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<b>MEMBERS</b>	d Gregory (Co-Chair), K McNutt (Co-Chair), B Butz (Resource), J Crivea, J Dale, R Konecsni, N Paskewitz, R Petry, H Tait ( <i>URSU rep</i> ), S Young
<b>GUESTS</b>	S Bhat, <i>Research and Development Consultant</i> ; C Daskalchuk, <i>URSU Food Services Coordinator</i> ; E Limacher, <i>Communications and Marketing</i> ; J Raymond, <i>Student Affairs</i> ; C Reyda, <i>Facilities Management</i> ; Yaya Siggins, <i>UR International</i> ; C Stange, <i>Sustainability and Climate Action Officer</i> ; B Waytuck, <i>University Library</i>
<b>REGRETS</b>	D Cherwaty, GSA representative, N Tajik ( <i>PACS student support</i> )

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**1. Welcome and call to order. Receipt of agenda and September 16, 2021 meeting notes.**

Agenda and meeting notes, with minor edits, from September 16, 2021, received without emendation.

**OPERATIONS AND OTHER ISSUES**

**2. 2021-2026 Sustainability Action Plan: Update**

- Inclusion of EDI and Indigenous/Reconciliation perspectives

In order to incorporate the very important EDI and Indigenous/Reconciliation perspectives, consultation with these groups, partners and individuals, needs to take place. Our AVP Indigenous Engagement and Senior Advisor of Equity, Diversity and Inclusion will be asked to review the list of priorities and provide us guidance on how best to move forward with incorporating these perspectives. This advice will be shared with PACS once it is available or at the next PACS meeting.

Though this might appear to be a set-back in our progression, it is not, as it is crucial to incorporate this information. This temporary pause provides a real benefit to ensuring this plan is respectful, inclusive and fully aligns with our UR Strategic Plan.

- Action Plan sub-committee tasked with reviewing and identifying gaps  
PACS confirmed that a sub-committee will review the full list of priorities to determine if there are any gaps or areas missed. This sub-committee is comprised of J Dale, C Daskalchuk, d Gregory, K McNutt, R Petry (as available), C Reyda, and C Stange.
- Reality of launch date: Check-in  
PACS discussed the reality of our timeline, launching the Plan in November or December 2021, and determined that it is not feasible. As we still need to consult, seek input, and incorporate the Indigenous, Reconciliation, and EDI perspectives, PACS agreed that launching this in the new year is a more realistic and attainable timeline. It is important that this Sustainability Action Plan be a success and PACS realizes that extending the timelines provides additional time to refine and perfect its content. COVID-19 has undoubtedly aided to the delay in this Plan's launch and a statement of such will be incorporated in the final document.

### 3. UR/City partnership: Further discuss idea of possible next steps

C Stange represents the UR on the City of Regina's Community Advisory Group on Energy and Sustainability Framework and provided PACS a brief introduction into its purpose and goals. With representation at this table, C Stange can assist in facilitating a strong partnership between the UR and the City of Regina.

The next step in exploring a Climate and Sustainable Goals agreement with the City of Regina, is to brief the President on the idea, its benefits and its importance. This information will allow the President to start having key conversations and will assist PACS in building a proper plan. Once a plan is created and an agreement is in place, the entire University Community, URSU and Students included, needs to be informed. Securing support from the wider UR community will be key to this agreement's success.

### 4. Round-table

- Communications is managing the release of a variety of UR Sustainable stories for Sustainability month, on social media, the UR webpage, etc. They will also send a reminder to our campus community to sign up for the Eco-Challenge.
- URSU Cares Pantry launched in September and provides students access to free food and dry goods. Anyone interested in donating refrigerated or dry goods can do so by contacting C Daskalchuk (there is no freezer so frozen foods will not be accepted).
- URSU Threads has been expanded and is now titled URSU Cares Thrifts, which offers more than just clothing. This program provides students access to free clothing and other goods. Donations are not needed at this time.
- The City of Regina has shared an interest in the possibility of partnering with the UR in their Composting Pilot Project. This partnership could see the University receiving compost for Spring gardening projects and is generally, a great opportunity for the UR and possibly Chartwells and Luther College. N Paskewitz will look into this further.
- R Petry advised that Saskatchewan Polytechnic has recently signed on to The SDG Accord: <https://www.sdgaccord.org/>.
- At a future PACS meeting, N Paskewitz will present information on the Campus Mater Plan.

### 5. ADJOURNMENT at 2:11 pm

**NEXT MEETING: Thursday November 18, 2021 1:30 – 2:30 PM (Zoom)**

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