



Minutes

Attendees: Karen Hearn, Betty Worobec, Rebecca Harbut, Stefan Durston, Arthur Fallick, Marlyn Graziano, Gidget Maguire (Minutes)

Regrets: Heather Harrison, Mairi Lester, Jeremy McElroy, Allison Gonzales, Maggie Fung, Paul Richard

Agenda	Discussion	Action Item
1. Agenda	Approved	
2. Minutes	July 14, 2015 minutes approved with the following changes: 7. Other Business: <ul style="list-style-type: none"> • Addition of “Information Only” at top of the Discussion column; • Remove Karen/Betty from the Action item’s column. 	
3. Action Items	<u>July 14, 2015 Minutes:</u> Item #4 – Both Betty and Karen to include AASHE membership in budget request. Item #6 – it was discussed that Karen and Betty would review the policies again in order to draft an overarching policy. This policy would be presented to the President for review and support.	Karen/Betty
4. Campus Day/ Sustainability Week	Campus Day is the 4 th Wednesday in October (28 th). Marlyn will ask Corry Anderson-Fennell if she can be the conduit for this planning. <u>Ideas:</u> <ul style="list-style-type: none"> • Decided to have one day per campus the week of October 26th. • Could highlight sustainability achievements/programs from that specific campus and area/community. • Travel roadshow. • We could tie this in with the Organics event that is taking place with KSA/Marlyn. • We could check in and have Metro Vancouver provide staff/info on water conservation, organic recycling. • City of Surrey engineering department initiated a City Challenge - dialogue of water/drainage conservation issues. Could be over calendar year, Have 8 students and 4 faculty to lead it and review the challenge and scope by October and present findings. <ul style="list-style-type: none"> ○ What distinguishing contributions in sustainability has KPU (or each campus) achieved? ○ Could have forum and do as part of this focus. ○ Go beyond individual and more KPU as a whole. ○ Host/sponsor a forum at each of the 4 campuses which will help with ongoing dialogue. ○ Sustainability this time and possibly next time design. 	Marlyn

	<ul style="list-style-type: none"> • Facilities Services to see what big spaces (room/conference centers etc.) are available the week of October 26th. • Facilities can bring their Sustainability boards as well as prepare one on energy conservation and Co₂. • Academic piece to add to show the breadth and depth of sustainability in their own lifestyles. • Could have students involved in planning and assist with organizing to have them involved and part of the success • Could have each campus committee host their respective campus “sustainability day” event. Betty will bring this idea to the Langley Committee meeting at the end of August. • Post Today@Kwantlen announcements to promote the event. • Could have a “Communications Wall” or “iPads” set up so people could post their own ideas and thoughts for a sustainable campus. Ask the question “What is distinctive about KPU’s contributions to sustainability thinking” These ideas would be compiled and this committee could review and adopt ideas and could lead to future forums. • Fair trade table 	<p>Gidget</p> <p>Betty</p>
5. KSA Updates/ Proposals	<p><u>Talloires Declaration Proposal</u></p> <p>Tabled to next committee meeting. Michelle to add to next Agenda.</p>	Michelle
6. Other Business	<p><u>Vision 2018 Measurements/STARS Rating Progress</u></p> <p>Report completed and provide do Dr. Davis for review. Karen/Betty to share with President’s Council. (Next President’s Council meeting is September 24, 2015)</p> <p><u>Clean Tech (For Information Only)</u></p> <p>Arthur provided an update with respect discussions with the City of Surrey regarding KPU being part of the Clean Tech proposals. No one currently in North America doing clean energy vehicles at the moment and it would be great for KPU to lead the path. KPU is invited to the forums and it will all be happening quickly. We need to make it clear if this is a path we are wanting to take.</p>	Karen/Betty
7. Next Meeting	Michelle to schedule the next meeting at the week of September 14 th	Michelle