



Minutes

Attendees: Betty Worobec (Chair), Alan Davis, , Fabio McLeod, Iain Hunter, Paul Richard, Rebecca Harbut, Stefan Durston, Robert Ball, Tanvir Singh, Michelle Molnar (minutes)

Regrets: Arthur Fallick, Heather Harrison, Jeremy McElroy, Mairi Lester, Marlyn Graziano

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"> • City of Surrey Sustainability Charter 2.0 Workshop at KPU Surrey: The KSA is bringing the City of Surrey Sustainability team to campus to do a workshop as part of their Sustainability Implementation Fund to support community initiatives that focus on one or more sustainability themes contained in the Sustainability Charter 2.0. The KSA is planning a series of ‘plant-based eating’ workshops to Surrey, Richmond and Langley this fall with a registered nutritionist who will offer advice and tips on eating a plant based diet or increasing the number of plant based meals in one’s diet. Dates to be confirmed but starting in mid Oct. • Greening your bedroom workshop: in lead up to the KSA's annual SEXPO event we're holding a workshop on greening your bedroom talking about how to make your bedroom better for your body and making all natural massage oils. This will be Oct 18. • Shoreline Cleanup Fall 2016 - Wed Sept to clean up the Serpentine Greenway (usually about 1.5 hours). Logan Creek Clean-Up will take place on September 22. • AASHE 2016 delegation would like to attend our next ESC meeting to give a quick presentation about a few 'lessons learned' etc from this conference. . 	
4. Facilities Update	<p>Iain provided update on:</p> <p><u>Solid Waste Management Contract Up</u></p> <ul style="list-style-type: none"> • 5th box for metal/other collection was launched. <p><u>Westerman Property</u></p> <ul style="list-style-type: none"> • Demolition still planned for the Fall with dates TBA. 	
5. Sustainability Week Planning Update	<ul style="list-style-type: none"> • Fabio has booked all of the space on each campus. • The dates for events will be: <ul style="list-style-type: none"> • Monday, October 24 – Cloverdale • Tuesday, October 25 – Langley • Wednesday, October 26 – Surrey • Thursday, October 27 - Richmond • A marketing request has been created. Work will be done for a poster, web banner, Eagle Eye. Fabio to price out pop-up banner or fabric banner to better promote the activities on the day of each event. 	Fabio
6. Fair Trade Campus	Betty/Jeremy/Stefan met to finalize recommendation on behalf of the Committee which was sent to Jon Harding. No response yet. Betty will follow-up.	Betty

7. Talloires Declaration	No update.	
8. Membership	Betty to contact Ellen Pond to see if she wants to serve as a rep from POST	Betty
9. Other Business	<p>Sustainability Coordinator/Director position:</p> <ul style="list-style-type: none"> • Alan to submit a budget request for a full-time position • Once budget is approved, the committee will work on a job description • Fabio to research sustainability positions at other Teaching Universities similar to KPU. 	<p>Alan</p> <p>Fabio</p>
10. Next Meeting	Gidget to schedule the next meeting.	Gidget