

## **KPU Environmental Sustainability Committee**

## June 6, 2016 @ 1:00 pm Surrey Cedar Room 1140

## **AGENDA**

- 1. Approval of Agenda
- 2. Approval of Minutes: April 13, 2016
- 3. Review Action Items
  - Distribution of Policies & Memo
    Pre-Planning items for Sustainability Week
    Follow-up on Talloires Declaration
    Marlyn
- 4. KSA Update
- 5. Sustainability Week Planning
- 6. Reporting on Sustainability for Vision 2018 Performance Measures
- 7. Fair Trade Campus
- 8. Talloires Declaration
- 9. Membership Facilities Services representation on committee
- 10. Other Business:
  - Library interest
  - AASHE STARS status of other universities

http://www.aashe.org/files/aashe 2015 sustainable campus index.pdf

## 11. Next meeting

Distribution:	
Betty Worobec (Co-Chair)	Marlyn Graziano
Alan Davis (Co-Chair)	Paul Richard
Allison Gonzalez	Rebecca Harbut
Arthur Fallick	Robert Ball
Heather Harrison	Ryan Moriarty
Jeremy McElroy	Stefan Durston
Mairi Lester	Michelle Molnar /Gidget Maguire (minutes)