18 August 2021
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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</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>
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<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>Vacant</td>
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<td>N</td>
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<tr>
<td>Rucha Patel</td>
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<tr>
<td>Mustafa Jaswal</td>
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<td>Y</td>
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<tr>
<td>Shauna Stance</td>
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<td>N</td>
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<tr>
<td>Courtney Graham</td>
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<td>Thomas Banks</td>
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MINUTES (SUSC 2021-03)

2021-03/1 INTRODUCTION

2021-03/1a Call to Order
Meeting called to order at 6:04pm.

2021-03/1b Approval of Minutes
YEOLA/DIXON MOVED to approve the minutes of last meeting.
CARRIED
2021-03-1c  Approval of Agenda
YEOLA/DIXON MOVED to approve the agenda.
CARRIED

2021-03-1d  Chair’s Business

BATYCKI: Determined to assume the role as SUSC representative on the Sustainability and Capital Fund Committee. Confirmed that a meeting time and meeting location (online v in-person) will be confirmed in a poll. Updated that, next meeting, the Committee will learn how to prepare recommendations during September and October. Updated that Yousef resigned from the Committee.
Invited members to solicit new applicants.

2021-03-2  QUESTION/DISCUSSION PERIOD

2021-03-2a  Sustain Plan

DIXON: Proposed recommending improved governance (making it more accessible, inclusive, and having democratic elections) as part of social sustainability.

BATYCKI: Agreed.

YEOLA: Proposed using SUTV to advertise information related to social sustainability.

BATYCKI: Proposed that the Committee define what it means by healthy food options.

YEOLA: Proposed recommending that the vendors use less processed food.

BATYCKI: Inquired as to whether there are specific ideas for increasing student jobs.

UGLEM: Proposed raising awareness about where jobs are available.

YEOLA: Noted that Bamboo HR and Campus Bridge have postings.

BATYCKI: Inquired as to what the Committee means by accessibility. Considered that recommendations could be increasing natural light and having gender neutral bathrooms.

DIXON: Proposed that the Committee investigate areas of the Plan and make their own lists.

BATYCKI: Agreed. Inquired as to what the Committee means in regards to the ‘line between social well-being and sustainability’.
DIXON: Responded that it refers to understanding the social implications of a decision.

YEOLA: Proposed giving student groups support when there are triggers at their events. Inquired as to whether the SU has a daycare.

DIXON: Responded in the affirmative.

BATYCKI: Inquired as to whether there are non-physical things the SU can do to increase social cohesion. Inquired as to whether there is Committee interest for working in a particular area.

UGLEM: Responded that their interest is in quality of life.

JASWAL: Responded that their interest is in quality of life.

YEOLA: Responded that their interest is for any topic.

BATYCKI: Determined to ensure ongoing communication moving forward to the next meeting.

2021-03/3 COMMITTEE BUSINESS
2021-03/4 INFORMATION ITEMS
2021-03/4a Social Sustainability Goals
2021-03/5 ADJOURNMENT

BATYCKI: Adjourned the meeting at 6:43pm.