



University of Alberta Students' Union

**SCFC
COMMITTEE**

**November 19th, 2021
2:00 P.M.
Online/In-Person**

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 Viloso		Y
Akanksha Yeola		N
Mehrin Hoque		N
Justin Morlock		Y
Yousuf Iqbal		N
Ethan Franz (ESS)		Y
Mikhel Bruneau (ESASAL)		Y
Rama Taha		Y
Courtney Graham		N/A

MINUTES SCFC-07-M

2021-07/1 INTRODUCTION

2021-07/1a Call to Order

KIMANI CALLED the meeting to order at 2:03 P.M.

2021-07/1b Approval of Minutes

- 2021-07/1c** **Approval of Agenda**
- 2021-07/1d** **Chair's Business**
- 2021-07/2** **QUESTION/DISCUSSION PERIOD**
- 2021-07/3** **COMMITTEE BUSINESS**
- 2021-07/3a** **Adjudication of First Application**

KIMANI: Begins Adjudication of the first application by asking if the project outlined is sustainable.

VILLOSO: Suggests that the hydrogen fuel cell project, outlined in the application, seems very sustainable.

MORLOCK: Concur.

BATYCKI: States the project is sustainable as hydrogen does burn clean. However, notes that the project does not state what type of hydrogen is being used: green or blue. Green hydrogen burns entirely clean but blue is derived from fossil fuels so it is not 100% clean energy,

Further notes that, although the project is environmentally sustainable, it is not socially sustainable.

KIMANI: Agrees.

FRANZ: The proposal for the project is more focused on educating the university about hydrogen fuel energy rather than implementation. .

TUPPER: Furthers this by stating that the project proposal centers around representing the University of Alberta at sustainability/environmental competitions and not physically bringing anything into fruition.

KIMANI: The scope of the Sustainability Fund is to come up with the implementation of interesting and sustainable projects created by students for students. However, the project presented here isn't feasible and the fact that it isn't directly helping U of A students, and is focusing on presenting at competitions around Canada, is concerning.

As well, the budget numbers are not feasible.

TUPPER: The proposal asks for too much money for the scope of their project, which doesn't seem capable at this point of being implemented.

BATYCKI: The budget is very misleading. The proposal asks for 23 000 dollars but only lists 10 000 dollars in their operating costs.

MORLOCK: Suggests that only 10 000 dollars were used in the operating costs as the committee has stated that no project would receive more than 10 000 dollars from the Sustainability and Capital Fund.

FRANZ: There is certainly a discrepancy between what the proposal is asking for and what they will actually do with the money.

KIMANI: The project doesn't meet the scope of the SCFC fund.

Will send an email to the proposal writers and tell them the committee's general thoughts regarding their project. Confirms with the committee that no one wants to approve the proposal.

COMMITTEE: Agrees to not approve the proposal.

VILLOSO: Questions how the committee could get more proposals for Round 2 Adjudications.

KIMANI: Suggests revamping the committee's communication strategy, which will be brainstormed during the next meeting.

2021-07/4

INFORMATION ITEMS

2021-07/5

ADJOURNMENT

KIMANI: Adjourned the meeting at 2:24 P.M.