



University of Alberta Students' Union

**SCFC
COMMITTEE**

**October 20th, 2021
5:30 P.M.
Online**

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)
Emily Kimani, Chair		Y
Andrew Batycki		Y
Vaughn Beaulieu-Mercredi		N
Maddy Tupper		Y
Julia Villosio		Y
Akanksha Yeola		N
Mehrin Hoque		Y
Justin Morlock		Y
Yousuf Iqbal		N
Ethan Franz (ESS)		Y
Mikhel Bruneau (ESASAL)		N
Rama Taha		N
Erin van Horn		N/A
Thomas Banks		N/A
Courtney Graham		N/A

MINUTES

2021-05/1 INTRODUCTION

2021-05/1a Call to Order

2021-05/1b **Approval of Minutes**

2021-05/1c **Approval of Agenda**

2021-05/1d **Chair's Business**

2021-05/2 **QUESTION/DISCUSSION PERIOD**

2021-05/3 **COMMITTEE BUSINESS**

2021/-05/3a Presentation by Erin van Horn

HORNE: Noted that she is the building manager responsible for creating a road map for the renovation of SUB. Expressed concern that SUB is not a sustainable building given that its internal systems are aging. Noted that she is focused on promoting sustainability in its economic (ensuring the building continues to generate revenue), social (accessibility and wellness), and environmental dimensions. Noted that changes in SUB will focus on improving wayfinding and accessibility, conducting research on product use, running a student art contest for permanent installations, and conducting an energy and waste audit for SUB. Identified that the Myer Horowitz Theatre Renovation and Expansion Project involves replacing HVAC systems, adding solar panels, purchasing new main floor furniture, and renovating the loading dock entrance of the building. Projected 2022 will see Theatre construction completed and main floor construction beginning. Projected that 2024 will see first floor renovations, off-site solar installations, and third floor renovation of Dinwoodie Lounge completed. Noted that the SU will identify and address shortcomings in its sustainability plan during 2025. Clarified that Administration plans for SUB to be carbon neutral by 2040.

MORLOCK: Inquired as to what sustainability issues the SU is addressing presently.

HORNE: Responded that they are adopting low-flow facilities, reducing waste, improving building accessibility by reducing ice, and improving chair comfortability.

ESFIN: Inquired as to whether there is any intention to alter the aesthetic structure of the building.

HORNE: Responded in the negative.

KIMANI: Inquired as to how Horne differentiates between social and environmental sustainability.

HORNE: Responded that environmental sustainability concerns material goods while social sustainability concerns human behaviors that promote well-being. Offered to support the Committee, moving forward, in its adjudications.

KIMANI: Determined to put together a sample practice adjudication for use by the Committee.

2021-05/4

INFORMATION ITEMS

2021-05/5

ADJOURNMENT

KIMANI: Adjourned the meeting at 6:24