



Minutes

Attendees: Alan Davis (Co-Chair), Betty Worobec (Co-Chair), Iain Hunter, Mairi Lester, Robert Ball, Paul Richard, Gidget Maguire (minutes)

Guests: Zahid Dossa (ESA AK), Munir Dossa (ESA AK)

Regrets: Jeremy McElroy, Tanvir Singh, Ellen Pond, Marlyn Graziano, Stefan Durston, Rebecca Harbut

Agenda	Discussion	Action Item
ESA AK	Students from ESA AK (Environmental Sustainability Academic Association of KPU) attended as guests. <ul style="list-style-type: none"> • Since November membership has increased from 47 to 65 with an active membership base 10-12 students • Club meetings are “think tank” format – transitioned to open discussion on sustainability issues. • Organizing field trips to tour LEED Certified buildings – UBC and Vancouver Convention Centre. Looking at KPU LEED building tours for the fall during welcome back week. • Working on green jobs networking event for the fall. <p>Michelle to invite ESA AK to next meeting for report on the Spring semester.</p>	Michelle
1. Agenda 2. Minutes	Agenda – approved Minutes - approved	
3. Talloires Declaration	Received Welcome Letter. Looking at ways to tie in to current sustainability policies and the work done by the Post 4110 students. <p>Dr. Davis to talk with Marlyn about starting to promote Sustainability, Talloires, Fair Trace etc. in social media and startup of web page.</p> <p>Suggested to have one of the Sustainability students work on web/social media in the absence of Coordinator.</p>	Dr. Davis/ Marlyn
4. KSA Update	Mairi reported on KSA related items: <ul style="list-style-type: none"> • Richmond ecoDAYS – 18 tables set up with a good turnout and lots of student interaction. • Langley ecoDAYS – 12 organizations came out and we teamed up with Green Wednesdays from the School of Horticulture and Green Ideas Network. Also spoke at the film and talked about Sustainable KSA’s upcoming Activism Training. • Tech - Cloverdale – island and earth, just transition for trade. Different opportunities in industry. Look at renewal and how to help organize trade people to create interest in industry. • Surrey campus ecoDAYS will be in May. • Activism Training March 17th - training from Greenpeace teaching skills focusing on environmental and election issues. • Community garden – accepting applications with priority for students however open to staff and faculty also. • Richmond Farmers Market runs from April 4 to Oct 31 from 12 noon to 4pm on the front step of the Richmond Campus. 	

	<ul style="list-style-type: none"> We have been having an upsurge in student lead sustainability - for example the 21 day vegetarian challenge and tours being planned by ESAAK. 	
5. Facilities Update	<p>Iain reported on - related items:</p> <ul style="list-style-type: none"> Westerman property – final stages of clean up to make safe for use and public access. Sidewalk improvements (addition) from 126th to improve access. Spruce Building Reno project targeting LEED silver CSWSOD project targeting LEED Gold. Maintenance and renewal – building upgrade controls to improve our zone controls; more efficient lighting and heating/cooling strategies; conversion of hot water tanks to instantaneous hot water heaters and greater zone delivery particularly in remove areas. Carbon Neutral Reporting – going through our consumption and records and should have the 2016 totals by our next meeting as due to the Climate Action Secretariat by the end of May, 2017. The target levels are: 2012 6%, 2016 18%; 2020 33% and 2050 is 80%. Iain to see if worth it for KPU to apply for carbon offsets. Discussion around offering KPU tours again for our LEED buildings and their sustainability features. 	Iain
6. Fair Trade Update	<p>Sodexo switched to Fair Trade coffee in January. Betty to follow up with Jeremy on update on Fair Trade application process.</p> <p>Once finalized we can announce and the Talloires Declaration at the same time.</p>	Betty/Jeremy
7. Other Business	<ul style="list-style-type: none"> Small group on Langley campus partnering with folks from Faculty of Health looking at community gardens in Langley. Looking at how to tie in first nations. Brew lab effluent system – to ensure that the KPU Brew lab maintains compliance with Metro Vancouver’s waste discharge regulations, the Brew program & Facilities are exploring a unique technology to treat the effluent coming from the production of beer. The technology being explored separates the organic material and water without the use of chemicals, resulting in pellets for fertilizer and water suitable for irrigation or for use in toilets. The fully sustainable approach seems to be an industry leader with great opportunities for student training. Iain to give Paul the name of the company as this type of information would be useful to include in his course on waste water. Sustainability as an Embedded Requirement in Curriculum- discussion occurred on the merits of KPU expanding its mandate of indigenizing curriculum to include embedding Sustainability as a core mandate as well. Students could expand their abilities to develop greater global strategies and competencies and show they are certified and globally competent with the depth and breadth of information pertaining to sustainability. <ul style="list-style-type: none"> ➤ Betty to bring to academic council ➤ Dr. Davis will check with Dr. Ferreras to see if part of the academic plan discussions 	Iain Betty/ Dr. Davis
8. Next Meeting	Michelle to schedule the next meeting for May and arrange Blue Jeans video conferencing	Michelle