



Minutes

Attendees: Iain Hunter (co-chair), Karsten Purbs, Karen Terblanche, Erin Pedersen, Paul Richard, Melissa Drury, Rebecca Harbut, Ellen Pond, and Gidget Maguire (minutes)

Regrets: Alan Davis (co-chair), Todd Mundle, Betty Worobec, Marlyn Graziano, Thomas Kwadzovia, Ben Newsom, Sarah Strachan, Caroline Lillico

Agenda	Discussion	Action Item
1. Agenda	<ul style="list-style-type: none"> The Agenda approved as circulated 	
2. Minutes	<ul style="list-style-type: none"> The Minutes of November 19, 2019, were approved as circulated. 	
3. Guest Speakers:	<ul style="list-style-type: none"> KPU2050 Campus Master Plan overview presentation by Brent Elliott and Jaret Lang. B. Elliott reviewed what they have gathered to date with respect to how they engaged the stakeholders, what they heard, emerging vision statements, draft guiding principles, initial design “big moves,” and comments and next steps. The integrated frameworks: built form, open space, movement. <ul style="list-style-type: none"> The five key lenses: Learning, Wellness, Sustainability, Accessibility and Reconciliation. Campuses are resilient. They are adaptable to technology, social, environmental and economic – change to meet the evolving needs of the University. Campus plan principles: Distinctly KPU – celebrating KPU’s polytechnic identity and program offerings; Self-Sustaining; Community-Serving; Connected; Pedestrian oriented; Accessible to all; Rooted in place; Respectful of the environment; and Innovative pedagogy. Next steps: Campus pop-up displays (Jan 27-31); Share the vision, principles, meet with the Board (Feb 5); Stakeholder workshops (Feb 21-Mar 10); and Refine the visions, principles, and big moves as the basis for draft Concept Plans (Spring 20’). I. Hunter – this committee has been talking about this very thing and looking at carbon neutrality by 2050. Over 90% of our carbon footprint is natural gas. We have useful information on our infrastructure. We have seconded former manager physical plan, D. Brown, who is helping us work on the contracts and infrastructure, and we will look at what is causing us the biggest grief – currently heaters and boilers. Facilities needs to come up with their own strategic master planning for the infrastructure to feed into this Campus Master Plan as well. J. Lang - Working at bringing on an Energy Manager who will be looking at the day to day stuff as well as longer-term support. They will help identify pools of money, new metrics and ways to measure from financial and carbon perspective for approval by executive. Discussion around commuting and our carbon footprint is driven by 	

	<p>commuting to campuses. The plan may identify different ways of teaching the classes and bring those ideas/issues to inform decision-makers when they make programs at each campus. They can be mindful of this and plan accordingly. You could link it to a survey to see how many students travel to different campuses, do they carpool or take transit? How many campuses are they at, etc. Brent will reach out to Lori McElroy to see what data they can collect from her data and to collaborate on what a survey may look like.</p> <ul style="list-style-type: none"> • Iain invited Brent to attend on this Committee as a regular member to help inform the master planning. • R. Harbut suggestion this Sustainability committee should write a letter to the standing senate committee to add sustainability into the program review process. 	B. Elliott
4. Ancillary Services Update	<ul style="list-style-type: none"> • K. Purbs advised there isn't 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. In January, Food Services started using KPU grown potatoes at Richmond campus and will work with Rebecca and plan for the planting season coming up. • Scheduled a meeting and presentation by Ride Shark to review other options when Car-2-Go finishes. 	
5. KSA Update	<ul style="list-style-type: none"> • E. Pederson provided an update on KSA activities <ul style="list-style-type: none"> ○ December and January were quiet. ○ This semester we up pen recycling boxes at member services stations and the library at the Richmond, Langley and Surrey Campuses. They get collected and dropped off at Staples and recycled. ○ Eco-days sustainability fair – 1st, 3rd, 4th Tuesday in March ○ Clothing swap at Richmond and Surrey Campuses ○ SFU embark – career night open to all SFU and KPU students with a capacity of 50 with 4-5 speakers working with climate from private, non-profit organizations that live and work in Surrey. ○ Car-2-Go is ending its operations, and they are looking at other car share options. They advise there is a service called POPARIDE on-line for the interim. Erin to keep Karsten updated on their meetings – we will need to take down the Car-2-Go signs. 	E. Pedersen
6. Facilities Update	<ul style="list-style-type: none"> • Frontline teams are busy keeping the campuses clear of snow, ensuring all access points to the campus are clear and campuses are ready to open each morning and stay open throughout the day. • Continuing our work on the door project. The design ensures accessibility, and feedback has been very positive. 	
7. Procurement Update	<ul style="list-style-type: none"> • Procurement completed a university-wide audit on approximately 6,000 residential and commercial equipment to check energy efficient status and will be sharing the results shortly. Once we have those sessions, we can look at sharing at the next meeting. • KPU finalized an agreement with the contractor to take some of our used computer equipment and repurpose them and give them to schools and 	

	<p>aboriginal groups and other disadvantage groups. Any time a user department contacts procurement asking for disposal of computers (laptops, desktop etc.), we are going to contact BC Learning Technology Centre which is a non-profit group, and they will refurbish and put back into the community. They are also willing to provide internships to our students to learn how to refurbish. For computers, we contact this non-profit group and if they are not in a position to take, then we send to another contractor who is for-profit and they redistribute and pay some back. To view the Asset Disposal Protocol document, please go to the Procurement Services Process, Policy and Procedures page at the following link: https://our.kpu.ca/sites/supply/SitePages/Procurement%20Services%20Process,%20Policy%20and%20Procedures.aspx</p>	
8. Other Business	<ul style="list-style-type: none"> • AASHE Stars ratings – KPU’s Star Ratings that have been prepared and provided to KPU’s Office of Planning and Accountability has not been submitted/uploaded to the AASHE site. Iain will reach out to ask if we are submitting them and what we are submitting for. • Deferred to next meeting: <ul style="list-style-type: none"> ○ Global Climate (Dr. Davis) ○ Potential of having students’ interview members of this Committee. The Runner has also asked at times for interviews with members of this committee and they all need to go through David Connop Price’s office first. 	<p>Iain</p> <p>Deferred</p>
9. Next Meeting	C. Lillico to schedule the next meeting mid to end of April.	