



VICE PRESIDENT ACADEMIC & UNIVERSITY AFFAIRS

Meeting/Committee: Advocacy Committee

Date: June 16th 2022

Recorded By: Dana Turdy

Attendance:

Present: Dana Turdy, Erin Co, Minaho Chiew, Julia Dhillon, Jinghan

Absent: Sagrika Hague

Regrets: Julia Wang, Audrey Chow, Maddie Elder

Opening Reminders:

Call to Order:

- a. The meeting called at: 6:09 PM PST
- b. End meeting time at: 6:43 PM PST

Last Meeting's Minutes (can be linked here)

Moved: Erin

Seconded: Minaho

Next Meeting's Minutes (can be linked here)

Agenda adopted.

| Agenda Item (Submitter, Time) | Actions and Conclusions |
|---|---|
| Agenda 1: Dana goals | |
| Agenda 2: ESG Principles | Dana will prepare a comprehensive report and present to Advocacy Committee and Council |
| Agenda 3: External Policy Manual | Committee members will read the EPM for next meeting |
| Agenda 4: Committee goals | Committee members will brainstorm specific action items for each broad category of a goal |
| Agenda 5: | |
| Agenda 6: | |

Notes:



VICE PRESIDENT ACADEMIC & UNIVERSITY AFFAIRS

Meeting/Committee: Advocacy Committee

Date: June 16th 2022

Recorded By: Dana Turdy

AUA Goals

Dana: Basically going to focus on these things this year, but this is super open and receptive to input and feedback. [Campus Vision](#) 2050 is a top priority to ensure student voices are heard.

Mimi: How will you ensure graduate students will be heard as they may have unique needs that differ from undergraduates?

Dana: Working closely with the GSS, they also have a seat on the Community Advisory Committee which the AMS also sits on. We will be meeting to align our advocacy.

Dana: Also want to focus on climate justice through CV 2050, accessibility.

Dana: Food security is also a big priority, working with the university and different groups on campus through the Food Security Initiative. As well as sexual violence prevention and awareness, harm reduction, indigenous student engagement, climate justice, EDI, and accessibility through working towards a Disability Taskforce.

ESG Principles:

Dana: So the last Council passed a motion directing us to advocate to UBC to develop ESG principles for all their investments. From preliminary research, it looks like UBC is already committed to ESG principles in their investments. They just released their annual [Responsible Investing Report](#) from which I based most of my research. I can prepare a more comprehensive report and presentation for this committee and for Council, and then Council can decide what to do from there about the motion.

Erin: Sounds good to me, and looks like the committee is in agreement.

