AMS Sustainability Subcommittee

Minutes of November 26th, 2020

Attendance

<table>
<thead>
<tr>
<th>Jason Pang</th>
<th>Sylvester Mensah</th>
<th>Claire Ewing</th>
<th>Nanna Pedersen</th>
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</thead>
<tbody>
<tr>
<td>AVP Sustainability</td>
<td>VP Administration</td>
<td>Sustainability Projects Coordinator</td>
<td>Sustainability Projects Fund Coordinator</td>
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<tr>
<td>Laura Beaudry</td>
<td>Rachel Chan</td>
<td>Jose Reyeros</td>
<td>Daniel Coculesu</td>
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<tr>
<td>Councillor</td>
<td>Councillor</td>
<td>Member-at-large</td>
<td>AMS Staff Representative</td>
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<tr>
<td>Liska Richer</td>
<td>Kshamta Hunter</td>
<td>Bud Fraser</td>
<td>Melissa Bernstein</td>
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<td>SEEDS Representative</td>
<td>USI Representative</td>
<td>C+CP Representative</td>
<td>Climate Hub Representative</td>
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<tr>
<td>Ella Kim-Marriott</td>
<td>Vishwa Mohan</td>
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<tr>
<td>Student Environment Centre Representative</td>
<td>Proxy for Daniel Coculesu</td>
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Call to Order

- The meeting was called to order at 4:03 PM

Updates from the Chair

Project Updates
- Runoff & Revolving Garden
- U-Square Mobile
- Containershare
- Supply Chain Audit
- Interactive Sustainability Centre
- AMS Thingery

AMS Sustainability Symposium
- December 4th, 2020 from 4:00-5:30 PM PST
- Topic: Principles of a #Just Recovery
  - Presentation by 350Vancouver
  - Consultation hosted by the AMS Academic and University Affairs Portfolio
  - Student group updates
- Registration is now live via AMS Campus Base: [https://amscampusbase.ubc.ca/AMSSustainability/rsvp_boot?id=893765](https://amscampusbase.ubc.ca/AMSSustainability/rsvp_boot?id=893765)
- Next symposium themes:
  - January - SDG (hosted by SDG Alliance)

AMS Sustainability Mural Competition
- Draft Submission Information Package: [https://docs.google.com/document/d/1Koq7zyaMMqXnLXLMwKgdKJGrPpCxyqKK48FS2Y4-kxc/edit?usp=sharing](https://docs.google.com/document/d/1Koq7zyaMMqXnLXLMwKgdKJGrPpCxyqKK48FS2Y4-kxc/edit?usp=sharing)
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Interfaculty Case Competition
- Happening from January 11th-15th, 2020
- Hosted by CUS, SUS, LFSUS, KUS, VESUS, and AMS Sustainability
- Topic: Campus Food Recovery Challenge
- Currently looking for judges to help out, if you’re interested please let Jason know!

Updates from the Committee

SEEDS Updates
- 10-12 projects planned with the AMS for the new year
  - Projects include equity base grants, food access fund, net-zero emissions, supply chain audit, cotainershare
- Working closely with the AMS on the Climate Action Plan

USI Updates
- Sustainability Ambassadors are working on a variety of projects this year
  - Career Night - a collaboration with Embark, Citystudio, Climate Hub
  - Sustainability Hackathon
  - Furniture Recovery
  - Sport & Sustainability
- Will be embarking on a unit planning - new academic and senior director

CAP Updates
- Putting together the report for the sustainability strategy committee will be drafted in the next 3-4 weeks
  - Will be submitted for the February board meeting

Climate Hub Updates
- MOU for the AMS and Climate Hub has been signed and approved
- Looking into using the extra AMS Student Fees for Climate Hub Initiatives

Next Meeting
- The next scheduled meeting will be on 01-14-21

Adjourned
- The meeting was adjourned at 4:30 PM