
MEMBERS	d Gregory (Co-Chair), K McNutt (Co-Chair), B Butz (Resource), K Bommavaram (<i>GSA rep</i>), D Cherwaty, J Crivea, J Dale (@ 11:40 am), R Konecsni, N Paskewitz, R Petry, G Singh Lehal (<i>URSU rep</i>)
GUESTS	S Bhat, <i>Research and Development Consultant</i> ; E Limacher, (<i>University Advancement & Communications</i>), N Middlemiss, <i>URSU Operations Manager</i> ; C Reyda, <i>Facilities Management</i> , B Waytuck, <i>University Library</i>
REGRETS	N Tajik (<i>PACS student support</i>)

1. Welcome and call to order. Receipt of agenda and January 21, 2021 meeting notes.

The Co-Chairs welcomed everyone and called the meeting to order. Agenda and meeting notes from January 21, 2020 received without emendation.

OPERATIONS AND OTHER ISSUES

2. Follow-up on Jan 21 Action Items

- **URSU and URGSA Student Plan (sustainability perspective)**
 - URSU would like to have the survey distributed by mid-February.
 - PACS has offered to review the survey in advance of distribution and d Gregory reminded URSU that the survey will need to be approved by OIR.
 - URSU and URGSA will collaborate and form a plan of action to involve grad students.
- **PACS 2015-2020 Sustainability Progress Report**
 - S Bhat advised that the draft is almost ready. There are still a few details that need to be clarified before it can be shared.
- **Thematic Working Group Questions**
 - Roger added some additional questions to the draft questions provided in the agenda package.
 - Along with additional ideas from PACS, these questions will be distilled down and a second draft will be shared with PACS at the next meeting.
- **Thematic leads/co-leads**
 - Climate Action: Janis Dale
 - Energy: Neil Paskewitz and Janis Dale
 - Education: Jocelyn Crivea, Roger Petry, and Gurjinder Singh Lehal
 - Land Use: Neil Paskewitz
 - Research: Kathy McNutt and Supriya Bhat
 - Transportation: Darren Cherwaty and Neil Middlemiss
 - Waste: Ray Konecsni and Kishore Bommavaram
 - Leadership: david Gregory and Carol Reyda
 - Engagement & Communication: Erin Limacher and Brett Waytuck

Actions to be completed by February 18:

URSU and URGSA Student Plan (sustainability perspective): Provide PACS an update on the survey/a draft of the survey, as well as the Graduate student plan of action.

Thematic Working Group Questions (d Gregory, N Paskewitz, R Petry, C Reyda): Provide PACS an updated set of questions

Items to be added to the February 18 agenda:

- The addition of URSU Food Security Position: <https://ursu.ca/job/food-security-coordinator/>
- Update on the addition of Student Affairs and URI as a PACS members and follow-up on IAC representation.

Future Actions:

Sustainability Action Plan: Once available, provide PACS a draft version for review.

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.

3. ADJOURNMENT at 12:00 pm

NEXT MEETING: FEBRUARY 18, 2021 8:30 – 9:15 AM (ZOOM)
