



University of Alberta Students' Union

SUSTAINABILITY COMMITTEE

18 March 2022

4:00 pm

Zoom

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		N
Aadhavya Sivakumaran		N
Megan Uglen		Y
Milan Regmi		Y
Rucha Patel		Y
Vishwa Patel		N
Nishita Shukla		N
Courtney Graham		N/A
Ethan Hunter		N/A

MINUTES (SUSC 2021-10-M)

2021-10/1

INTRODUCTION

2021-10/1a

Call to Order

BATYCKI: Called the meeting to order at 4:06 P.M.

2021-10/1b

Approval of Minutes

2021-10/1c

Approval of Agenda

2021-10/1d

Chair's Business

2021-10/2 **QUESTION/DISCUSSION PERIOD**

2021-10/3 **COMMITTEE BUSINESS**

BATYCKI: Done draft recommendations. They are concrete recommendations going forward. Dixon has done the most consultation so far. Wants to present to the Council so needs to do a consultation before then and can probably be done so wants everyone to set up meetings after this meeting.

Regmi: Inquires about ASC and AFSJ as they are going through elections right now. Inquires if they should wait to do consultation since they are currently in elections

BATYCKI: Makes a good point. They are going to run out of time if wait too long and can prioritize others for now. Can wait and talk to them if they have time or wait for a new person in the position to consult with. There are still a couple of contacts out of date such as the HUB students association. The consultation will work by email through a draft email and will send a PDF of draft recommendations. Is aware some people might need to take a leave of absence due to elections. The next meeting will be April 1st and everyone should be able to make it hopefully. Wants everyone to email the first person and CC their second one. In terms of AFSJ, the email should work. Urban wildlife conservation expert will most likely be not reached out to due to consultation already happening last year. Wants nobody to reach out to those highlighted in red.

2021-10/4 **INFORMATION ITEMS**

2021-10/5 **ADJOURNMENT**

BATYCKI: Adjourned the meeting at 4:15 P.M.