



KPU Environmental Sustainability Committee

April 27, 2020
1:30pm – 2:30pm
Via Teams Meeting

MINUTES

Present: Paul Richard, Alan Davis, Brent Elliott, Erin Pedersen, Iain Hunter, Jaret Lang, Karen Terblanche, Melissa Drury, Thomas Kwadzovia, Karsten Purbs

Guests: Emily Rennalls, Lucas Ozols-Mongeau

1. Approval of Agenda
 - Table to next meeting: Student Campus and Commuting Data
 - Add Campus Master Planning – Sustainability Priorities survey
2. Approval of Minutes: January 27, 2020
 - Action item 4 in minutes – remove. An update will be provided when available.
 - Item 4 – correction “Laing” should be “Lang.”
3. Action Item Updates:
 - Car Sharing Options update – E. Pedersen
 - i. This issue is not so relevant right now. E. Pedersen reported that she contacted Evo and Moto, who are still operating. They’re interested in providing student discounts. Will be pursuing this once everything settles down.
 - AASHE Stars rating update – I. Hunter
 - i. We’re not using The STARS rating as an institutional report as we didn’t have the resources to maintain the work involved. However, we do use some of the metrics from STARS.
 - ii. Iain and Alan will review the usefulness of the STARS rating with Lori McElroy.
 - iii. It is noted that many other institutions are using the AASHE rating system.
 - Students request to interview Committee members – Dr. A. Davis
 - i. Committees generally only speak through the chair. As this committee is not a governing body, the members can talk freely.
4. Director of Sustainability update – Dr. A. Davis
 - The position is still in flux. There’s a bit of uncertainty about doing something new for the Fall.
 - Funding from BC hydro for this position would result in a much more narrower focus than what we need for this position.
5. Ancillary Services Update
 - Nothing specifically new. Will have some new products for the Fall in food services.



- Cold beverage contract ends this August, and an RFP is going out. We could be ready to launch as soon as we've prepared the cold beverage agreement.

6. KSA Update

The KSA is working on details on how to provide services to students – social media, newsletters, focusing on healthy foods for students. They've contacted a farm school that may be interested in providing fresh food boxes for students. They're looking at ways how to help students obtain food. The Farm market is moving to another location for the summer.

7. Facilities Update - tabled

- Tree Removal Consultation – A. Davis & I. Hunter

8. Campus Master Planning Update – J. Lang & B. Elliott

- Sustainability Prioritization Exercise
 - The committee was provided with a survey before the meeting whereby each member would respond to specific themes.
 - B. Elliott tabulated the responses, and the committee members discussed each point.
 - B. Elliott emphasized how the importance of continuing this conversation. And would like more information over the next few months. What wants to determine what is the end goal. The master plan provides high-level sustainability – but we can provide more detailed language and imbed these into the campus plan.
 - We want to develop a purpose statement – what are we trying to achieve.
 - All committee members are requested to submit their completed surveys to B. Elliott after this meeting.
 - B. Elliott requested to have time on the Agenda for both the May and June meetings.

9. Next meeting – Schedule meetings in May and June.

<u>Distribution:</u> Alan Davis (Co-Chair) Iain Hunter (Co-Chair) Betty Worobec Ellen Pond Erin Pedersen Karen Terblanche	Karsten Purbs Marlyn Graziano Melissa Drury Paul Richard Rebecca Harbut Robert Ball Jaret Lang	Brent Elliott Sarah Strachan Thomas Kwadzovia Todd Mundle Gidget Maguire/Caroline Lillico (minutes)
---------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------