings with ISA and ASC but that the others have been scheduled.

AKKERMAN: Updated that he has connected with the ECSA, SU Building Manager, and will be meeting with the University Energy Management Office.

BLANCHETTE: Updated that she consulted with a professor concerning bird window strikes. Proposed also consulting a conservation biology professor who focuses on urban greenspaces.

DIXON: Emphasised that any additions to the consultation are welcome.

SRAA: Noted that she is in a supporting role for the consultations.

BAYTIKI: Requested someone consult Lister.

AKKERMAN: Offered his support. Inquired as to whether the Committee still intends to present its work to Council before the session ends.

DIXON: Responded in the affirmative. Expressed concern that she is overburdened and cannot lead the presentation.

BLANCHETTE: Proposed that the Committee present as a whole and that each member take responsibility for presenting their section.

DIXON: Agreed with Blanchette.

AKKERMAN: Proposed putting the text of each recommendation on the slides for Council to read.

DIXON: Agreed with Akkerman. Proposed that the presentation also outline the Committee’s next steps including its intention to address social and economic sustainability and complete the recommendations within two years.

**COMMITTEE BUSINESS**
2020-12/4 INFORMATION ITEMS

2020-12/5 ADJOURNMENT
DIXON: Adjourned the meeting at 5:35pm.