
MEMBERS	d Gregory (Co-Chair), K McNutt (Co-Chair), B Butz (Resource), J Dale, R Konecsni, N Paskewitz, R Petry, H Tait (URSU rep), N Tajik (PACS student support); S Young
GUESTS	A Moazzami, URSU Operations Manager; J Raymond, Student Affairs; C Reyda, Facilities Management; Yaya Siggins, UR International
REGRETS	S Bhat, Research and Development Consultant; D Cherwaty, J Crivea, J Lewgood (GSA rep); E Limacher, (University Advancement & Communications); B Waytuck, University Library

1. Welcome and call to order. Receipt of agenda and May 13, 2021 meeting notes.

The Co-Chairs welcomed everyone and called the meeting to order. PACS welcomed Hannah Tait, our new URSU President, and Amir Moazzami, the new URSU Operations Manager (replacing N Middlemiss), to their first PACS meeting.

Agenda and meeting notes from May 13, 2021 received without emendation.

OPERATIONS AND OTHER ISSUES

2. Summary of student town hall

As attached in the agenda package, N Tajik summarized the transcripts of the URSU Student Town Hall on behalf of URSU. H Tait added her observation of the students' enthusiasm and excitement around sustainability during this Town Hall. Thanks go to N Tajik for her summary as the information from the Town Hall is helpful to several of our Thematic Working Groups.

3. Action Plan acknowledgement of volunteers

PACS agreed to acknowledge and recognize the commitment, dedication and time of all volunteers via a general statement in the Action Plan. That said, the Co-chair's encourage the leads and co-leads to send a more personal thank you to their individual working group volunteers.

4. PACS August meeting date: Deadlines and presenting WG outcomes

In order to meet the Fall launch date, PACS needs to meet in August and review each working group's list of actions/goals/outcomes. PACS will send B Butz their completed Register by August 12, and B Butz will collate the information and send it out to PACS on August 13. This will provide Committee members 10 days to review all the information in preparation for the 2-hour review meeting scheduled on August 23, from 1:30 – 3:30 pm

It is imperative that Committee members review the information in advance of the meeting and that they come prepared to discuss each groups list of priorities. The goal of the August 23 meeting is to determine the top priorities (short-term) that will move forward into the Action Plan and if there is time at this meeting, to continue to review the remaining list of priorities. The continued review of priorities will occur at regularly scheduled PACS meetings until all priorities are reviewed

and discussed. Recognizing PACS will not have the Action Plan completed by October 2021 (fully formatted into a book, etc.), the Co-Chair's committed to the following plan:

- Review the top three or four priorities of each thematic working group and determine those that will go-forward into the Action Plan (as short-term priorities).
- Work with E Limacher (Communications) to begin promoting these short-term priorities during Sustainability Month (October 2021).
- Actively review and discuss all remaining priorities (medium and long-term), removing any duplication and determining all that will carry-forward into the 2021-2026 Sustainability Action Plan.
- Finalize the 2021-2026 Sustainability Action Plan and launch it in late October or early November 2021.

5. PACS meeting dates (August 2021-June 2022)

Owing to a lack of time, this item was not discussed. B Butz will seek PACS approval of the meeting schedule via email.

6. PACS Thematic Group Action Register

PACS will utilize the Register that was provided to them to ensure a level of consistency and ease when reviewing each thematic working group's priorities (at the August 23 meeting). Each working group needs to distinguish the short, medium, and long-term priorities on their Register (via color coding, spacing, etc. - these should not be distinguished by sending multiple documents). From there, priorities should be listed in numerical order with one being the highest priority ranking.

In addition to the owner of the priority, the Co-Chair's ask that you also think about/determine who will implement the priority (the mover and shaker of the action/goal/outcome).

7. Round-table

- **URSU/URGSA updates: Student survey update**
- **Working Group check-in Issues only**

Owing to a lack of time, no round-table discussion took place.

8. ADJOURNMENT at 11:28 AM

NEXT MEETING: AUGUST 23, 2021, 1:30 – 3:30 PM (ZOOM/AH 527)
