



Minutes

Attendees: Betty Worobec, Karen Hearn, Stefan Durston, Mairi Lester, Maggie Fung and Gidget Maguire (Minutes)

Regrets: Heather Harrison, Marlyn Graziano, Paul Richard, Jeremy McElroy and Allison Gonzalez

Agenda	Discussion	Action Item
1. Agenda	Approved	
2. Minutes	February 18, 2015 minutes approved as drafted.	
3. Action Items	All action items from February 18, 2015 minutes were discussed as items on today's agenda.	
4. Membership	<p>Allison Gonzalez is replacing Eric Wirsching on this committee.</p> <p>Arthur Fallick will be invited by Karen/Betty to be a member of this committee as a replacement for Steven Dooley who left last year. Arthur has close ties to the community and sustainability and will be an asset to this committee.</p> <p>Betty will find a faculty member to appoint temporarily to replace Paul Richard who will be on Educational leave from July – December.</p>	<p>Karen/Betty</p> <p>Betty</p>
5. AASHE Membership	The committee identified that membership in AASHE is of value to students and employees and that KPU should maintain membership in AASHE. Karen will include a budget request for the membership.	Karen
6. Sustainability Policies	<p>Betty to distribute to stakeholders – Jane Fee, Vice-Provost, Students; Salvador Ferreras, Provost & VP Academic; and Stefan Durston, Director, Ancillary Services.</p> <p>Committee to give feedback to the students on all of their hard work. Thanking them for what they have done so far, identify what is already in place that aligns with their work and set out next steps.</p> <p>Mairi to work with Jeremy and Allison to identify any links with the KSA. Karen to review to identify any links to Facilities Services. Maggie to identify new print shop strategies.</p> <p>The committee to meet at the end of June to make sure we tied up all of the loose ends.</p>	<p>Betty</p> <p>Mairi/Jeremy /Allison Karen Maggie</p>

<p>7. Vision 2018 Measurement / STARS Rating</p>	<p>Committee discussed the need to complete the three selected STARS ratings:</p> <ul style="list-style-type: none"> ○ Student Life ○ Waste Diversion ○ Sustainability Planning <p>Mairi will provide info to Karen/Betty with respect to KSA and the three STAR ratings.</p> <p>Karen/Betty will meet mid-June to draft the first rating review and report back on progress to the committee at the next meeting.</p>	<p>Mairi</p> <p>Karen/Betty</p>
<p>8. KSA Proposal Updates</p>	<p><u>Sustainability Coordinator:</u></p> <ul style="list-style-type: none"> ○ Proposal submitted for consideration. Not approved. Will submit for next fiscal year. <p><u>On-campus Farmer's Market:</u></p> <ul style="list-style-type: none"> ○ Waiting for the MOU to be signed off by KSA/KPU. ○ Plan to launch mid-June. <p><u>On-campus Community Garden:</u></p> <ul style="list-style-type: none"> ○ The Westerman Campus Garden is now installed west of the Arbutus building. All 16 plots and 4 on Grass Roots patio have been assigned to various groups from: Horticulture, IET, Art Students, KSA, 2 staff members, Counseling and Peer Support. <p><u>Fair Trade Campus Certification:</u></p> <p>Stefan reported that:</p> <ul style="list-style-type: none"> ○ Cloverdale and Langley would qualify ○ Surrey and Richmond may be harder to qualify due to Tim Horton's on site however it is an exclusive franchise so is exempt at this time. We could apply and see if approved for these two also. <p>Jeremy and Stefan to further explore submitting the applications for certification.</p> <p>National Fair Trade Campus Week across Canada is September 22nd to 26th.</p> <p>As a Fair Trade Campus we would have to complete the following tasks:</p> <ul style="list-style-type: none"> ○ Carry at least 1 FairTrade certified chocolate bar at all Sodexo cafeterias ○ Carry 1 FairTrade chocolate bar at all KPU Bookstore locations ○ Ensure that at least 3 different FairTrade certified teas are at all Sodexo cafeterias ○ Put up signage at all cafeterias and bookstores about FairTrade certified products sold there ○ Update KPU website with section about FairTrade products on campus ○ Have a KPU administrator sign the contract ○ Have the KPU administration formally create the FairTrade Campus Steering Committee, or give that responsibility to this group ○ Fill out and submit the application form with pictures of all required parts 	<p>Jeremy/ Stefan</p>

<p>9. Other Business</p>	<p>1. Karen to draft Committee's yearly report and send to Betty for comments. Report will be provided to President's Council members.</p> <p>2. Committee Budget Request:</p> <ul style="list-style-type: none"> i. AASHE Membership dues ii. Sustainability Coordinator (resubmit) iii. Funding for this Committees sustainability projects etc. 	<p>Karen/Betty</p>
<p>10. Next Meeting</p>	<p>Michelle to schedule the next meeting end of June</p>	<p>Michelle</p>