



Minutes

Attendees: Karen Hearn (dial-in), Mairi Lester, Jeremy McElroy, Betty Worobec, Rebecca Harbut, Stefan Durston (dial-in), Arthur Fallick, Robert Ball, Paul Richard, Michelle Molnar (Minutes)

Regrets: Marlyn Graziano, Heather Harrison, Allison Gonzales

Agenda	Discussion	Action Item
1. Agenda 2. Minutes	Approved	
3. Action Items	Karen/Betty will report out on AASHE STARS reporting metrics at President's Council to get the support of the Dean's and Unit Heads and to have them start sharing this information so it is fanned out.	Karen/Betty
4. Fair Trade Campus Update	Jeremy will fill out the application and submit it for KPU once all details sorted out. Would like to align this announcement with Earth Day (April 22).	Jeremy
5. Sustainability Week Update	<p>Ideas:</p> <ul style="list-style-type: none"> Differentiate the focus between Sustainability Week and Eco Days. Sustainability Week will focus on KPU and its internal community. Showcasing what practices are currently happening within our own departments. Eco Days will be student focused and include external organizations and what students can do themselves. Use departments who are considered "champions" in sustainability to showcase their practices and inspire/challenge others to participate. Faculty could be asked to include a required "sustainability" project to be displayed during sustainability week. <p>Michelle to add Sustainability week planning to next meeting.</p>	Michelle
6. Sustainability Policies	Karen/Betty to meet and set up a plan for moving forward with policies.	Karen/Betty
7. Talloires Declaration	It was reported that KPU has agreed to sign the Talloires Declaration. Official announcements will be made once the paperwork is completed and a communication plan is in place.	
8. KSA Updates/ Proposals	<p><u>ecoDays</u> ecoDays is scheduled for February 2-4 and 9, 2016. Richmond event was well attended on February 2. Langley event scheduled for Feb 4/Surrey on Feb 9.</p> <p><u>Farmers' Market</u> Farmers' Market will launch May 31, 2016. Vendor applications will be available soon.</p> <p><u>Campus Garden</u> The campus garden was a great success for the students/staff that took part and is looking to expand this summer with more plots.</p> <p><u>Air Travel Policy</u> The KSA adopted an Air Travel Policy requiring all KSA paid air travel to be submitted for carbon offsetting. The KSA reached an agreement with Offsetters.</p>	

9. Other Business	It was reported that Karen Hearn will be retiring on May 31, 2016. Betty noted that President Davis expressed interest in taking over Karen's co-chair duties. The committee was in agreement. Michelle will invite President Davis to the next committee meeting.	Michelle
10. Next Meeting	Michelle to schedule the next meeting (end of March 2016).	Michelle

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