



Minutes

Attendees: Alan Davis, Betty Worobec (Chair), Mairi Lester, Marlyn Graziano, Paul Richard, Robert Ball, Stefan Durston, Michelle Molnar (minutes)

Regrets: Arthur Fallick, Allison Gonzalez, Rebecca Harbut, Heather Harrison, Jeremy McElroy

Agenda	Discussion	Action Item
1. Agenda 2. Minutes	Agenda – approved Minutes - approved	
3. Action Items	<p>Reviewed status of previous Action items:</p> <p>Fair Trade Campus – Stefan reported that Sodexo is willing to switch to a fair trade coffee, however there was hesitation about removing Starbucks and how this would impact sales. Stefan to contact other Fair Trade Universities to find out about their experience with the transition to Fair Trade.</p> <p>Pre Planning items for Sustainability Week – Betty sent a request asking her faculty members to consider creating sustainable projects that can be added to courses. She also asked other Deans to do the same.</p> <p>Marlyn reported that the press release regarding the Talloires Declaration was sent out on April 22 (Earth Day) but that it was not picked up by any media outlets. An action plan regarding support and maintenance will need to be created moving forward. Mairi to share her “wish list” with Marlyn.</p>	<p>Stefan</p> <p>Gidget/Michelle</p> <p>Mairi</p>
4. KSA Update	<p>Mairi reported on KSA related items:</p> <ul style="list-style-type: none"> • Kwantlen St. Market opened on Tuesday, May 30 and was very successful. The Grand Opening is scheduled for June 24. • The Surrey community gardens are underway. One plot has been converted into a wheelchair accessible plot and is still available use. 	
5. Sustainability Week Planning Update	<p>President Davis confirmed that his new Intern can help with planning and booking space. Michelle and Gidget need to add him to the distribution list.</p>	Gidget/Michelle
6. Reporting on Sustainability for Vision 2018	<p>The committee discussed the report distributed by Betty prior to the meeting:</p> <ul style="list-style-type: none"> • The committee agreed with the increase in scores based on Betty’s findings. • Betty noted that the Waste Diversion section was being reviewed by Iain Hunter. • Michelle to contact Career Services to find out about sustainability job postings • Mairi to send “Sustainability Pledge” material to the committee for review. Can KPU participate in some way? • Betty to send final report to Lori McElroy. 	<p>Michelle</p> <p>Mairi</p> <p>Betty</p>

7. Fair Trade Campus	This was discussed during the action items.	
8. Talloires Declaration	This was discussed during the action items.	
9. Membership	<p>Gidget/Michelle to update membership:</p> <ul style="list-style-type: none"> • Add Iain Hunter as Facilities Rep • Replace Ryan Moriarty with new President's Intern, Fabio McLeod. <p>Paul to ask colleagues about additional faculty rep.</p> <p>Mairi to find out who the new KSA Executive rep will be</p>	<p>Gidget/Michelle</p> <p>Paul Mairi</p>
10. Other Business		
11. Next Meeting	Gidget to schedule the next meeting end of July or beginning of August.	Gidget