

KPU Environmental Sustainability Committee

Wednesday, February 20, 2019 3:00 – 4:00 pm Surrey Cedar #1140

AGENDA

- 1. Approval of Agenda
- 2. Approval of Minutes: December 7, 2019
- 3. Action Item Updates:
 - i. Progress on Reusable Cutlery/Containers K. Purbs
 - ii. Food Procurements K. Purbs
 - iii. Water Fountains at KPU Surrey I. Hunter
 - iv. Dogs allowed in Classrooms (P. Richard request) I. Hunter
 - v. Update on Sustainability Manager Position Dr. Davis/A. Chisholm
- 4. For Discussion:
 - i. KPU 30-Day Sustainability Challenge Proposed to the KSA (prepared by Andrea Mah & Dr. Kyle Matsuba, Psychology Department)
- 5. For Consideration:
 - ii. Exploring a partnership with The Lower Mainland Green Team (Lyda Salatian, Founder of Green Teams of Canada)
- 6. KSA Update
- 7. Facilities Update
- 8. Other Business:
- 9. Next meeting determine next meeting date

| <u>Distribution:</u> | |
|----------------------------|----------------------------|
| Alan Davis (Co-Chair) | Marlyn Graziano |
| Andrew Chisholm (Co-Chair) | Melissa Drury |
| Ben Newsom (KUSA ED) | Murdoch de Mooy |
| Betty Worobec | Paul Richard |
| Ellen Pond | Rebecca Harbut |
| Erin Pederson | Robert Ball |
| lain Hunter | Todd Mundle |
| Karsten Purbs | Gidget Maguire |
| Karen Terblanche | Caroline Lillico (minutes) |