

Friday February 19, 2016

10:00-11:30am

Room 5-172

Minutes

Attendees:

Arthur Fredeen, Professor, Ecosystem Science and Management

Kyrke Gaudreau, Sustainability Manager (Acting Chair)

Leslie Burke, Purchasing Agent

Melanie Anderson, UFM Representative

Michelle Connolly, PICS Coordinator

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

David Claus, Assistant Director, Facilities Management

Daniel Ryan, Provost

Erik Jensen, Dean, College of Science and Management

Daniel Weeks, President

Kate Hewitt, GSS Sustainability

Geoff Payne, Vice-President Research

Mark Dale, Dean, Regional Campuses

Robert Budde, Professor, English

Torrye McKenzie, NUGSS Sustainability

Trevor Fuson, CUPE Representative

Recorder: Kyrke Gaudreau

1. Approval of Agenda
 - Approved (A Fredeen / M Connolly)
2. Approval of Minutes – January 22, 2016
 - Approved (M Connolly / A Fredeen)

NEW BUSINESS:

3. Green Fund Travel Presentation – Angela Kehler
 - Presented her undergraduate thesis on a year a living locally at a sustainability conference in Portland. Many people were interested in the project and how students lived their research. Made connections with colleagues in Australia and New Zealand.
 - A Fredeen – Suggests that a local food “User’s Guide” be developed to inspire future students. Possibility of hosting a local foods challenge on campus.
4. Green Fund Travel Grant – Jessy Rajan

- Funding request to present at the Smart and Sustainable Campuses Conference in Baltimore on a food waste audit undertaken at UNBC. The presentation would be in collaboration with a researcher at Brown University.
- Proposal unanimously approved.
- 5. Roundtable – All members
 - M Anderson
 - University Farmers Market will be looking for a new Market Manager and Development Assistant.
 - M Anderson will be stepping down from GUPC. Recommends Arctica Cunningham as replacement.
 - M Connolly
 - PICS Fellow Alex Schare has defended Dissertation on climate impacts of inter-urban transportation.
 - PICS has committed \$15,000 for a bus shelter designed by the Wood Engineering Masters students.
 - Working with Two Rivers Gallery to highlight climate change through art.
 - K Gaudreau
 - Green Day to be hosted in March 2017, so as to allow for more classroom involvement.
 - Z Holvick
 - Alumni Association interested in reaching out to Green alumni
 - Communications happy to help out more with Green Day and other events.
 - R Snider
 - Green Energy Challenge taking place in Residence.
 - Residence interested in having a 'Green' Floor.

Adjourned- 11:00