



Minutes

Attendees: Alan Davis (co-chair), Andrew Chisholm (Co-Chair), Rebecca Harbut, Iain Hunter, Todd Mundle, Karsten Purbs, Paul Richard, Erin Pedersen, Sarah Strachan, Karen Terblanche, Betty Worobec, Caroline Lillico (minutes)

Regrets: Marlyn Graziano, Ellen Pond, Robert Ball, Melissa Drury, Thomas Kwadzovia, Gidget Maguire

Agenda	Discussion	Action Item
1. Agenda	Agenda approved as circulated	
2. Minutes	The meeting Minute of February 20, 2019 were approved as circulated.	
3. Action Item Updates	<p><u>30 Day Sustainability Challenge – A. Davis</u></p> <ul style="list-style-type: none">• Dr. Davis advised that he had discussed the event with M. Graziano with a request to have the information distributed via Communicator. <p><u>Lower Mainland Green Team – A. Davis</u></p> <ul style="list-style-type: none">• Dr. Davis advised he reached out to the organization but has not heard back from them as of yet. <p><u>Food Procurements – K. Purbs</u></p> <ul style="list-style-type: none">• K. Purbs advised that discussions are still underway with the Horticulture department and coming closer to mutual agreements. KPU Langley will be the site of the first set up.• There is greater opportunity in Richmond, and Sustainable Agriculture department is very engaged with this opportunity.• A discussion ensued regarding the Brewery providing beer for food recipes, but the challenge is that the beer is only available in kegs as the Brewery doesn't have a canning machine. A. Chisholm indicated his team would look into this and get back to the committee. <p><u>Dogs in Classrooms – A. Chisholm</u></p> <ul style="list-style-type: none">• A. Chisholm advised that Suzy Chandra in Facilities Services had conducted an Environmental Scan looking at a variety of post-secondary institutions regarding policies on having dogs/pets on campus. There appears to be a broad variety and that some institutions allow dogs while some do not. The institutions that do allow dogs vary in their policy. It would appear based on the research that it would be up to KPU's discretion to decide on a policy either for or against allowing pets on campuses.• A. Chisholm will circulate the Environmental Scan report prior to the next meeting with the intention of discussing this issue further. <p><u>Sustainability Manager Position – A. Davis & A. Chisholm</u></p> <ul style="list-style-type: none">• A. Davis advised that it was decided this position should be part of Facilities Services, and A. Chisholm indicated that the position was not approved for the fiscal year 2019/2020	<p>K. Purbs</p> <p>A. Chisholm</p>

	<ul style="list-style-type: none"> The other position which has been approved is the “Energy Manager” which is co-funded by BC Hydro. There is the possibility that some of the ESC work could come under this position. <p><u>U-Pass Referendum – information on student usage – E. Pederson</u></p> <ul style="list-style-type: none"> E. Pederson provided information on the 2017 U-Pass BC Annual Report: <ul style="list-style-type: none"> Percentage of KPU students eligible for U-Pass – 93% Of the eligible students: <ul style="list-style-type: none"> 61% used their U-Pass 8% enabled their U-Pass but did not use it 31% did not enable their U-Pass The total 2017 annual journeys using a U-Pass from KPU was 2,172,000. This is greater than Capilano, VCC, Emily Carr and BCIT. The total CO₂e emission reductions in tonnes resulting from KPU student participation in the U-Pass program in 2017 was 10,998 tonnes CO₂e. This was greater than BCIT, Douglass, Emily Carr, NVIT and VCC. E. Pederson to also retrieve stats on the usage on KPU Shuttles. 	
4. KSA Update	<ul style="list-style-type: none"> E. Pederson advised that the Eco Days event in March was quite successful. Of note was how successful the clothing swap was and how it was needed. Due to this, there are plans to have the clothing swap every year. The Sustainability Challenge occurred at the same time as Eco Days, but not as successful. The only reason for it not being so successful was that most students who participated actually already partake in sustainable behaviours. Where it was helpful was in promoting sustainable lifestyle to the general public. E. Pederson indicated that she has been receiving several emails regarding the forest at KPU Surrey, and students were wanting to know what was happening. A. Chisholm offered to explain, that Facilities Services were taking important steps to secure the safety and security of the KPU community. In working with a registered Arborist, he noted that there were several trees that have died and several other trees that were in the process of dying, but the cause at this time is unknown. They will be doing a study to find the reason and work to rectify the situation. It is noted that the issue with the trees is not just a KPU problem, but community-wide and they are in discussions with the City of Surrey about this. <ul style="list-style-type: none"> Facilities Services will consider signage regarding what is happening with the forested area and provide update at the next meeting. 	<p>E. Pederson</p> <p>A. Chisholm</p>
5. Facilities	<p>I. Hunter provided the update on Facilities Services</p> <ul style="list-style-type: none"> The cut cedar trees were taken to Tsawwassen First Nations who will be using the cedar to create a pit house for ceremonial and teaching opportunities. The Climate Action Secretariat report is due and it is noted that KPU has reduced its carbon footprint by 6 – 7% from last year. I. Hunter noted that having the public transportation stats from E. Pederson would be very helpful for this report. E. Pederson agreed to send I. Hunter the information. 	E. Pederson
6. Other Business	<p><u>Recycling at Libraries</u></p> <ul style="list-style-type: none"> There was a concern expressed that there wasn’t sufficient recycling bins at libraries. Facilities Services will review the issue. 	I. Hunter
7. Next Meeting	To be scheduled for July 2019	