



KPU Environmental Sustainability Committee

April 13, 2016 @ 9:30 am
Surrey Arbutus Room #2410

AGENDA

1. Approval of Agenda
2. Approval of Minutes: February 3, 2016
3. Review Action Items
 - AASHE Stars to President's Council Betty/Karen
 - Fair Trade Campus Application Jeremy
 - Sustainability Policies meet re next steps Betty/Karen
 - Invite Dr. Davis to meeting Michelle
4. KSA Update
5. Sustainability Week
 - Planning for Fall 2016
6. Reporting on Sustainability for Vision 2018 Performance Measures
 - 2015 STARS final report (attached)
 - Background on requirements (attached)
 - Discussion on approach/persons to complete for this year
7. Fair Trade Campus - Next Steps
8. Talloires Declaration - Next Steps
9. Membership – Facilities Services representation on committee
10. Other Business:
11. Next meeting

Distribution:

Betty Worobec (Co-Chair)	Marlyn Graziano
Karen Hearn (Co-Chair)	Paul Richard
Alan Davis	Rebecca Harbut
Allison Gonzalez	Robert Ball
Arthur Fallick	Ryan Moriarty
Heather Harrison	Stefan Durston
Jeremy McElroy	Michelle Molnar /Gidget Maguire (minutes)
Mairi Lester	