

Green University Planning Committee

January 10, 2011

MINUTES

9:30-11:00am

Senate Chambers

Attendees:

Alex Lautensach, Assistant Professor, Education, Terrace Campus
Alexie Stephens, NUGSS
Anke Krey, Graduate Student
Arthur Fredeen, Professor, Ecosystem Science and Management
Daniel Ryan, Dean, College of Science and Management
Danielle Smyth, Green University Research Project Manager
David Claus, Energy Manager
Doug Carter, Capital Projects Manager
John Young, Dean, College of Arts, Social, and Health Sciences
Ken Wilkening, Associate Professor, International Studies
Kyle Aben, PICS
Leslie Burke, Purchasing Agent
Mark Dale, Provost (Chair)
Nadia Nowak, NUGSS
Rob van Adrichem, Vice-President External Relations
Sarah Boyd-Noel, PGPIRG
Shelley Rennick, Director, Facilities Management
Trevor Fuson, CUPE

Regrets:

Eileen Bray, Vice President Administration and Finance
Gail Fondahl, Vice-President Research
George Iwama, President

Recorder: Danielle Smyth, Green University Research Project Manager

1. Approval of Agenda

- Approved

2. Approval of Minutes – December 6

- Approved

OLD BUSINESS:

3. Pinecrete Green Fund Proposal (action)

- Should also consider CSA approval requirements or other applicable certifications
- D Smyth to follow up with G Fondahl regarding ownership of the product

NEW BUSINESS:

3. Round Table (information) – All members

- D Claus reported that metering installations are in progress and have resulted in some occasional power shut downs; upgrade projects are also in progress including residence and pub lighting
- N Nowak noted that the GoBEYOND teach-in would be starting on January 17 and that this year UNBC had the highest proportion of registered faculty participating
- J Young suggested that GUPC members listen to the O'Reilly podcast on Green Marketing; he will send to the group
- R van Adrichem reported that the official opening of the Bioenergy Building would be held on March 18 and that the UNBC Paperstock project had been approved
- S Rennick noted that the Green University Centre would be finished by the end of January; Facilities was in discussions about a Green Wall project; Facilities was working on a formal green groundskeeping plan
- S Boyd-Noel indicated that the Good Food Box program was collaborating with a committee at UNBC to create the University Farmers Market
- D Smyth reported that Green Day will be held on March 17 this year

4. Sustainability Tracking, Assessment and Rating System (information and discussion) – D Smyth, D Claus and K Aben

- Suggestion to include STARS as a standing item on the GUPC agenda
- Report will be provided to the GUPC for feedback prior to August 20 submission deadline
- D Smyth to provide J Young with information regarding the curriculum section of STARS