



KPU Environmental Sustainability Committee
September 30, 2014
10:00 am – 11:00 am
Surrey Main #213

Minutes

Attendees: Betty Worobec, Karen Hearn, Heather Harrison, Paul Richard, Marlyn Graziano, Maggie Fung, Eric Wirsching, Mairi Lester, Jeremy McElroy, Gidget Maguire (Minutes)

Agenda	Discussion	Action Item
1. Agenda:	Approved.	
2. Minutes:	September 5, 2014 Minutes Approved as drafted.	
3. Review Action Items	<ul style="list-style-type: none"> • The new Director of Ancillary Services will be starting November 17th. Committee agrees appropriate to have him on this committee. • Lana Mihell will be meeting with Iain/Karen to discuss her Green Lab Initiatives project, in particular the Green Lab Manual. • Gidget/Michelle to post Final minutes from this committee. 	Gidget/Michelle
4. Vision 2018 Measurement	<p>Mairi approved the KSA’s recommendation of the three criteria to measure progress to be attached to Karen/Betty’s memo to Dr. Davis re: Committee Activities and Proposed Sustainability Measures.</p> <p>Committee to review Karen/Betty’s memo to Dr. Davis and advise Karen by October 3rd if any changes/additions. Karen to send to Dr. Davis by end of this week.</p> <p>Karen to update committee on any comments received from the President.</p>	<p>Karen</p> <p>Karen</p>
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"> • Betty to speak at Academic Council. • Paul suggested that student clubs housed on each campus could be responsible for the event on their respective campus. • Mairi to provide Marlyn a list of Campus Sustainability Week Contacts discussed at meeting (Emerging Green Builders, Cascadia Project etc.) • Marlyn to work with Michael Hill, President’s Office Intern, as the coordinator of this event. • Paul suggested that his EPT students may be willing to conduct a survey similar to last year. 	<p>Mairi</p> <p>Marlyn</p>

	<ul style="list-style-type: none"> Betty will send out Today announcement re: Dr. John Giesy, Eco toxicologist, lecture at the Langley Campus as part of the Royal Society of Canada Romanowski Lecture Series: Toxicological Evaluation of Perfluorooctane in the Environment: Anatomy of an Environmental Issue. Discussion about posting these events on Facebook, Twitter, KSA social media, televisions around campus as well as KPU Sustainability Page http://www.kpu.ca/sustainabilityday Instructors could be encouraged to highlight sustainability in their classes scheduled for that day/week. 	Betty
6. Other Business	<ul style="list-style-type: none"> KSA is sending an eight member delegation (four students/four staff) to the AASHE conference in Portland Oregon October 26-29th. Mairi is presenting a poster on some of the waste management initiatives undertaken. Mairi/Jeremy/Eric would like to do presentation on what they have learned from the conference at the next meeting. 	Mairi/Jeremy/ Eric
7. Next Meeting	Gidget to schedule next meeting for the end of November.	Gidget