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

1. Welcome and call to order. Receipt of agenda and March 18, 2021 meeting notes.

The Co-Chairs welcomed everyone, including the return of Stephanie Young, and called the meeting to order. Agenda and meeting notes from March 18, 2021 received without emendation.

OPERATIONS AND OTHER ISSUES

2. Follow-up on March 18 Action Items

▪ **2015-2020 Strategic Plan for Sustainability Final Report**

- Immense thanks go to PACS and all those who have worked on this report, including but not limited to: Courtney Stang, Mahnoor (Noor) Tajik and Supriya Bhat for the gathering and assembling the information; to Neil Paskewitz, Carol Reyda and countless others for providing data and current information; B Butz for formatting and finalizing the document and to the Co-Chairs for their leadership and review. The University of Regina has much to be proud of and this report is a testament to our commitment to sustainability.
- The Final Report has been sent to the Interim President for review and we are waiting for his approval to post and share the report publicly.

▪ **Communications timeline**

- An email to campus will be sent out the morning of Tuesday, April 20. This will address three things:
 - Once approved by the Interim President, announce the Final Report and provide a link to the webpage;
 - provide highlights of the Final Report to engage interest in reviewing it; and finally
 - announce the development and timelines of the 2021-2026 Strategic Action Plan and call for thematic working group volunteers.
- As April 22 is Earth Day, we will capitalize and communicate stories about the great work that PACS and our campus community has accomplished. Along with a UR story, communications has a social media campaign planned. We are trying to build momentum for the upcoming Strategic Action Plan and thematic working group volunteers.
- The President will include pieces of the Final Report in his weekly message on April 23.

▪ **URSU and URGSA Student Plan (sustainability perspective)**

- The survey has been submitted for approval and URSU and the URGSA hope to have it approved and sent to students the first week of May. As there will be a transition in URSU and URGSA President's, as well as the

departure of N Middlemiss as URSU Operations Manager, G Singh Lehal has committed to ensuring PACS is provided the outcomes of this survey.

- G Singh Lehal updated PACS and advised that URSU and URGSA held a Town Hall and were pleasantly surprised by the participation. Students were interested and passionate about sustainability issues and focal areas and the Town Hall produced a number of applications to join URSU's Sustainability Committee. Good input and suggestions came from the Town Hall and G Singh Lehal will share that information with B Butz.

- **Thematic Working Group Questions**

- The minor edits from the last meeting still need to be incorporated but if there are any further comments, suggestions or input, please have them to C Reyda by end of day Friday, April 16. C Reyda will provide B Butz the finalized set of questions for posting by Monday.
- B Butz confirmed that:
 - The volunteer deadline will be Friday, May 14. Though anyone who wishes to volunteer after this date will not be excluded.
 - That a meeting of all thematic group volunteers and leads/co-leads will take place and will be recorded. This recording will be posted to the webpage for all those who could not attend or who would like to refer back to it.
 - That we will communicate with volunteers that they are asked to attend/participate anywhere from two to four meetings.

3. **2021-2026 Sustainability Action Plan: Discuss the creation of a repository**

To ensure the data for the Sustainability Action Plan is easily accessible and housed in one central location, B Waytuck advised that the Library will assist. The Library, in collaboration with PACS and any others closely associated with Sustainability and the Action Plan, will centralize this information making items available publicly or specifically to UR Employees. oURspace will provide an easily accessible folder and all data will be housed in Dataverse.

B Butz asked all thematic working group leads/co-leads to provide her an introduction to their themes by Noon, Monday April 19. This will provide time to update the webpages prior to the email announcement Tuesday morning. B Butz also asked leads/co-leads to advise if they would like to post a pre-determined meeting date(s) or if they would prefer to schedule a meeting based around the availability of the volunteers.

R Petry advised PACS that the SDG 12 cluster work of the U of R and Luther College is one of two clusters to be invited to present as part of a webinar on June 8, 2021. The webinar "Higher Education Leadership Practices and Leaders for a Sustainable Future" is jointly hosted by the International Association of Universities (IAU) and the Network of Universities from the Capitals of Europe (UNICA).

E Limacher was asked to work with R Pretz and J Crivea on a website story.

Actions to be completed by May 13:

Not Applicable

4. **ADJOURNMENT at 3:54 PM**

NEXT MEETING: MAY 13, 2021 3:15 – 4:15 PM (ZOOM)

