

Attendance

Jason Pang AVP Sustainability	P	Sylvester Mensah VP Administration	E	Claire Ewing Sustainability Projects Coordinator	P	Jose Reyeros Member-at-large	A
Laura Beaudry Councillor	P	Rachel Chan Councillor	E	Bud Fraser C+CP Representative	P	Daniel Coculesu AMS Staff Representative	P
Liska Richer SEEDS Representative	P	Kshamta Hunter USI Representative	P	Ella Kim-Marriott Student Environment Centre Representative	P	Melissa Bernstein Climate Hub Representative	A
Megan Fretz Proxy for Rachel Chan	P						

Call to Order

- The meeting was called to order at 1:02 PM

Updates from the Chair

Project Updates

- U-square mobile
 - Needs to be configured outside of the NEST
 - One or two more SEEDS capstone projects are needed to assemble the project
- Waste scale
 - Waiting on Michael Kingsmill for next steps to move the project from the LIFE building to the NEST
- Runoff and revolving garden
 - Both gardens are broken, needs to be maintained
 - Michael will be fixing the gardens next month
- Interactive Sustainability Centre (ISC)
 - Received engagement responses from AMS Sustainability Clubs
 - Will be conducting focus groups with specific clubs to plan out specific programming for the ISC
- Mugshare
 - Recently met with the Mugshare team
 - They have narrowed it down to two potential designs
 - Looking at a January relaunch
- AMS Net Zero 2025
 - Made the AMS Net-Zero Goal from 2030 to 2025, refer to the AMS July Report for new updates
 - Informed Meryn, the SEEDS project coordinator on net-zero collaborations



AMS Sustainability Subcommittee

Minutes of August 4th, 2020

AMS Sustainability Symposium

- Will be hosted during the first week of October through Zoom
 - September is transition period, clubs are hiring, so we want them to have this time to plan before meeting in October
- Agenda
 - Introductions & July Report - 20 minutes
 - Projects we're working on, etc.
 - ASAP - 15 minutes
 - How this affects clubs and constituencies, how to connect this to club goals, how to support clubs in these endeavours, etc.
 - Group Updates - 15 minutes
 - Questions and Concerns - 10 minutes

Updates from the Committee

Climate Change Consultations [Jose]

- AMS advocacy committee is interested in learning about climate change consultations hosted by climate hub
 - Questions about COVID-19, how to support students during online learning, how to support marginalized groups on campus, intl students, indigenous students, etc.
- Hosting focus groups on how to support these groups
- Jose can provide an update on how these consultations will go next month

SEC Updates [Ella]

- Don't meet over the summer, elections in April
- How to offer resources to students online; a room that they share is a big resource, so not having that is a loss.
- Want to make a 0 waste guide to UBC, with a list of restaurants and stores that support 0 or low waste efforts
- How can AMS support?

SEEDS Updates [Liska]

- Research front: working on scoping sustainability action plan and equity and base grants program (new initiative within external affairs). Food security with student services group, net 0 2025, investing projects.
- Climate-friendly food systems - firm up bold actions and refine them. Develop a stretch goal. Submit by the end of next week
- Updating eater guidelines - how people can be sustainable and just eaters on campus and waste guidelines



AMS Sustainability Subcommittee

Minutes of August 4th, 2020

CAP 2030 Updates [Bud]

- CAP2030 will not be going to the board till February, but same project schedule (just changes the point at which we first go to the board)
- Outputs coming out of the working groups
- Climate emergency task force on 31st of August
- CAP2030 meeting middle of September
- Lots of work around energy supply and buildings
- Food group, business and air travel, zero waste projects

USI Updates [Kshamta]

- Zero-waste, focusing online
- 2 modules prepared - intro to sustainability at UBC and 1 focused on zero-waste on website

AMS Food Updates [Daniel]

- Healthy Beverage Initiative (HBI) and zero waste initiatives with AMS Food Vendors for the new school term

Next Meeting

- The next scheduled meeting will be on 09-23-20

Adjourned

- The meeting was adjourned at 1:26 PM