



University of Alberta Students' Union

## SUSTAINABILITY COMMITTEE

**21 January 2022**

**4:00 pm**

**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**

NAME	PROXY	PRESENT (Y/N)
Andrew Batycki, chair		Y
Akanksha Yeola		N
Talia Dixon		Y
Aadhavya Sivakumaran		Y
Megan Uglem		Y
Milan Regmi		N
Rucha Patel		Y
Courtney Graham		N/A
Ethan Hunter		N/A

### **MINUTES (SUSC 2021-08-M)**

**2021-08/1**

#### **INTRODUCTION**

**2021-08/1a**

#### **Call to Order**

BATYCKI: Called the meeting to order at 4:04 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**

BATYCKI: Talks about plans for the remainder of the semester and plans for recommendations. The goal was to be done economic proposals by now. Economic will not take super long. After the SC meeting, the plan is to go out and groups and work for the next couple of weeks. Wants to have two weeks between now and then to draft a timeline. Also wants to move the meeting from Feb. 4th to 11th, giving groups more time to work.

In terms of economic recommendations, told everyone what areas they want to work on and work on recommendations following close to the social ones. Inquires if everyone is confident in planning recommendations. At the bottom of the document of recommendations is where the focus areas are. Wants everyone to try and contribute.

Wants draft recommendations done by Feb. 11. After, will put all recommendations in a single document and plan to start consultation. Also wants to meet on Feb. 18 to compile recommendations and a consultation workshop. The goal is to give as much time to do that, so wants recommendations in as soon as possible.

SIVAKUMARAN: Inquires who needs to be contacted in regards to consultation.

BATYCKI: Will set up a time after the meeting to talk about it.

DIXON: Inquires if there will be a duplication of work for recommendations.

BATYCKI: Wants everyone to come up with a few points regarding recommendations and will leave pointers for those who want to compile recommendations.

**2021-08/4**

**INFORMATION ITEMS**

**2021-08/5**

**ADJOURNMENT**

BATYCKI: Adjourned the meeting at 4:21 P.M.