
MEMBERS	K McNutt (Co-Chair), A Leader (Resource), D Cherwaty, R Konecsni, N Paskewitz, J Crivea; R Petry; J Raymond, <i>Student Affairs</i> ; C Reyda, <i>Facilities Management</i> ; S Young, C. Strange, S. Bhat, Y. Siggins, C. Daskalchuk.
GUESTS	K Cormack, L Campbell
REGRETS	J Dale; d Gregory, H Tait, N Tajik, B Waytuck,

1. Welcome and call to order at 8:30 am

Agenda and meeting notes from January 20, 2022 received without emendation.

Agenda M/S - Crivea/Konecsni

Minutes M/S – Paskewitz/Petry

The Chair commended the PACS members for their contributions to the University's winning a Paragon Award for Environmental Excellence on April 8, 2022. Sarah Abbott will receive two RCE-SK Education for Sustainable Development Recognition Awards for her MAP climate classes; and an Academics for Climate community lecture series with co-creators Britt Hall (Biology) and Sean Tucker (Bus Admin). Her MAP climate classes were also selected for a Dr. Garth Pickard Award for Post-Secondary Excellence.

LEADERSHIP, COMMUNICATION AND ENGAGEMENT

2. Presentation: Climate Action Priorities - *Creating Change Together*

The Associate Vice-President, Indigenous Engagement presented a PowerPoint presentation on Climate Action Priorities from an Indigenous perspective; while incorporating the University's responsibility towards Truth and Reconciliation. A copy of this presentation was circulated with the agenda.

Indigenous Elders and Knowledge Keepers have expertise in different areas; therefore, it is important to seek the right individuals for their valuable knowledge. The Indigenous Engagement office is available to help coordinate as needed.

The AVP, Indigenous Engagement encouraged the group to consider how to create a sustainable campus for the next several generations of students; utilizing space as an educational tool by means of traditional plants and medicines, a sweat lodge, ceremonial space and/or a permanent tipi. The Indigenous Engagement office would work alongside the new Sustainability office to provide support and locate resources to build relations and bring in new ideas.

3. Discussion:

Sustainability Action Plan

EDI and Reconciliation/Indigenous Perspectives

Lori Campbell collaborated with a research assistant to add incredible value to the plan and bring in Indigenous perspectives. A copy of the document with recommendations was circulated with the agenda. Leads will be able to work on integrating some of the recommendations into the final plan.

The Senior Advisor to the President (EDI-AO) also reviewed the plan from an Equity, Diversity and Inclusion perspective.

Timeline to release the Action Plan

The Action Plan document would be prepared during the months of May and June, with a launch event for both the Plan and Sustainability office planned for September 2022.

Committee members noted October as being UN Sustainability month; there may also be an opportunity to integrate the seasons and harvest from an Indigenous Engagement perspective. The celebration could be held outdoors as a connection to the land, and the suggestion was made to plant a tree in the orchard to mark the occasion. Additionally, a mural unveiling in the fall could be included; the tentative location for the mural is near the Library building.

Communications

Members of the media as well as various individuals who contributed to its development would be invited to attend the launch event.

OPERATIONS AND OTHER ISSUES

4. Sustainability Office: next steps

The Sustainability office will include a Director position along with two co-op students. The PACS committee may fold once the office opens, but there may be an advisory committee set up in the future (unconfirmed). Thanks were provided to N. Paskewitz for his work on this initiative.

5. Round-table

Members engaged in a round-table discussion.

6. ADJOURNMENT at 10:00 am

NEXT MEETING: 12 May 2022 from 1:30-2:30 p.m. (AH 527)