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

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**1. Welcome and call to order. Receipt of agenda and December 17, 2020 meeting notes.**

The Co-Chairs welcomed everyone and called the meeting to order. Agenda and meeting notes from December 17, 2020 received without emendation.

Co-Chair Gregory advised that on a go-forward basis, this Committee's meeting notes will focus mainly on action items, timelines, and outcomes. Doing this will assist PACS in measuring their successes and identifying outstanding goals/commitments.

**OPERATIONS AND OTHER ISSUES**

**2. S Young's sabbatical**

S Young is on sabbatical until June 30, 2021. Her term on PACS is set to expire at that time but as PACS plans to review and update the Terms of Reference and Membership List, we have advised S Young that we will provide her a status update on where the Committee is at in June or July 2021. Based on the review and update of these documents, there may still be an opportunity for S Young to participate on this Committee.

**3. Continued discussion of the 2021-2026 UR Strategic Plan for Sustainability: Corrected Briefing Note & Theme Diagram**

J Crivea noted that the previous Briefing Note (BN) distributed in the December 17 agenda package, was incorrect. We have therefore, provided the Committee the correct BN in this agenda package. Along with the corrected BN (which contains the appendices that were referenced), we have also included a Theme Diagram to assist in today's discussion.

The Theme Diagram is based largely from the suggestions of the APC, the town hall outcomes, and the previous Strategic Plan. This Diagram makes Climate Action a central focus with additional focus areas steaming from it (Education, Energy, Land Use, Research, Transportation, and Waste). In order for these focus areas to be successful, Leadership, Engagement and Communication surround all thematic areas.

**Actions to be completed by February 4:**

URSU (Gurjinder and Neil M) and URGSA will bring to PACS a plan for meeting with both our Graduate and Under Graduate students.

- The outcome of this action is to obtain the students perspectives on sustainability priorities and build those into our thematic focus areas (or add in addition thematic areas as necessary).

ALL PACS members are to identify which thematic area(s) they would like to lead/co-lead.

- These leads will be responsible for initiating thematic working groups and reporting back to PACS what that themes goals and outcomes should be.

Co-Chair [K McNutt](#) on behalf of Supriya Bhat, will provide PACS the 2015-2020 Sustainability Progress Report.

Co-Chair [Gregory](#), in collaboration with Neil P and Roger, to produce three or four questions for PACS to review and add to.

- These questions are meant to assist PACS members in obtaining information required of each thematic working group.

**Future Actions:**

[Communications](#) to showcase a story/stories on the outcomes of the 2015-2020 Sustainability Progress Report

- Celebrate the good things that have been accomplished over the past five year (in relation to the 2015-2020 Sustainability Strategic Plan). It is important to share this information and ensure our Campus Community is aware of our successes.

4. ADJOURNMENT at 3:53 pm

NEXT MEETING: [FEBRUARY 4, 2021 11:15 am – 12:00 PM \(ZOOM\)](#)

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