



Minutes

Attendees: Karen Hearn, Elizabeth Worobec, Heather Harrison, Paul Richard, Marlyn Graziano, Eric Wirsching, Mairi Lester, Jeremy McElroy, Michelle Molnar (Minutes)

Regrets: Maggie Fung

Agenda	Discussion	Action Item
1. Agenda:	Approved.	
2. Minutes:	August 13, 2014 Minutes Approved with minor changes.	
3. Review Action Items	<ul style="list-style-type: none"> • Gidget to create a “Bring Forward” for Terms of Reference (in 6 months) • Karen updated the committee on the Director of Ancillary Services Search • Betty and Karen to send recommendations for measurements at KPU to the President – see Item #4. • Betty to consult with her “team” about fume hoods during the October chairs meeting. • Mairi provided information to Marlyn regarding Eco-days organizations. • Eric and Marlyn working on Fortis Funding options. 	<p>Gidget</p> <p>Betty</p>
4. Vision 2018 Measurement	<p>Karen is currently working on the recommendations report for the President which will be part of a one year committee report. She anticipates it will be sent to the President this month.</p> <p>Karen to update committee on date sent and comments from the President.</p>	Karen
5. Sustainability Week	<p>After discussion, it was decided that the focus would be on Sustainability day – October 22nd.</p> <ul style="list-style-type: none"> • Paul suggested that his EPT students may be willing to conduct a survey similar to last year (see attached Item #6 on Agenda). • Paul also suggested that instructors could be encouraged to highlight sustainability in their classes scheduled for that day/week. A link to the AASHE website could be sent to faculty to explain aspects of sustainability and heighten awareness. • Marlyn suggested the committee speak at Academic Council. • Paul suggested that student clubs housed on each campus could be responsible for the event on their respective campus. • Marlyn to speak with the President about appointing the current President’s Office Intern, Michael Hill, as the coordinator of this event. • Mairi noted that it will be key to engage students who are not familiar with sustainable practices. 	<p>Betty/Marlyn</p> <p>Marlyn</p>

6. Research Project	Item was discussed as part of Item #5.	
7. Next Meeting	End of September – Gidget to set up Doodle Poll for best date/time.	<i>Gidget</i>
8. Other Business	None	

Meeting adjourned at 3:00 pm