

Attendance

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

Call to Order

- The meeting was called to order at 4:01 PM

Updates from the Chair

Project Updates

- U-square Mobile
 - Hoping to partner with SEEDs regarding this project to be completed by this year
 - Will be filling out the SEEDS Research Project Charter by next week
- Waste Scale
 - No updates
- Runoff & Revolving Gardens
 - SPF application to fix the runoff and revolving gardens have been approved, maintenance will begin next week
- Net Zero Framework
 - Contacted Stantec and Offsetters, two local consulting companies to assist us with the process
- Interactive Sustainability Center (ISC)
 - We have additional consultations with specific student groups on campus for possible programming within the ISC
 - The survey was completed in July, Focus Groups were completed in September
- Website Updates
 - Our new website is now live at <https://www.ams.ubc.ca/how-we-run/sustainability/>

AMS Sustainability Symposium

- Happening next Friday, October 2nd from 4:00-5:30 pm PST
 - Students can register through [AMS CampusBase](#)
 - Theme: Introduction to AMS Sustainability
- Jason will be presenting about our 2020/21 goals and Claire will be presenting about the AMS Sustainable Action Plan (ASAP)
 - You can access the presentation draft [here](#)
- This event is open to all students with the goal of educating the student body on what we do here at AMS Sustainability, please help us spread the word!

Interfaculty Case Competition

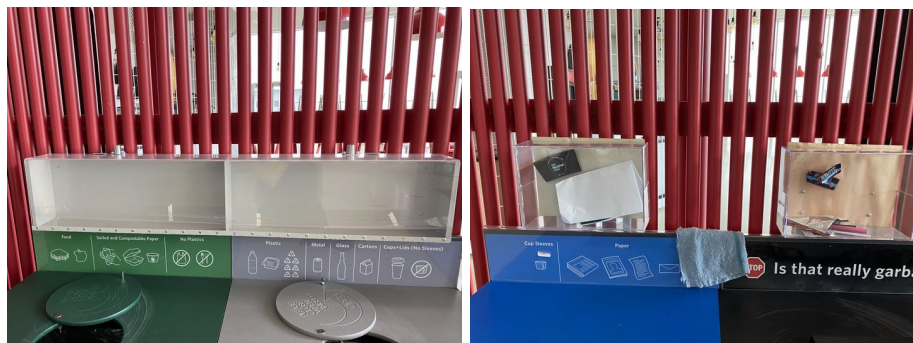
- AMS Sustainability will be supporting an Interfaculty Case Competition hosted by UBC's Undergraduate Societies (CUS, LFSUS, SUS, VESUS, KUS, EUS)
- Looking for suggestions for themes (currently looking into sustainability/covid-19 topics)
- Tentative date: January 11th-15th
 - A week-long "take-home" case
 - Currently looking for a partner (possibly City of Vancouver or local businesses to help with the case)

Updates on the SPF Committee

- Hiring for the SPF Coordinator should be completed by the end of next week
- They will work on the committee right after they are hired
- Current SPF applications are being reviewed by the Finance Committee

NEST Waste Sorting Bins

- The AMS needs to order 10 display cases (total of 20 boxes) for the bins near the food outlets at the NEST
- Will fund the projects through the SPF



Updates from the Committee

Climate Change Consultations [Jose]

- Reaching out to organizations on campus, focusing on just recovery especially with regards to COVID and TMX and fossil fuel industry employees
- Climate Hub will help with consultation
- Reached out to Dani Stancer, advised to reach out to groups that are not necessarily sustainability-oriented, but have people with sustainability-oriented positions to access additional facets of the student body

SEC Updates [Ella]

- Executive meeting on Monday
- Restarting newsletter next week can send an email to sec.ubc@gmail.com for any additions to the newsletter, will contain a bit about Symposium
- Trying to get the free store open again (front room of resource center) via approval of resource groups, running into issues with disinfection of items coming into the free store
 - Suggestions: let them sit for 2-3 days, viruses don't live past this timeframe on different surfaces like clothes or books (hard to disinfect items). Possibly add signage with a disclosure - is this sufficient to alleviate liability? Check-in with Salvation Army or Cali or Ian within AMS. Vancouver library doesn't have disclosure
- SEC can present at one or both upcoming Symposiums

Climate Hub Updates [Melissa]

- Updating website with new staff and volunteers and projects
- AMS x Climate Hub MoU will be signed in the near future
- What is the AMS' strategy for getting out the vote for the USA + BC elections? With a sustainability-underpinning?
 - Georgia is planning to do stuff around this - trying to encourage international students to sign up for absentee voting, etc.

SEEDS Updates [Liska]

- Food Security, working with VP external affairs and VP academic and GSS for advocacy work
- Put forward proposal on scoping food security work
- Climate: put forward recommendations to CAP committee today, hoping to get resourcing around climate-friendly food procurement
- Food labelling: developing a proposal for climate-friendly food labelling, looking for AMS support
 - Loop Daniel in for this conversation



AMS Sustainability Subcommittee

Minutes of September 23rd, 2020

CAP 2030 Updates [Bud]

- Presented draft to the committee today, will be providing feedback
- 0 waste plan: updating it in 2021, linkage with AMS as part of committee discussion, 0 waste strategy for the Nest, best if done in parallel with the rest of the 0 waste plan
- Would be ideal if 0 waste plan can be done by end of next summer
- Should have a conversation with Bud about what kind of process and what the 0 waste strategy can look like

USI Updates [Kshamta]

- 10 year anniversary, hoping to do student competitions online for a student perspective on what sustainability looks like at UBC in 2030, suggesting a social media campaign
- Accepting applications for council, 35+ student groups interested in participating
- Common Energy w/ SDGA is doing a competition as well
- Ambassadors will be working with the Indigenous Committee on some kind of project there, unsure of what that will look like
- UBC Reads, the climate anxiety author, partnering with Thrive, speaking Nov 5th

Next Meeting

- The next scheduled meeting will be on 10-28-20

Adjourned

- The meeting was adjourned at 4:40 PM