

**Green University Planning Committee**

**Friday, January 18, 2013**

**MINUTES**

**10:30am-12:00pm**

**Room 6-306**

---

**Attendees:**

Amanda Drew, Energy Technician  
Arthur Fredeen, Professor, Ecosystem Science and Management  
Becky Dochstader, Undergraduate Student Representative  
Cam Bell, NUGSS  
David Claus, Assistant Director, Facilities Management (Acting Chair)  
Geoff de Rooter, Graduate Student Representative  
Ken Wilkening, Associate Professor, International Studies  
Kyle Aben, PICS  
Leslie Burke, Purchasing Agent  
Ranjana Bird, Vice-President Research  
Sarah Boyd-Noel, PGPIRG  
Sarah Foot, Alumni Representative  
Shelley Rennick, Director, Facilities Management  
Trevor Fuson, CUPE

**Regrets:**

Adam Thomas, First Nations Representative  
Alex Lautensach, Assistant Professor, Education, Terrace Campus  
Daniel Ryan, Dean, College of Science and Management  
Eileen Bray, Vice President Administration and Finance  
George Iwama, President and Vice Chancellor  
Mark Dale, Provost  
Rob van Adrichem, Vice-President External Relations  
Robert Tait, Dean, College of Arts, Social, and Health Sciences

**Recorder:** Amanda Drew, Energy Technician

---

- 1) Approval of Agenda
  - Approved
- 2) Approval of Minutes – December 14, 2012
  - Approved

**New Business**

- 3) Sustainability Manager Update – D Claus
  - updated on continuing search for new full-time Sustainability Manager
  - discussion about structure of current job posting (academic director versus manager)
  - previous commitments by Sustainability Manager should be brought to attention of M Dale or E Bray
  - **Action:** Suggestions and comments on current job description should be sent to K Wilkening for compiling into memo by Friday, Jan 25, 2013

- 4) Green Day 2013 – S Foot
  - Green Day – Tuesday, January 29, 2013
- 5) President’s Leadership Award on Sustainability – L Burke
  - No nominations for award this year
  - S Foot suggested ongoing nominations and/or recognition program throughout year
- 6) Report on Subcommittees/Working groups – Subcommittee chairs
  - Food Subcommittee
    - New chair needs to be identified (formerly headed by Sustainability Manager)
  - Transportation Subcommittee
    - New chair needs to be identified (formerly headed by Sustainability Manager)
  - Green Fund Subcommittee
    - New Solar PV proposal differs significantly from initial proposal
    - **Motion:** Solar PV Proposal to be included in Jan 29, 2013 Green Fund intake (S Rennick, R Bird) – **Passed**
- 7) Roundtable – all members
  - C Bell: University Farmer’s Market needs assistance
    - Former chair stepped down, losing committee members, looking for staff/faculty commitments
  - G de Ruiter: Opportunities for renewable investments
    - Peace Energy Cooperative, Small-scale wind (Nova Scotia), Data server farm
    - To be discussed with Energy Subcommittee
  - B Dochstader: Residence Energy Challenge
    - Direct any suggestions to B Dochstader