



Minutes

Attendees: Iain Hunter(co-chair), Thomas Kwadzovia, Erin Pedersen, Karsten Purbs, Paul Richard, Karen Terblanche, Betty Worobec, and Caroline Lillico (minutes)

Regrets: Robert Ball, Alan Davis, Melissa Drury, Marlyn Graziano, Rebecca Harbut, Todd Mundle, Ellen Pond, Sarah Strachan, and Gidget Maguire

Agenda	Discussion	Action Item
1. Agenda	<ul style="list-style-type: none"> The meeting came to order at 11:35. The Agenda approved as circulated 	
2. Minutes	<ul style="list-style-type: none"> The Minutes of September 30, 2019, were approved as circulated. 	
3. Action Item Updates	<ul style="list-style-type: none"> Paul Richards is still investigating joint curriculum on sustainability with Royal Roads University. Other updates to be provided at next meeting. 	
4. Food Procurement	<ul style="list-style-type: none"> K. Purbs advised there isn't too much to report back on as Sodexo has had a change in leadership. He is still working with Sodexo and the Sustainable Agriculture team to bring the initiative to fruition. The committee discussed in length how this initiative should have a fulsome communication strategy which can be discussed further at a later meeting. 	
5. KSA Update	<ul style="list-style-type: none"> E. Pederson provided an update on KSA activities <ul style="list-style-type: none"> They were successful in working with the City of Surrey to declare a climate emergency. They've had several events which were also successful. Paul Richards attended one of the events where his presentation was video-taped and uploaded to YouTube. There is an upcoming clothing swap to be held at KPU Langley E. Pederson advised that Campus Master Planning group would be interesting in coming to the next ESC meeting to make a presentation. C. Lillico to follow up. 	C. Lillico
6. Facilities Update	<ul style="list-style-type: none"> I. Hunter advised that Facilities is working with the Brew Lab to convert the boiler to electric. At KPU Langley, the chiller is being replaced which will have magnetic bearings, which will be more efficient. At KPU Surrey both the Cedar and Fir Buildings have zones which were optimized for heating/cooling. I. Hunter will be attending the Climate Action Secretariat next week where most participants will be from Secondary and Post secondary institutions.. He anticipates it will be informative for information. I. Hunter thanked everyone who participated in Sustainability Week. Lori Scanlon would appreciate attending an upcoming ESC meeting to provide information/feedback on Sustainability Week. The new automatic doors at KPU Langley appear to be well-liked by everyone. The design ensures accessibility, and feedback has been very positive. 	
7. Other Business	<ul style="list-style-type: none"> Campus Community Partnership – Washington Oregon Higher Education 	

	<p>Sustainability Conference</p> <ul style="list-style-type: none"> ○ The committee briefly discussed this opportunity and agreed it should be something ESC can look into further. Tabled to next meeting. • K. Purbs advised he is looking into a new software platform regarding commuting. He's currently gathering information on this and has been connecting with UBC and SFU as they have different community platforms. Ride Shark is being used by Vancouver Coastal Health and the City of Vancouver – Trinity Western and SFU are also considering this platform. <ul style="list-style-type: none"> ○ E. Pederson advised that the KSA has results from a 2014 Student Transportation Survey. E. Pederson to provide the report to C. Lillico who will attach to the Minutes. 	
8. Next Meeting	C. Lillico will consult calendars and suggest a meeting late January	
9. Adjournment	The meeting was adjourned at 12:12pm	

NOTE: Three committee members had participated via conference line and only at the end of the meeting was it discovered that the conference line had been disconnected. After the meeting, IT had been notified of the issue which has been subsequently resolved.