



KPU Environmental Sustainability Committee
December 16, 2014
8: 30 am – 9:30 am
Surrey Cedar 1140

Minutes

Attendees: Karen Hearn, Betty Worobec, Stefan Durston, Paul Richard, Eric Wirsching, Mairi Lester, Jeremy McElroy, Gidget Maguire (Minutes)

Regrets: Heather Harrison, Maggie Fung, Marlyn Graziano

Agenda	Discussion	Action Item
1. Introduction	Introduction of Stefan Durston, Director, Ancillary Services as new committee member	
2. Agenda	Approved.	
3. Minutes	September 30, 2014 Minutes Approved as drafted.	
4. Action Items	<ul style="list-style-type: none"> • Lana setting up the Science Green Team. • Gidget/Michelle meeting mid-January to arrange posting of Final minutes of this committee. • Sustainability Coordinator: <ul style="list-style-type: none"> ➢ Mairi to make two suggested changes. ➢ Karen/Betty to include as supporting document for the Initiative already put forward to finance with the 15/16 Budget Submissions. This item was put to motion, moved and carried. ➢ Gidget to bring forward this item for the Spring • Gidget to provide Jeremy with the Langley Farmers Market MOU. 	<p>Lana</p> <p>Gidget/Michelle</p> <p>Mairi</p> <p>Karen/Betty</p> <p>Gidget</p> <p>Gidget</p>
5. Vision 2018 Measurement	<p>Karen sent the memo to Dr. Davis re: Committee Activities and Proposed Sustainability Measures with Mairi's KSA recommendation of the three criteria to measure progress and provided it to Admin Council. Dr. Davis has provided full support.</p> <p>We will need to report out on those three criteria in the annual report card to the Board of Governors.</p>	committee
6. Sustainability Week	<p>October 22, 2014 Sustainability day at KPU campuses was a success.</p> <ul style="list-style-type: none"> • Surrey- tables set up by: KSA, Facilities Services, BC Hydro, ICBC and a few others with swag to give out to the students. • Richmond - KSA & Facilities • Hydro thought there would be more traffic however they were very pleased in the quality of traffic that went through having great discussions. 	

	<p><u>Langley:</u></p> <ul style="list-style-type: none"> • Paul's students conducted a survey and will compose the responses from the solid waste audit and sustainability day and provide it to Paul by Thursday. • 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. The event went really well and had a good turnout of mostly students. • Betty asked Faculty and Dean's to do something in their classes with respect to sustainability for that week to get students engaged and involved. <p><u>Future Sustainability Day:</u></p> <ul style="list-style-type: none"> • It would be good to have banners prepared that said "Campus Sustainability Day" – without a date so it can be used every year. • Have something for students that they will want to go and see. • Have prizes • We could have some of the classes partially or fully cancelled or have it so the class starts and they discuss sustainability and then go to see the events and then go back to the class and discuss further. 	
7. Energy Conservation	Karen presented her "Are you smarter than an Energy Manager" PowerPoint with questions/answers and facts to the committee. Committee discussed the questions and answers. Interest for Paul to use info for his classes.	
8. AASHE's Conference Update	Not discussed. Michelle to add to next Agenda	Michelle
9. KSA Proposals	<p><u>Sustainability Coordinator</u> Committee discussed and suggested two minor changes for KSA and then Mairi will send to Karen/Betty to include as supporting document for the Initiative already put forward to finance with the 15/16 Budget Submissions. This item was put to motion, moved and carried. Gidget to bring forward this item for the Spring to see if budget approval has been received.</p> <p><u>On-campus Farmer's Market</u> This item was tabled. KSA to meet with Karen, Iain and Stefan to discuss this item in detail prior to bringing it forward to this committee for support. Gidget to provide the MOU for the Langley Farmers Market.</p> <p><u>On-campus community garden</u> This item was tabled. KSA to meet with Karen, Iain and Stefan to discuss this item in detail prior to bringing it forward to this committee for support.</p>	<p>Mairi/ Karen/Betty</p> <p>Gidget</p> <p>Gidget</p>
10. Next Meeting	Michelle to schedule the next meeting for mid to late February, 2015.	Michelle