

Green University Planning Committee
Friday, October 11, 2013
MINUTES
1:00pm-2:30pm
Room 3-1079

Attendees:

Adam Thomas, First Nations Representative
Amanda Drew, Energy Technician
Arthur Fredeen, Professor, Ecosystem Science and Management
Becky Dochstader, Undergraduate Student Representative
Geoff de Ruiter, Alumni Representative
Ken Wilkening, Associate Professor, International Studies
Kyrke Gaudreau, Sustainability Manager
Leslie Burke, Purchasing Agent
Michael Watson, NUGSS
Rob van Adrichem, Vice-President External Relations (Acting Chair)
Sarah Boyd, PGPIRG
Trevor Fuson, CUPE

Regrets:

Alex Lautensach, Assistant Professor, Education, Terrace Campus
Blanca Schorcht, Dean, College of Arts, Social, and Health Sciences
Daniel Ryan, Dean, College of Science and Management
David Claus, Assistant Director, Facilities Management
Eileen Bray, Vice President Administration and Finance
George Iwama, President and Vice Chancellor
Kyle Aben, PICS
Mark Dale, Provost
Ranjana Bird, Vice-President Research
Shelley Rennick, Director, Facilities Management

Recorder: Amanda Drew

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1. Approval of Agenda
 - Approved (B Dochstader/G de Ruiter)
 2. Approval of Minutes – Jun 14, 2013
 - Approved (B Dochstader/S Boyd)

New Business

3. Sustainability Manager (introduction) – K Gaudreau
4. Bike to School Week recap – A Drew
 - 46 participants, 1,750km cycled
 - Interest in making annual event
5. Green Day Update – B Dochstader
 - Suggested date: January 28th, 2014
 - Theme discussion: UNBC as an ecosystem, sustainable communities, waste reduction, green economy, UNBC showcase, Green Fund project showcase

6. SGU Dome Greenhouse Update – M Watson
 - Foundation issues holding back project (likely until Fall 2014)
7. Green Fund Project recommendation by Green Fund Subcommittee – K Wilkening

UNBC Campus Food Strategy Group Coordinator Proposal

Motion: To fund proposal subject to:

1. Coordinators agree to holding a consultation with the UNBC community on Green Day 2014
2. Coordinators identify the campus and community groups that will be consulted and included in devising the UNBC food strategy to ensure it
 - a. is representative;
 - b. displays the ability to endure past the funding period; and
 - c. effectively serves as a "road map" for UNBC

(K Wilkening/R van Adrichem) Passed

8. Report on Subcommittees
 - Energy Subcommittee (A Drew) – Student Energy Field Course Presentations Thursday Oct 17, 2013 3:00pm-4:00pm in 5-175.
 - Food Subcommittee (M Watson) – M Watson to join subcommittee
9. Roundtable
 - L Burke - Sustainability Summit for Winter Games held at UNBC. Quarter of attendees were UNBC grads.
 - President's Awards call for nominations soon.
 - S Boyd – Vermicomposting pilot started in 5 offices.
 - B Dochstader – Green Fund logos to be recirculated to GUPC after updates completed.

Adjournment: 2:35 pm