



Minutes

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

Guests:

Regrets: Marlyn Graziano, Rebecca Harbut, Ellen Pond, Robert Ball, Tanvir Singh

Agenda	Discussion	Action Item
1. Agenda 2. Minutes	Agenda Minutes, December 11, 2017 Alan to find Marlyn/Corry's replacement	Alan
3. KSA Update	As of March 30 th , need to KSA rep. <ul style="list-style-type: none"> - 3 film screenings coming up – look up dates - Vegan tasting bar - 4th screening in Langley for Summer – date TBA - Replacing Eco days - Full day on March 5th including - Garden apps will go out soon - One student going to the national fair trade conference - coming back with an additional fair trade initiative ACTION – check fair trade application and that we still meet the requirements, I.E coffee, tea and chocolate. Send to Alan for signatures	Michelle
4. Facilities Update	WSOD was opened. It is the greenest building at KPU. Not sure of the LEED designation. Paul asked that it be updated. Spruce will be Silver. ACTION – Iain to find out LEED designation for Civic Plaza <ul style="list-style-type: none"> - Will be selecting a project for the Billion-dollar green fund - Revisiting the signage for solid waste - Solid waste is going out to tender ACTION – Iain to report on carbon neutral report	Iain
5. Sodexo	Preliminary talk with Sodexo – has agreed to use produce and proteins from sust ag/hort. Not sure of the amount right now. Talking about a produce section in bookstores. Again, not sure about quantity. Need to understand the scope. Looking positive so far.	
6. Other Business	Vision 2023 – 4 themes – one is Sustainability with 3 parts. One of which is how we can officially be recognized outside of the institution. Things like programming, classes, teachings, etc. This committee will be central to this theme. Looking forward – we'll re-evaluate the committee, members, TOR, etc.	
7. Next Meeting		Gidget