
Thursday December 17, 2020 / 10:00 – 10:45 am / Zoom

MEMBERS	d Gregory (Co-Chair), K McNutt (Co-Chair), B Butz (Resource), D Cherwaty, J Crivea, R Konecsni, N Paskewitz, R Petry, N Tajik (<i>PACS student support</i>), S Young
GUESTS	S Bhat, <i>Research and Development Consultant</i> ; N Middlemiss, <i>URSU Operations Manager</i> ; C Reyda, <i>Facilities Management</i>
REGRETS	K Bommavaram (<i>GSA rep</i>), J Dale, E Limacher, (<i>University Advancement & Communications</i>), G Singh Lehal (<i>URSU rep</i>), B Waytuck, <i>University Library</i>

1. Welcome and call to order. Receipt of agenda and November 19, 2020 meeting notes.

The Co-Chairs welcomed everyone and called the meeting to order. Agenda and meeting notes from November 19, 2020 received without emendation.

OPERATIONS AND OTHER ISSUES

2. 2021-2026 UR Strategic Plan for Sustainability: Briefing Note

Based on the last meeting, the Co-Chairs determined that they needed to take a step back and formulate a plan of action for PACS. The context behind this briefing note is to form a clear path forward with consensus on what our priorities are and should be. At our request, PACS and the APC has received an influx of information and recommendations on what the Sustainability Action Plan should look like. It has become clear that we need a better sense of direction and a plan that everyone can get behind and support. We need to be innovative and collegial while creating a process that is inclusive. The Co-Chairs, and PACS, agreed that this plan cannot be rushed and needs thought and input from a variety of stakeholders, i.e. students, staff, faculty, external partners and groups, etc. This conversation will continue at the next PACS meeting in January.

3. ADJOURNMENT at 10:45 am

NEXT MEETING: JANUARY 7, 2021 3:15 – 4:00 PM (ZOOM)
