

Submitted For: September 11, 2014 Association étudiante de l'Université McGill Approved On: September 11, 2014

Office of the Speaker Bureau de Président du Conseil

## Motion Regarding the Creation of an Ad-Hoc Sustainability Committee

Whereas, Environmental Sustainability at SSMU is codified in the SSMU Sustainability Policy:

Whereas, the SSMU currently has two Envrionmental Commissioners, one Green Events Coordinator, and one Green Building Coordinator who works under the President to further the SSMU's role as a leader in sustainability efforts on campus;

Whereas, in addition to Environmental Sustainability, the SSMU also works towards Social and Economic Sustainability;

Whereas, until the Fall of 2013, the SSMU had a full-time Sustainability Coordinator position that was created through a motion of Council in 2011;

Whereas, the Legislative Council created the Ad-Hoc Committee for Sustainability Within the Society under the portfolio of the President on November 7, 2013 charged with making an actionable recommendation on the future institutionalization of SSMU sustainability to Council by the end of the Winter 2014 term;

Whereas, the aforementioned committee presented a "Report of the Ad-Hoc Sustainability Committee to the Legislative Council" on April 10, 2014 (http://ssmu.mcgill.ca/wp-content/uploads/2013/09/Council-Report-Ad-hoc-Sustainability-Committee-2014-04-10.pdf) and recommended the creation of an Ad-Hoc Sustainability Committee in Fall 2014 to continue this consultation and research;

Whereas, the report made the recommendation for the SSMU Executive and President to evaluate the feasibility of different models for institutionalized sustainability staff positions at the SSMU (VP Sustainability, Sustainability Coordinator, evolving other positions etc.).

Be it resolved, that an Ad-Hoc Sustainability Committee of Council be created with the following terms of reference:

Purpose: To consult students on campus, research comparable student societies, and make an actionable recommendation for the future institutionalization of SSMU sustainability by the end of the 2014-2015 school year.

Composition: President (Chair)



Students' Society of McGill University Association étudiante de l'Université McGill

**Office of the Speaker** Bureau de Président du Conseil

- 3 Councilors
- 4 Members at Large
- 1 Environment Commissioner (ex officio, Advisory)
- 1 Green Building Coordinator (ex officio, Advisory)
- 1 Green Events Coordinator (ex officio, Advisory)
- 1 Equity Commissioner (ex officio, Advisory)
- 1 Financial Ethics and Research Coordinator (ex officio, Advisory)

This committee must present to council at least once per semester.

Moved By: President Ayukawa VP Chaim (Internal Affairs) VP Fong (Clubs & Services)