



Minutes

Attendees: Betty Worobec (Chair), Alan Davis, Arthur Fallick, Fabio McLeod, Iain Hunter, Mairi Lester, Marlyn Graziano, Paul Richard, Stefan Durston, Tanvir Singh, Gidget Maguire (minutes)  
Regrets: Rebecca Harbut, Heather Harrison, Jeremy McElroy, Robert Ball

Agenda	Discussion	Action Item
1. Agenda 2. Minutes	Agenda – approved Minutes - approved	
3. KSA Update	<p>Mairi/Tanvir reported on KSA related items:</p> <ul style="list-style-type: none"> <li>• Surrey community gardens are well underway and growing rapidly</li> <li>• Looking for 2 students to attend the AASHE Conference in Baltimore with KSA reps the Thanksgiving weekend. There is five more days left for applications to come in.</li> <li>• Shoreline cleanup in the fall. Paul’s EPT class is doing Logan Creek – volunteers welcome.</li> <li>• Grassroots up and running with organic composting. They are promoting their plant based menu. Providing behavior change workshops at Surrey and Richmond Campus on vegetarian options.</li> <li>• Bee hive garden on campus by campus gardens under discussion.</li> </ul>	
4. Facilities Update	<p>Iain provided update on:</p> <p><u>Solid Waste Management Contract Up</u></p> <ul style="list-style-type: none"> <li>• Working with Purchasing on RFP for new contract. Looking at what opportunities in industry have changed since last tender. In particular, streamline the recycling collection at curbside.</li> <li>• Currently we have 4 collection boxes (waste, mixed paper &amp; cardboard, bottles, compost) in place and will be working with the KSA on launching 5<sup>th</sup> box for glass, metal and plastic collection in September.</li> <li>• Arthur noted his group has worked with the City of Surrey and the City’s Engineer Department on their Diversion Program. <b>Iain and Arthur</b> to touch base to discuss further possibilities to have added to the contract.</li> <li>• Paul advised he could have an EPT student(s) to assist in any data collecting etc.</li> </ul> <p><u>Landscaping Contract (Horizon) Up</u></p> <ul style="list-style-type: none"> <li>• Working with Purchasing on RFP for new contract. Some sustainable components and continued opportunities to partner with Horticulture for setting up this RFP.</li> </ul> <p><u>Chip and Shannon Wilson School of Design (CSWSOD)</u></p> <ul style="list-style-type: none"> <li>• <b>Iain</b> to ask Alejandra Horsley, Interior Designer Facilities Service and Craig Regan, Interim Executive Director Facilities Services to present the sustainable design of the build to this committee at November/December meeting.</li> <li>• Paul showed interest to also have Craig/Ale present to his EPT students.</li> </ul> <p><u>Langley Campus Music Wing Hallway Flooring</u></p> <ul style="list-style-type: none"> <li>• Removed all old carpeting and polished the concrete in the area. Easier upkeep and no chemicals required to clean it.</li> </ul>	<p><b>Iain/Arthur</b></p> <p><b>Iain (Craig/Ale)</b></p> <p><b>Iain/Gidget/Michelle</b></p>

	<p><u>Langley Roof</u></p> <ul style="list-style-type: none"> <li>• Roof near completion.</li> <li>• Horticulture program working on Green Roof.</li> </ul> <p><u>Westerman Property</u></p> <ul style="list-style-type: none"> <li>• Demolition happening soon of house, garage and driveway.</li> <li>• Initial discussion with Sustainable Agriculture and Horticulture. Using old orchards, hazelnut trees and partnering with these programs.</li> <li>• Long term plans to be determined. In the interim, great student life space to gather in open community space for activities such as bocce ball, croquet, football, soccer, Frisbee etc.</li> </ul> <p><u>Carbon Neutral Action Report (CNAR)</u></p> <ul style="list-style-type: none"> <li>• From 2014 to 2015 we saved 8% in natural gas and 3% in electricity. Bill 44 sets mandated Greenhouse Gases (GNG) reduction target of 18% by 2016 and KPU exceeded that with 21% by 2015.</li> <li>• The CNAR feeds in to all sustainability factors at KPU – not just energy cost savings and we would like to encompass those.</li> </ul>	
5. Sustainability Week Planning Update	<ul style="list-style-type: none"> <li>• Fabio and Betty met to come up with plan of action.</li> <li>• Betty will send follow up request asking her Deans/faculty members to consider creating sustainable projects that can be added to courses.</li> <li>• Will have events one day at each campus starting with Cloverdale October 24<sup>th</sup>. Paul requested October 25<sup>th</sup> for Langley. Fabio will assign a day for Richmond and Surrey.</li> <li>• Internal partners only at these events. We will have the external partners such as BC Hydro come to Eco days in the spring.</li> <li>• Posters to be going up and announcements via Eagle Eye, Today @KPU, KSA eVITE.</li> <li>• Fabio will book rooms/spaces and tables for events. <b>Fabio/Mairi</b> to meet to go over things that KSA can co-host for the events.</li> </ul>	<b>Fabio/Mairi</b>
6. Fair Trade Campus	<p>Stefan spoke to his equivalent at UNBC and they have removed Starbucks from their institution also. UNBC has experienced a decline of 12% in coffee sales since Starbucks has been removed.</p> <p>Sodexo has no issue with removing Starbucks and replacing with Fair Trade. However, they have indicated that they would like to liquidate all of the inventory first.</p> <p>Discussion on consulting with KPU community about this.</p> <p><b>Betty/Jeremy/Stefan</b> to meet to finalize recommendation on behalf of the Committee to Jon Harding for approval.</p>	<b>Betty/Jeremy/Stefan</b>
7. Talloires Declaration	This was discussed in "Other Business".	
8. Membership	<p><b>Paul</b> to ask colleagues about additional faculty rep. Tanvir Singh is replacing Allison Gonzalez.</p> <p><b>Gidget</b> to contact heather Harrison to see if she still wants to serve,</p>	<p><b>Paul</b></p> <p><b>Gidget</b></p>
9. Other Business	<p>Big Picture for Committee (Alan)</p> <ul style="list-style-type: none"> <li>• Create a Vision/Plan which would include Tailories declaration, waste management, energy, KSA work (water filz and Farmers Markets etc.), Policy group, sustainable agriculture, academic etc. Can use Saima's Sustainability at KPU report as starting point.</li> <li>• Looking at ½ day retreat for committee to explore sustainability at KPU</li> </ul>	

	<p>over next 5-10 years and look at what needed for Vision/Business Plan. Focus on what is required for sustainable thinking at KPU and how we contribute as a whole. Reducing unsustainability and keep creating sustainability. <b>Fabio</b> can pull together some research on what is done at other institutions.</p> <ul style="list-style-type: none"> <li>• Moving towards new level of sustainability and taking this committee and adding more sustainability direction. Look at submitting a budget request for a full time Director of Sustainability to be on committee and oversee all sustainability at KPU with committee as support. <b>Gidget</b> to send committee last year's submission for sustainability coordinator.</li> </ul>	<p><b>Fabio</b></p> <p><b>Gidget</b></p>
10. Next Meeting	<b>Michelle</b> to schedule the next meeting middle of September.	<b>Michelle</b>