Minutes

Attendees: Betty Worobec, Mairi Lester, Jeremy McElroy, Maggie Fung, Rebecca Harbut, Marlyn Graziano, Ryan Moriarty (Guest), Gidget Maguire (Minutes)

Regrets: Karen Hearn, Stefan Durston, Arthur Fallick, Heather Harrison, Allison Gonzales,

Agenda	Discussion	Action Item
1. Agenda 2. Minutes	Approved	
3. Action Items	July 14, 2015 Minutes: Item #6 – it was discussed that Karen and Betty would review the policies again in order to draft an overarching policy. This policy would be presented to the President for review and support.	**Karen/ Betty**

4. Campus Day/ Sustainability Week	Campus Sustainability week will be at each campus from 10:00 to 2:00 pm as follows: Cloverdale Monday, Oct 26th; Richmond Tuesday, Oct 27th; Surrey Oct 28th; Langley Oct 29th
	
	Marlyn has asked Ryan Moriarty to be the conduit for this planning. Planning discussed:
	• **Facilities** will bring their Sustainability boards and set up new recycling/organics bins.
	• **Maggie** will look at having someone set up display showcasing Paper Cut.
	• **Ryan** ask to have Metro Vancouver (re: water conservation) and BC Hydro (PowerSmart) for all campuses. If they can only commit for one or two days, then aim to have their booths at Surrey and then Richmond as there more foot traffic.
	• **Rebecca** will be bringing it up at the Richmond Committee meeting with Ryan.
	• **Betty** will be bringing this up at the next admin council meeting and call out to Deans so focus at KPU that week can be on Sustainability at KPU.
	• **Arthur** will be organizing the "Communications Wall" with assistance from Rebecca's students.
	• **Ryan** to contact Stefan to see if there can be a Fair Trade table put on by Sodexo.
	• **Mairi** confirming Richmond Campus will have a set up for Kwantlen Street Market.
	• **Ryan** to check in with the vendors that Alex McGowan arranged for previous to see if they would be interested in setting up a table.
	• **Joanne Saunders** is contacting Langley Farmers market to see if they would be interested in a booth.
	• Committee to advise Ryan if any other vendors/possibilities for booths.
	• Everyone to have a voice and be able to have table set up to discuss whatever they choose.
	• Possible tables:
	   o KPIRG (Kwantlen Public Interest Research Group) (http://kpirg.ca/) community@kpirg.ca . They do social and environmental justice work on campus.
	   o No Dirty Money is the group who are protesting the Kinder Morgan MOU (http://www.nodirtymoney.ca/). Contact for the No Dirty Money Campaign is nodirtymoney@gmail.com
	• Once **Ryan** has all booths booked he will advise Facilities Services via the web portal how many chairs and tables he will require for each campus event and arrange for set up.
	• **Marlyn's team** to post Today@Kwantlen, Eagle Eye and send around PowerPoint page asking faculty to print and post in their classrooms to promote the event. Maggie advised that if required IT can put that image on the students' desktop.	

5. 2016/17 Budget Initiatives	Reviewed the following three budget submissions prepared by Karen and Betty on behalf of this committee.
	    i. Sustainability Projects Coordinator (attached)
	    ii. Operating Funds for KPU Environmental Sustainability Committee Events and Projects (attached)
	    iii. AASHE Membership dues (attached)
	
	Committee to review and advise Betty by end of this week (September 18th) if any issue with them.
	
	Karen will attach these initiatives to the Facilities Services 2016/17 Budget submission.
		Committee

6. KSA Updates/ Proposals	Talloires Declaration Proposal (For Consideration) KSA would like the committee to recommend to KPU Executives that the University should sign onto the Declaration and develop an overarching sustainability policy which can be used to guide the institution on decisions and development from here forward. The Talloires Declaration has played a major role in raising international awareness about the significance of sustainability in higher education. Other Universities that have taken part are UBC, Royal Roads, UVic, SFU, Emily Carr and UNBC and more than 400 more institutions globally. If KPU takes part now we will be the 7th to do so. Making us in the top 10 Institutions in BC to take part. The Declaration has ten action areas which cover all the areas of university activity: teaching, research, operations, outreach and services. It was agreed that these actions align with KPU's Vision Statement. By signing the Declaration, KPU is saying it will agree to take the actions set out in the attached KSA Proposal There is no cost associated with signing the Declaration. You just submit your signed declaration with a Letter of Intent and the process will then move forward. Betty has suggested that **Betty, Karen** and **Mairi** meet with Dr. Davis to discuss. Karen could speak to the fiscal aspect and Betty could speak to the Academic aspect.	**Betty/ Karen/ Mairi**
7. Other Business	Richmond's Kwantlen Street Market sneak peak was a success. Students/Vendors were very happy and want to take part next year. There are 8 blog/foodies that are interested in helping out with next year's start up. Looking at having it Tuesday afternoons located in the North West Corner of the parking lot. The Market Manager who also manages two other markets. Shore Line Clean up – KSA's 4th Annual Clean up. Serpentine Greenway September 16th from 66 to 71 Ave. Cleanup on paths, passive grass, and pond edges within park boundary. Electronic Waste – KSA arranged for students/staff to return their electronic waste to the Surrey Campus Sept 24th for shredding (hard drives, laptops, phones, monitors, gaming systems and more). Beehives – Betty advised that a Biology lab instructor is interested in setting up bee hives on the Surrey Campus, similar to what is in place in Langley.	
8. Next Meeting	**Gidget** to schedule the next meeting in November.	**Gidget**