



KPU Environmental Sustainability Committee

**August 10, 2016 @ 11:00 am
Surrey Cedar Room 1140**

AGENDA

1. Approval of Agenda
2. Approval of Minutes: June 6, 2016
3. KSA Update
4. Facilities Update
5. Sustainability Week Planning
6. Fair Trade Campus
 - Stefan to contact other Fair Trade Universities to find out about their experience with the transition to Fair Trade
7. Talloires Declaration
 - Action Plan regarding support and maintenance to be created
8. Membership
 - Paul to advise if additional faculty representative
 - Mairi to advise who the new KSA Executive representative will be
9. Other Business:
10. Next meeting

<u>Distribution:</u> Betty Worobec (Co-Chair) Alan Davis (Co-Chair) Arthur Fallick? Heather Harrison Iain Hunter Jeremy McElroy (regrets) Mairi Lester	Marlyn Graziano Paul Richard Rebecca Harbut (regrets) Robert Ball (regrets) Fabio McLeod Stefan Durston Tanvir Singh Michelle Molnar /Gidget Maguire (minutes)
---	---