

## Attendance

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

## 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/1K0q7zyaMMqXnLXLMwKgdKJGrPpCxvqKK48FS2Y4-kxc/edit?usp=sharing>



# AMS Sustainability Subcommittee

*Minutes of November 26th, 2020*

## 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