

MINUTES

Meeting:	Principal's Advisory Council on the United Nations Sustainable Development Goals	Date and time:	Thursday, June 6, 24 10:00 am -11:00 am
Location:	Virtual Meeting (Teams link in calendar invite)		
Attendees:	<ul style="list-style-type: none"> • Heather Aldersey • Oyedeji Ayonrinde • Benjamin Bolden • Juan Francisco Chavez Ramirez • Sandra den Otter • Ishana Gopaul • Mika Henry 	<ul style="list-style-type: none"> • Melinda Knox • Warren Mabee • Ellie Sadinsky • Stephanie Simpson • Nathan Splinter • Gavan Watson • Owen Rocchi 	
Guests			
Regrets	<ul style="list-style-type: none"> • Brian Amsden • Karen Bertrand • Jen Campbell • John DiPaolo • Setareh Ghahari • Kate McCuaig 	<ul style="list-style-type: none"> • Victor Odele • Brian O'Neill • Nancy Ross • Marcus Taylor • Amy Wu 	

1. Land Acknowledgement and Chair's Welcome

2. Approval of Minutes – May 2024 Meeting

3. Member Updates:

- 2024 Impact Rankings announced next week
- New member: Owen Rocchi, AMS President, looking to engage faculty societies and empower student voices.
- Responsible Future Pilot – working with new Sustainability Commissioner and principal's interns on Audit, planning to have audit on education for sustainable development in September.

4. Feedback on Operational Framework Consultation Plan

- Timeline: consultation over the summer, while council is paused. Goal to launch finalized framework in the fall.
- Feedback on plan: who needs to be consulted with and who on council is best to lead the consulting for each point?
- Suggested additions:
 - i. Associate Deans Research Committee
 - ii. Working group in GE office

- iii. Faculty Boards
- iv. Advancement officer gathering
- v. Yellow House (for equity-deserving student perspective)
- vi. Student clubs engaged in different relevant issues, cultural student associations.
- Center convos with senior leadership – executive endorsement of the OF will be moved forward by senior leaders.
- Principal is best to raise with senior leaders, with Heather to come and make a presentation with further information to Provost and Deans at their meeting.
- Consultation with Indigenous communities – Indigenous caucus, lower membership now, but OII has internal and external networks they can pull on. Heather to follow-up with Mika about consultations with local Indigenous communities.
- Communications:
 - i. Virtual townhall - great way to communicate large strategic plans – suggestion to organize a townhall session to communicate finalized plan in fall. Good for student inclusion.
 - ii. Consultation at the Dean’s level, and communication of finalized strategy to larger audience in the fall.

5. Feedback on Restructuring Plan

- Thinking about continuity of convos started on this council to continue in this re-envisioned council in the fall.
- Looking at existing groups and gaps – where do we want to focus on SDGs that may not be represented in our current working groups?
- Exploring joint agenda items, for working groups to flesh out on behalf of main SDG committee – looking for insight for sub-groups already doing SDG work that can feed into SDG committee’s work.
- Important to consider connections between levels of this plan – mostly done by individuals, which individuals from action clusters are part of advisory council and who on advisory council is connected to senior leadership.
- Student engagement/inclusion – adding concrete examples of student groups to involve. Potentially a council/caucus of students from across relevant clubs and having a representative from this group sit on SDG advisory council.

6. Closing Thoughts/Questions

- Question about RF Audit – where are we in that process?
 - i. Working with the new AMS environmental commissioner and principal’s interns this summer, get ready for audit to take place in September.