

Green University Planning Committee
Friday, May 10, 2013
MINUTES
10:30am-12:00pm
Room 6-306

Attendees:

Alex Lautensach, Assistant Professor, Education, Terrace Campus
Amanda Drew, Energy Technician
Arthur Fredeen, Professor, Ecosystem Science and Management
David Claus, Assistant Director, Facilities Management
Ken Wilkening, Associate Professor, International Studies
Leslie Burke, Purchasing Agent
Mark Dale, Provost (Chair)
Sarah Boyd-Noel, PGPIRG
Trevor Fuson, CUPE

Regrets:

Adam Thomas, First Nations Representative
Becky Dochstader, Undergraduate Student Representative
Daniel Ryan, Dean, College of Science and Management
Eileen Bray, Vice President Administration and Finance
Geoff de Ruiter, Graduate Student Representative
George Iwama, President and Vice Chancellor
Kyle Aben, PICS
Mike Watson, NUGSS
Ranjana Bird, Vice-President Research
Rob van Adrichem, Vice-President External Relations
Robert Tait, Dean, College of Arts, Social, and Health Sciences
Shelley Rennick, Director, Facilities Management

Recorder: David Claus

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1. Approval of Agenda
 - Approved
 2. Approval of Minutes – May 10, 2013
 - Approved

New Business

3. Green Fund Subcommittee – K Wilkening
 - Kyle Aben has stepped down as committee member
 - Margot Mandy has agreed to join, was present at meeting this past week as unofficial participant

<p>Motion: Approval of Margot Mandy as the fourth member of the Green Fund Subcommittee. (K Wilkening / L Burke) Passed</p>

4. Green Fund Projects recommendations by Green Fund Subcommittee – K Wilkening
Cranbrook Hill Campus Trail Maps

Motion: To fund the proposal with logo recommendation. **(K Wilkening / D Claus) Passed**

- Both the Green Fund and official UNBC logos should be displayed on the signs

Travel: Food Summit 2013

Motion: To fund the proposal for the individual travel maximum of \$1000. **(K Wilkening / D Claus) Passed**

Travel: Reykjavik Summer School On Renewable Energy

Motion: To fund the proposal for \$1000 with the condition that a public student presentation and GUPC presentation are to be given upon return. **(K Wilkening / D Claus) Passed**

PGPIRG “Learn To Grow”

Motion: To fund PG PIRG to \$4,593 for this summer’s “Learn to Grow” program. **(K Wilkening / D Claus) Passed**

5. Energy Management at UNBC – A Drew
- Energy Management Assessment from 2013 is to be distributed to the GUPC for information

Adjournment: 12:00 pm