



Minutes

Attendees: Alan Davis (Co-Chair), Betty Worobec (Co-Chair), Mairi Lester, Arthur Fallick, Jeremy McElroy, Paul Richard, Ellen Pond, Iain Hunter, Stefan Durston, Fabio McLeod, Tanvir Singh, Jeremy Braacx, Michelle Molnar (minutes)

Regrets: Marlyn Graziano, Rebecca Harbut, Robert Ball

Agenda	Discussion	Action Item
1. ESAAK	Students from ESAAK (Environmental Sustainability Academic Association of KPU) introduced themselves and presented information on this student club. <ul style="list-style-type: none"> <li>• Currently have 47 members</li> <li>• Meetings are held bi-monthly</li> <li>• Trying to engage students who do not understand or know about sustainability but are interested</li> </ul> <p><b>Gidget/Michelle</b> to invite ESAAK to March/April meeting for report on the Spring semester.</p>	<b>Gidget/Michelle</b>
2. Agenda 3. Minutes	Agenda – approved Minutes - approved	
4. KSA Update	Mairi reported on KSA related items: <ul style="list-style-type: none"> <li>• KSA sent 4 delegates to AASHE.</li> <li>• Eco-days are coming up in January/February</li> <li>• Plant-based eating workshops</li> <li>• Jeremy Braacx was introduced as the new MultiPass Program Coordinator</li> </ul>	
5. Facilities Update	Iain reported on Facilities related items: <ul style="list-style-type: none"> <li>• Westerman House demo is coming up; the large maple tree will be removed and given to horticulture</li> </ul>	
6. Sustainability Week Debrief	A review of Sustainability Week was sent to the committee with the Agenda. Comments from the committee: <ul style="list-style-type: none"> <li>• Move activities to East Building in Langley</li> <li>• More advanced notice</li> <li>• Add a contest element to spark interest</li> <li>• Food incentive</li> <li>• Communicate with Deans/faculty in the summer when course planning</li> <li>• Generate a list of ideas of how current faculty have participated and share this with other faculty to inspire them/show what they can do</li> <li>• More ideas on how to engage trades (Cloverdale campus)</li> </ul>	
7. Fair Trade Update	Stefan reported that Sodexo will be switching to Fair Trade coffee in January. Once we can demonstrate that we have transitioned, we can apply for fair trade status. <b>Jeremy M</b> to start Fair Trade application process.	<b>Jeremy M</b>
8. Other Business	<ul style="list-style-type: none"> <li>• The President's Office has requested funding for a Sustainability Coordinator/Director.</li> <li>• Next meeting will be conducted using bluejeans.</li> </ul>	
9. Next Meeting	<b>Gidget</b> to schedule the next meeting February/March.	<b>Gidget</b>