



Minutes

Attendees: Alan Davis (Co-Chair), Betty Worobec (Co-Chair), Iain Hunter, Mairi Lester, Robert Ball, Paul Richard, Todd Mundle, Ellen Pond, Stefan Durston, Michelle Molnar (minutes)

Guests:

Regrets: Jeremy McElroy, Tanvir Singh, Marlyn Graziano, Rebecca Harbut

Agenda	Discussion	Action Item
1. Agenda 2. Minutes	Agenda – approved Minutes - approved	
3. Talloires Declaration	In progress	Dr. Davis/ Marlyn
4. KSA Update	<p>Mairi reported on KSA related items:</p> <ul style="list-style-type: none"> • Kwantlen St. Farmers Market on the Richmond campus started Tuesday, May 9th. • Langley Community Farmers Market on the Langley campus started Wednesday, May 10th. • Planting of the community gardens will start next week. • The position of the Multi-pass Coordinator is vacant. • Bike-to-Work Week starts May 29th. Activities will be set up for; <ul style="list-style-type: none"> • Richmond campus – May 30 from 12 – 4 during the market • Langley campus – May 31 from 12 – 4 during the market • Surrey campus – June 1st from 7am – 9:30 am near Surrey Main Building. Free coffee and pastries will be given to riders. <p>Signage Proposal:</p> <ul style="list-style-type: none"> • The proposal was discussed and endorsed by the committee. Mairi to relay the information to the KSA ESEC to go ahead with project. 	Mairi
5. Facilities Update	<p>Iain reported on Facilities related items:</p> <ul style="list-style-type: none"> • KPU carbon emissions for 2016 totaled 2275 tons CO₂e. This was an increase of 81 tons over 2015. A colder than usual and extended winter season likely attributed to this increase. • Paper Consumption dropped from 98.6 tonnes in 2015 to 92.5 tonnes in 2016 thanks to the PaperCut program • The preliminary numbers for waste diversion rates decreased in 2017 (36%) as compared to 2016 (31%). While the amount of waste diverted actually increased from 180,072 kg in 2016 to 192,113 kg in 2017, the total waste in 2017 increased by 77%. 	
6. Fair Trade Update	Betty to follow up with Dr. Davis on update on Fair Trade application process.	Betty/Dr. Davis
7. Other Business	<p>Betty introduced Todd Mundle as a new member of this committee. He will be representing the library.</p> <p>Sustainability Initiative – The Bookstore’s plan to charge for plastic bags is currently being reviewed by the VP Finance.</p>	

	<p>KPU Accountability Report Metrics – discussion about our current scores and whether they should be increased for 2017. Mairi to send Betty updates to KSA initiatives for the 2017 report.</p> <p>Gidget to add “New Metrics” to the next agenda</p> <p>Sustainability Conference – Paul reported on a meeting led by Associate Dean Luis Fernando Villalba exploring the possibility of a sustainability conference. The committee discussed the feasibility of adding a sustainability requirement to curriculum. The idea of a sustainability ‘badge’ was also discussed.</p> <p>Paul also mentioned that he has a second year Environmental Protection student who is working on a research project around KPU employee travel for meetings. She may be connecting with members of this committee to ask for data.</p>	<p>Mairi/Betty</p> <p>Gidget</p>
8. Next Meeting	Gidget to schedule the next meeting for early July and arrange Blue Jeans video conferencing.	Gidget