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

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**1. Welcome and call to order. Receipt of agenda and February 4, 2021 meeting notes.**

The Co-Chairs welcomed everyone and called the meeting to order. Agenda and meeting notes from February 4, 2021 received without emendation.

The Co-Chairs welcomed two new representatives of PACS: Jeffrey Raymond, Manager of the Centre for Student Accessibility, Student Affairs; and Yaya Siggins, Director of Global Management, UR International.

**OPERATIONS AND OTHER ISSUES**

**2. Follow-up on February 4 Action Items**

- **URSU and URGSA Student Plan (sustainability perspective)**
  - URSU and URGSA will be meeting today to manage the roll-out strategy of this survey and how to ensure our students are getting involved in Sustainability and the Thematic Working Groups.
- **Thematic Working Group Questions**
  - The questions are still be drafted and will be sent to PACS as soon as they are ready.

**3. Meeting frequency: 4 weeks oppose to 2 weeks**

Now that PACS has a plan in place, members need more time between meetings to accomplish their work and to appropriately report back to the Committee. PACS will meet every four weeks for 60 minutes (oppose to every two weeks for 45 minutes).

**4. URSU Food Security position: relationship with PACS**

URSU is in the final stages of hiring this position and many voiced their sincere interest in what this individual's portfolio will entail. This individual is welcome to join PACS as a guest; however, the expectation will be that information flows in and out via the current URSU members.

## 5. Membership additions: IAC, Student Affairs, URI

B Butz advised that though the request for representatives was only sent yesterday, two had been named and both are here today: Jeffrey Raymond, *Manager of the Centre for Student Accessibility, Student Affairs*; and Yaya Siggins, *Director of Global Management, UR International*. B Butz is in the final stages of confirming the IAC representative and notes that this individual should be in attendance at our next meeting.

Co-Chair McNutt asked to add an agenda item given the additional time and the Committee raised no issue. At a recent Advanced Education meeting, a conversation took place about priorities for internationalization and what international sustainability actions and goals we are accomplishing and what we are accomplishing locally. We need to look at reporting our strategies to the Ministry and consistently profiling what we are doing - with the assistance of Communications and our Social Media outlets.

Y Siggins and R Petry will follow-up with one another so they can build our SDG accomplishments into our international strategy. K McNutt also asked that R Petry reach out to Dr. Yost and Dr. Douai to provide them our SDG accomplishments as well.

### **Actions to be completed by March 18:**

**Sustainability Action Plan:** Provide PACS a draft version for review.

**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 (N Paskewitz, R Petry, C Reyda):** Provide/Discuss the updated set of questions.

### **March 18, 2021 Agenda Item:**

- Discuss the formation of the thematic working groups and their composition.

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### **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.

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## 6. ADJOURNMENT at 9:09 AM

**NEXT MEETING: MARCH 18, 2021 3:15 – 4:15 PM (ZOOM)**

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