



Minutes

Attendees: Alan Davis (co-chair), Andrew Chisholm (Co-Chair), Iain Hunter, Karsten Purbs, Paul Richard, Todd Mundle, Betty Worobec, Erin Pedersen, Caroline Lillico, and Gidget Maguire (minutes)

Regrets: Marlyn Graziano, Robert Ball, Rebecca Harbut, Ellen Pond, Murdoch de Mooy

Guests: Simon Chiu, Update on National Sustainability Week
 Melissa Drury (FSH, Coop)

Agenda	Discussion	Action Item
1&2 Approval of Agenda and Minutes	Agenda approved as drafted. Minutes of September 21, 2018 were approved as circulated.	
3. Action Item Updates	<p><u>Progress on research – Straws/Reusable Drinking Cups – K. Purbs</u></p> <ul style="list-style-type: none"> • Karsten has advised they have eliminated plastic straws in Sodexo at all campuses and the KPU Bookstores are selling reusable metal straw kits. Karsten has also been working with Sodexo to have all of the forks, knives and take out containers be recyclable at KPU and they are 95% there. • Part of Ancillary Services business plan for next year was looking at reusable containers. Erin will send Karsten the Auzi containers as a starting point for reusable containers. • They are looking at getting options in to do away with bottles in the next 2 years. <p><u>Food Procurements – K. Purbs</u></p> <ul style="list-style-type: none"> • Karsten had an initial conversations with Sodexo in discussing the use of products grown at KPU's farm and how to incorporate them in to the offerings at all KPU Cafeterias next season. Sodexo will work with the farm school and see how best to proceed. Betty noted that the Langley Sodexo made a lot of use out of the BIL products this past season in daily offerings such as soup and other foods and she encourages that on all campuses. • Karsten will reach out to the school food program to be part of our RFP for our next service provider moving forward after 2020. • Looking at getting fridges for our bookstores at each campus to possibly offer farm products in the book store. Betty advised that Langley BIL sells Kombucha which could also be sold in the bookstores if they had fridges to store it. <p><u>Water Fountains at KPU Surrey – I. Hunter</u></p> <ul style="list-style-type: none"> • Iain has asked his team to review the water fountains at all campuses and work on repairing any that are out of order. All of the fountains at Surrey have been repaired. • A budget request has been submitted to add extra water fill stations at the campuses to enhance what they already have. 	Erin

<p>6. Facilities Update</p>	<ul style="list-style-type: none"> • All furniture that is supplied by Facilities are Greenguard. Greenguard certification standards have established performance-based standards to define products and processes with low chemical and particle emissions for use indoors. • Trialing new paper products for the washrooms - compostable paper towels and coreless toilet paper. <ul style="list-style-type: none"> ➤ It was requested that we have separate receptacles to collect hand towels in the washrooms/kitchens beside the garbage in order for the hand towels to be recycled. I. Hunter confirmed that they are looking at that. • Deferred Maintenance Program has a number of sustainable projects including: <ul style="list-style-type: none"> ➤ Brew Lab effluent control project now completed. ➤ High efficiency chiller replacement at Langley and Richmond in the design stage. ➤ Automated building controls redesign upgrade to provide greater zone control, predictive maintenance and will improve energy efficiency on inefficient mechanical systems. ➤ Automated building control upgrades at Richmond to make greener and more efficient. ➤ Heat exchanger in HORT to prevent water loss from the boiler from above ground loop as there is water leakage: will allow more efficient boiler operations. ➤ Lighting at Cloverdale will be with more energy efficient fixtures and eliminate dark zones. ➤ Designing for HORT greenhouses for lighting improvements (greater efficiency and quality). • Removing garbage cans and waste from classrooms and placing bins in central locations. It allows more recycling opportunities at no extra cost for next fiscal. <ul style="list-style-type: none"> ➤ Betty requested that emptying of the bins be more frequent as they are overflowing. Facilities is looking at that right now. • Fortis Gas – meeting with key stakeholders on business continuation planning. Some of the efforts that have made are: <ul style="list-style-type: none"> ➤ Reduced temp on all campuses to 19 degrees and brought down the water temperatures in the washrooms. Since there haven't been complaints received we will be keeping that as our norm moving forward. ➤ Looking at how to create dual source energy usage. If we diversify the way we cool/heat the buildings we can look at usage and switch to the alternate source. When our energy levels spike we can go to the more efficient heating/chilling environment. We have some solutions to go electric but looking at green technology as well but they haven't been completely tested. 	
<p>7. Other Business</p>	<ul style="list-style-type: none"> • Paul noted that one of his students brought her dog to class and it was received very well by all of the students and had a calming effect. Paul wants to know what the policy of Animals on campus is as he would like to allow the dog for other visits in class. Iain will reach out to Pablo and see what KPU's official position is and if there is a health and safety issue. • Electric vehicle charging stations – Facilities has requested these in their budget asks for the last couple years and again for next fiscal. Currently there one in Surrey in front of Spruce and one in Richmond. They are looking at getting them for Cloverdale and Langley also as they want to build capacity at all campuses. 	<p>Iain</p>
<p>8. Next Meeting</p>	<p>Schedule for the end of February.</p>	