

Green University Planning Committee

May 16, 2014

MINUTES

2:00-3:30pm

6-307 – Conference Centre

Attendees:

Alex Lautensach, Assistant Professor, Education, Terrace Campus
Amanda Drew, Energy Technician
Angela Kehler, NUGSS President
Arthur Fredeen, Professor, Ecosystem Science and Management
David Claus, Assistant Director, Facilities Management (Acting Chair)
David Powe, PGPIRG Gardener
Deanna Rach, SGU Dome Greenhouse Coordinator
Eileen Bray, Vice President Administration and Finance
Emily Harrison, Canada Winter Games Sustainability Manager
Geoff de Ruiter, Graduate Student Representative
Kyle Aben, PICS
Kyrke Gaudreau, Sustainability Manager
Leanne Elliot, NRESI Research Manager
Leslie Burke, Purchasing Agent
Melanie Anderson, SGU Representative
Minetta Norrie, CFSG Coordinator
Nitha Karanja, Healthy Communities Coordinator
Rob van Adrichem, Vice-President External Relations
Sarah Boyd, PGPIRG
Trevor Fuson, CUPE

Regrets:

Adam Thomas, First Nations Representative
Becky Dochstader, Undergraduate Student Representative
Blanca Schorcht, Dean, College of Arts, Social, and Health Sciences
Daniel Ryan, Dean, College of Science and Management
John Young, Acting Provost
Ken Wilkening, Associate Professor, International Studies
Mark Dale, Acting President
Michael Watson, NUGSS Sustainability
Ranjana Bird, Vice-President Research
Shelley Rennick, Director, Facilities Management

Recorder: Katherine Benny

1. Approval of Agenda
 - Approved (K Aben / E Bray).
2. Approval of Minutes – April 4, 2014
 - Approved (A Fredeen / S Boyd)

NEW BUSINESS:

3. Healthy Communities Coordinator update – N Karanja
 - Funded by Vancouver Foundation and Moss Rock Park Foundation.

- Campus food strategy update: completed public consultations, and currently developing UNBC specific values and goals.
 - Collaborating with Chartwells.
4. Dome Greenhouse update – D Rach
 - Concrete has been poured. Planning on building the dome in near future. Anticipate it will take about 4-5 days to construct.
 5. UFM update – A Kehler
 - Change in leadership to M Anderson (CFSG Coordinator) and M Watson (NUGSS Sustainability Rep). This will provide more stability to UFM moving forward.
 - Looking to professionalize branding, and will soon start drafting out job description for Development Assistant.
 6. Clothesline Program – L Burke
 - Motion to have the GUPC endorse this program (K Gaudreau / M Dewar)
 - All in favor – carried
 - K Gaudreau to pass this recommendation on to PEC.
 - Facilities would work with this organization RE: placement
 - D Claus will liaise
 7. Bike to Work Week 2014 – K Gaudreau
 - Working with NUGSS, ancillary services, athletics.
 - Events include group photo, group ride, refuel stations, ‘ask the mechanic’ and closing BBQ.
 8. Green Events for 2014-2015 – K Gaudreau
 - Interest in starting to plan out green events for the 2014-2015 school year.
 - E Harrison – Potential for mentoring event (similar to TRU).
 - K Gaudreau – Public consultation in Fall on new Green Strategy.
 - N Karanja – Build on homecoming tradition in other universities.
 - R van Adrichem – Incorporating Wood Innovation Design Centre.
 - S Boyd – Trips to Ancient Forest from campus.
 - S Boyd – PGPIRG considering a speaker series on Indigenous rights and resource extraction.
 9. Green University Annual Report – K Gaudreau
 - Looking for input to develop 2013 Green Report.
 - D Rach – Concrete/Dome Greenhouse.
 - N Karanja – Food services contract.
 - R van Adrichem – consider changing format (e.g., reach out with social media).
 10. Roundtable update – all members
 - K Gaudreau – Naomi Krogman presentations a success.
 - E Harrison – CWG is looking for volunteers to fill leadership positions (2 meetings a month).
 - A Drew – Possibly revising heating/cooling procedure.
 - K Aben – CWG is going for carbon neutral (credit E Harrison).
 - M Dewar – Incorporating local food into Graduate Society coffee socials.
 - R van Adrichem – International student recruiters on campus.
 - R van Adrichem – Working with NDI/Initiatives PG/Vancouver Sun/PG Citizens to highlight success/stories related to sustainability in Northern BC
 - A Lautensach – New outdoor security lighting proposal for Green Fund
 - D Claus – Connecting bioenergy to residences/daycare (this summer)

11. Items for June GUPC meeting

- R van Adrichem – Update on 25th Anniversary and Green UNBC.

Adjourned 3:20pm.