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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</thead>
<tbody>
<tr>
<td>Andrew Batycki, chair</td>
<td></td>
<td>Y</td>
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<tr>
<td>Akanksha Yeola</td>
<td></td>
<td>Y</td>
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<tr>
<td>Regan Morris</td>
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<td>Y</td>
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<tr>
<td>Talia Dixon</td>
<td></td>
<td>Y</td>
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<tr>
<td>Megan Uglem</td>
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<td>Y</td>
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<tr>
<td>Yousuf Iqbal</td>
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<td>N</td>
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<tr>
<td>Rucha Patel</td>
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<td>Y</td>
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<tr>
<td>Mustafa Jaswal</td>
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<td>N</td>
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<tr>
<td>Shauna Stance</td>
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<td>Y</td>
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<tr>
<td>Courtney Graham</td>
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<td>Thomas Banks</td>
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MINUTES (SUSC 2020-02)

2020-02/1  INTRODUCTION

2020-02/1a Call to Order
Meeting called to order at 6:00pm.

2020-02/1b Approval of Minutes
YEOLA/PATEL MOVED to approve the minutes of SUSC-2020-02-M.
2020-02/1c Approval of Agenda
YEOLA/MORRIS MOVED to approve the agenda.

2020-02/1d Chair’s Business

2020-02/2 QUESTION/DISCUSSION PERIOD

2020-02/2a Sustainability Capital Fund Representative Selection

DIXON nominated MORRIS: declined.
YEOLA nominated PATEL: declined.
BATYCKI nominated UGLEM: declined.
MORRIS nominated DIXON: unconfirmed.

BATYCKI: Determined, if Dixon is unable to serve, to resign his position on SCF as a representative from Council, enter a position on SCF as representative from SUSC, and have another member selected from Council.

2020-02/2b Social Sustainability Goals

MORRIS: Proposed recommending maximising the number of single stall gender neutral washrooms in SUB and elsewhere in the University.

UGLEM: Proposed recommending improvements in healthy food options and student employment.

DIXON: Proposed recommending improvements to SUB for the accessibility for people with disabilities.

MORRIS: Proposed recommending installing community fridges.

YEOLA: Proposed recommending inclusive signage in SUB.

DIXON: Proposed creating recommendations to advance ARRC recommendations and as well as intersectional recommendations such as zero waste.

YEOLA: Proposed recommending improving student use of the SUB book drop and re-use.

MORRIS: Proposed recommending improvements in chair weight capacity for overweight people.

YEOLA: Proposed recommending accessibility supports for color blind people.

DIXON: Proposed recommending the creation of more spaces for students who parent.
BATYCKI: Invited the Committee to make more suggestions on the Document for review at the next meeting.

2020-02/2c  DIXON/MORRIS MOVED to amend and approve Standing Orders with the one change being to amend Section 5.4 to read ‘One member from Aboriginal Students Council (ASC) Executive Committee, or delegate, as appointed by the Aboriginal Student Council and ratified by Students’ Council. CARRIED

2020-02/3  COMMITTEE BUSINESS

2020-02/4  INFORMATION ITEMS

2020-02/4a  Social Sustainability Goals

2020-02/5  ADJOURNMENT

BATYCKI: Adjourned the meeting at 6:43pm.