

Green University Planning Committee

September 26, 2014

Minutes

2:00-3:30

Senate Chambers

Attendees:

Arthur Fredeen, Professor, Ecosystem Science and Management (Acting Chair)

Alex Lautensach, Assistant Professor, Education, Terrace Campus

Amanda Drew, Energy Technician

Emily Harrison, Canada Winter Games Sustainability Manager

Geoff de Rooter, Alumni Representative

Ken Wilkening, Associate Professor, International Studies

Kyle Aben, PICS Coordinator

Kyrke Gaudreau, Sustainability Manager

Michael Dewar, NGSS Sustainability

Michael Watson, NUGSS Sustainability

Sarah Boyd, PGPIRG Executive Director

Regrets:

Adam Thomas, First Nations Representative

Angela Kehler, NUGSS President

Blanca Schorcht, Dean, College of Arts, Social, and Health Sciences

Becky Dochstader, Undergraduate Student Representative

David Claus, Assistant Director, Facilities Management (Acting Chair)

Eileen Bray, Vice President Administration and Finance

Leslie Burke, Purchasing Agent

Melanie Anderson, SGU co-President

Daniel Ryan, Dean, College of Science and Management

John Young, Acting Provost

Mark Dale, Acting President

Ranjana Bird, Vice-President Research

Rob van Adrichem, Vice-President External Relations

Shelley Rennick, Director, Facilities Management

Trevor Fuson, CUPE Representative

Recorder: Katherine Benny

COMMENCEMENT: 2:04

1. Approval of Agenda
 - Approved (K Gaudreau – A Fredeen)
2. Approval of Minutes – August 15, 2014
 - Approved (K Gaudreau – A Drew)

NEW BUSINESS:

1. Green Labs Green Fund award – M Mandy, H de la Giroday & J Jang
 - Develop a culture of proper waste disposal on campus
 - Increase awareness of waste (students, faculty, staff)
 - Waste transfer in 2014 significantly reduced in volume and cost

2. Green Fund subcommittee report – K Wilkening
 - Report offers summary of projects and is self-explanatory
3. Green Day planning kickoff – A Fredeen
 - January 27, 2014
 - Meetings to begin planning to start in coming weeks
4. AASHE STARS and Green Strategy follow-up – K Gaudreau
 - Not going ahead with AASHE STARS actively (a desk-side project)
5. Roundtable (information) – All members
 - K Gaudreau – BTSW a *big* success
 - M Watson – Dome is up and running,
 - S Boyd – BAM resumed, Compost resumed, Sold most GFB ever (107), gardens winding down
 - K Wilkening – new intake of green fund proposals
 - E Harrison – exciting developments for games (fair-trade certification being pursued, bullfrog power being pursued, K Aben proving to be a valuable resource in pursuing carbon neutrality)
 - A Drew – reductions targets in electricity/heat/natural gas set. Will be starting a workplace conservation awareness program (BC Hydro) with consultant support and \$5000 for programs
 - A Lautensach – Mark Dale/Dan Meeks were in Terrace

ADJOURNMENT: 3:19