

**Friday April 15, 2016**

**10:00-11:30am**

**Room 5-172**

**Minutes**

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**Attendees:**

Arthur Fredeen, Professor, Ecosystem Science and Management  
David Claus, Assistant Director, Facilities Management  
Kyrke Gaudreau, Sustainability Manager (Acting Chair)  
Leslie Burke, Purchasing Agent  
Melanie Anderson, UFM Representative  
Raychill Snider, Green Residence Coordinator  
Zarrah Holvick, Alumni Representative

**Regrets:**

Alex Lautensach, Assistant Professor, Education, Terrace Campus  
Belinda Larisch, Energy Technician  
Brenda Slomka, Assistant Director, Student Life  
Daniel Ryan, Provost  
Erik Jensen, Dean, College of Science and Management  
Daniel Weeks, President  
Geoff Payne, Vice-President Research  
Kate Hewitt, GSS Sustainability  
Mark Dale, Dean, Regional Campuses  
Michelle Connolly, PICS Coordinator  
Robert Budde, Professor, English  
Torrye McKenzie, NUGSS Sustainability  
Trevor Fuson, CUPE Representative

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1. Approval of Agenda
  - Approved (A Fredeen / Z Holvick)
2. Approval of Minutes – February 19, 2016
  - Approved (A Fredeen / L Burke)

**NEW BUSINESS:**

3. Green Grant Proposals – D Claus
  - Green Fund sub-committee met to discuss three Green Grant proposals.
  - Socks For Humanity – Aya Costa
    - Important to discuss whether social justice fits within the realm of sustainability as it intersects with the green grants program. Civic engagement is in the terms of reference. Not a lot of money.
    - A Fredeen – current view the two are inextricably linked. To have the socks only be social justice and not make the link is a struggle. It is a green grant. Feels like we need to address the environment.

- D Claus – Opportunity for GUPC to sponsor an open forum about relationship between social justice and sustainability.
  - *Sub-committee recommendation - Fund*
  - Wabooz garden – Bev Isaac
    - Proponent unable able to present at the Elevator Pitch (due to timing).
    - Concerns – Should have consulted more broadly, especially Facilities. Difficult to commit one-time funding for an ongoing project.
    - *Sub-committee recommendation - not fund*
  - Zeolites – Hossein Kazemian
    - Current proposal structure as early stage research with less tangible impact.
    - *Sub-committee recommendation - not fund*
  - Motion to accept sub-committee recommendations (D Claus / L Burke) - Passed
4. National Food Summit Green Grant – M Anderson
- Funding from GUPC primarily for travel.
  - Took on a leadership role at summit to mentor new students.
  - Very inspired by work of Ryerson University – They have a 0.25 acre biointensive rooftop garden.
  - M Anderson taking part in research related to University Farmers Markets.
5. Green Grant Report – L Burke
- Still several reports outstanding.
    - Dome Greenhouse to be invited to GUPC every Fall to update on work over summer.
    - Electric Car Partnership – Still missing report. City is interested in continuing partnership. K Gaudreau to follow up.
    - Daycare – Report missing from Gina Layte-Liston.
6. Roundtable (information) – All members
- M Anderson – Last GUPC meeting. Graduating and moving to Vancouver Island for the summer. The GUPC thanks Mel for her wonderful service.
  - D Claus
    - Residence renovations beginning end of April.
    - Beetle-kill wood outside bioenergy plant has been chipped. Will be used in bioenergy plant.
    - Some interest in developing market housing on campus. Ideally built to Passive House standards.
  - Z Holvic
    - Working to expand Undergraduate Experiential and Service Learning courses – a lot of sustainability-related courses.
    - Looking into crowdfunding opportunities for development. Possible funding people who apply for the green grant but don't meet our mandate.

**Adjourned – 11:52pm**