



KPU Environmental Sustainability Committee

March 6, 2014

12:30 pm – 2:00 pm

Cedar 1140, Surrey campus

Minutes

Attendees:

Elizabeth Worobec (Co-Chair)
Heather Harrison
Maggie Fung
Scott Gowen
Paul Richard
Jeremy McElroy
Richard Hosein
Michelle Molnar (minutes)

Guests:

Iain Hunter
Dan Brown
Julian Zelazny
Mairi Lester

Regrets:

Karen Hearn
Marlyn Graziano

1. Approval of Agenda, dated March 6, 2014:
 - Agenda approved as presented and amended

2. Approval of Minutes: January 10, 2014:
 - Minutes were approved

Update from Scott – KPU will be hiring a new Director of Ancillary Services and this person will be tasked with working with Sodexo and our vendors to become a certified Fair Trade University.

ACTION – Summer meeting dates to be discussed and decided at the April meeting.

3. Presentation: *BCHydro Energy Manager Quarter Three* - Dan Brown
4. Presentation: *New Employee Orientation* – Iain Hunter
5. KPU's First Sustainability Policy – Julian Zelazny
 - As part of the POST 4110 Seminar class, Julian has proposed that, as an assignment, students draft KPU's first Sustainability Policy.
 - **Julian** raised questions about how comprehensive the policy should be.
 - There was discussion on how this assignment could be divided among the students and whether the draft could be written after only one semester.
 - It was suggested that the policy be broad at first with more comprehensive components added later.
 - It was also suggested that this committee meet at least 2 times over the summer so that students in POST 4110 would have a few opportunities to present their work and receive feedback from the committee.
6. Other Business
 - **Mairi Lester**, Sustainability Coordinator for the KSA discussed ecoDAYS @ Kwantlen. It's an on-campus event showcasing sustainable initiatives, organizations, and programs at KPU and

in the surrounding community. The event will run from 11 – 3 on each campus on the following days:

- Surrey – March 25
- Richmond – March 27
- Langley – March 31
- Cloverdale – April 1

Meeting adjourned at 2:00 pm.