



Minutes

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

Guests:

Regrets: Tanvir Singh, Marlyn Graziano, Rebecca Harbut, Robert Ball, Corry Anderson-Fennell

Agenda	Discussion	Action Item
1. Agenda 2. Minutes	Agenda – approved Minutes, August 21, 2017- approved	
3. Sustainability Week Planning	<p>Discussions included finding someone to be the main contact for the week’s events. <b>Betty</b> will ask Marlyn about her new confidential Assistant, Simon Chiu – who has event planning experience. Thrive Week activities are also planned for the same week, so <b>Betty</b> will contact Codie Hindle about coordinating activities together and sharing space. Betty will also contact the other Deans about contributing.</p> <p>It was decided that activities would occur between 11:30 am and 1:30 pm as follows:            Monday, October 23: Cloverdale – student lounge area            Tuesday, October 24: Langley – main hallway in West building outside library            Wednesday, October 25: Surrey – Library or courtyard            Thursday, October 26: Richmond – Atrium</p> <p><b>Mairi</b> to send AASHE “toolkit” information to Betty and Alan which provides information on how to plan Sustainability Week events.</p> <p>The KSA is planning a “biking” themed film screening for that week, which also happens to be Bike to Work Week. Exact date TBA.</p>	<p><b>Betty</b></p> <p><b>Mairi</b></p>
4. KSA Update	<p><u>Richmond Farmers Market</u>            There was a positive response to the new location in Minoru Plaza.</p> <p>Other events coming up:</p> <ul style="list-style-type: none"> <li>• KPU Social Media Profiles Workshop (Sept 21)</li> <li>• Invasive Species Weed Pull (Sept 22)</li> <li>• Inclusive Leadership Training (Oct 6)</li> </ul> <p><u>Update on Billion Dollar Green Fund</u></p> <p>Jeremy met with Alan and Andrew to discuss possible money saving projects and an approximate dollar amount per year. It was agreed that this committee would vet projects.</p>	
5. Facilities Update	<p>Facilities discovered water leakage on the Surrey campus. A campus wide water shutdown occurred in early summer to pinpoint the location of the leak. It was estimated that approximately 200,000L of water per day was leaking into the ground between the Birch and Cedar buildings. The leak was repaired.</p> <p>Working with IT to find software that can communicate “live” data from the Energy</p>	

	Dashboards. All new construction includes meters for live monitoring.	
6. Other Business	<ul style="list-style-type: none"> <li>• Paul noted that the Langley campus has gone back to offering Starbucks coffee in the cafeteria. Stefan reported that Starbucks is back in all cafeterias as a result of getting "Fair Trade" status on 2 types of coffee (Estima and Decaf).</li> <li>• Ellen discussed a project some of her students are working on regarding the Newton Sustainability in Action Project. Her students will be identifying ways to make the KPU Surrey campus a more thriving, green and inclusive community. Projects will be displayed throughout the campus.</li> </ul>	
7. Next Meeting	<b>Gidget</b> to schedule the next meeting	<b>Gidget</b>