



Minutes

Attendees: Alan Davis (co-chair), Andrew Chisholm (Co-Chair), Robert Ball, Karsten Purbs, Paul Richard, Todd Mundle, Murdoch de Mooy, Erin Pedersen, Gidget Maguire, Caroline Lillico (minutes)

Regrets: Marlyn Graziano, Betty Worobec, Rebecca Harbut, Ellen Pond, Iain Hunter

Guests: Melissa Drury (FSH, Coop), Karen Terblanche, Thomas Kwadzovia

Agenda	Discussion	Action Item
1. Agenda	Agenda approved as circulated	
2. Minutes	The meeting Minute of December 7, 2018 were approved as circulated.	
3. Action Item Updates	<p><u>Progress on Reusable Cutlery/Containers – K. Purbs</u></p> <ul style="list-style-type: none"> <li>• Karsten advised he has had communications with Sodexo and they are completely on board with using recyclable containers. To date they are using 100% recyclable containers, forks, spoons, etc.</li> <li>• Tim Horton’s is a completely separate issue. We don’t have much leverage in responding to recyclables as this is a franchise. When we negotiate a new contract, we can address this issue at that time.</li> </ul> <p><u>Food Procurements – K. Purbs</u></p> <ul style="list-style-type: none"> <li>• Karsten has had conversations with Sodexo and they are quite willing to use KPU produce. There is a meeting coming up that will include the Horticulture team, and we hope to iron out some other details.</li> <li>• Besides using KPU produce in the restaurants, we are looking at ways to offer KPU produce in the bookstores.</li> </ul> <p><u>Water Fountains at KPU Surrey – A. Chisholm</u></p> <ul style="list-style-type: none"> <li>• Andrew advised that all water fountains are working on all campuses now.</li> </ul> <p><u>Dogs in Classrooms – A. Chisholm</u></p> <ul style="list-style-type: none"> <li>• Andrew advised that in looking into the possibility of allowing pets into the classrooms there are many different regulations to consider, including those from WCB. Facilities will conduct an environmental scan to see if other institutions are allowing pets on campuses. Facilities will also conduct further work on this to see if they can devise some plans and processes that would satisfy regulations and health restrictions.</li> </ul> <p><u>Sustainability Manager Position – A. Davis</u></p> <ul style="list-style-type: none"> <li>• A. Davis requested to table this discussion until next meeting.</li> </ul>	
4. Sustainability Challenge	<p><u>KPU 30-Day Sustainability Challenge Proposed to the KSA – E.Pederson</u></p> <ul style="list-style-type: none"> <li>• KPU student, Andrea Mah and Dr. Kyle Matsuba (Psychology Department) developed a 30 sustainability challenge in which the KSA is supporting. The document for this challenge was circulated with the agenda package.</li> <li>• Erin provided a brief overview of the challenge and noted that A. Mah and Dr. Matsuba are requesting this committees endorsement for the 30-day challenge.</li> </ul>	

	<ul style="list-style-type: none"> <li>• After a brief discussion, the committee agreed to endorse the project. Dr. Davis will provide the information to Marlyn Graziano with the request to send out this information via KPU Communicator.</li> </ul>	<b>Dr. Davis</b>
5. Lower Mainland Green Team	<ul style="list-style-type: none"> <li>• A proposal was submitted to KPU from the Lower Mainland Green Teams Canada.</li> <li>• Their project appears to be an initiative that may appeal to some students. KPU Horticulture is doing something somewhat in alignment with this organization.</li> <li>• Dr. Davis will respond to the email informing them that KPU is already doing something similar, but we can promote their organization through Student Services.</li> </ul>	<b>Dr. Davis</b>
6. KSA Update	<ul style="list-style-type: none"> <li>• KSA is still operating the Winter Market on campus and seems to be successful. The market will continue to operate on Saturdays until June. The grand-opening is scheduled for mid-March.</li> <li>• Eco-Days – will occur the first week of March. Lot of activities are planned at all campuses. KDocs is involved; will have a clothing swap – in particular they are looking for business attire. The 30-Day Sustainability Challenge will coincide with Eco-Days with planned activities.</li> <li>• The U-Pass Referendum occurred and was passed. Students will be getting the U-Pass for at least the next 5 years. Erin to provide information on student usage.</li> </ul>	<b>E. Pederson</b>
7. Facilities	<ul style="list-style-type: none"> <li>• Facilities will be conducting upgrades to the HVAC systems that will increase efficiencies. They've been changing light bulbs to the energy efficient ones which will provide 60% savings on energy consumption.</li> <li>• There is an Energy Manager Program offered through BC Hydro whereas BC Hydro will compensate 50% of the cost of the Energy manager position. Facilities has applied for this and we're in the process of waiting to hear back.</li> </ul>	
8. Other Business	<u>Plug-ins for Electric Cars</u> <ul style="list-style-type: none"> <li>• Facilities has gotten some information from the government in regards to upgrading for electric car plug ins. More information is on this is coming soon.</li> <li>• Facilities has been conducting research as to how its being used in the community</li> </ul>	
9. Next Meeting	To be scheduled for early May 2019	