

Green University Planning Committee

Friday August 21, 2015

10:00-11:30am

Room 6-306

Minutes

Attendees:

Alex Lautensach, Assistant Professor, Education, Terrace Campus
Amanda Drew, Energy Technician
Arthur Fredeen, Professor, Ecosystem Science and Management
David Claus, Assistant Director, Facilities Management
Kristen Kieta, GSS Sustainability
Kyrke Gaudreau, Sustainability Manager (Acting Chair)
Leslie Burke, Purchasing Agent
Raychill Snyder, Undergraduate Student Representative
Robert Budde, Professor, English
Sarah Boyd, PGPIRG Director
Torrye McKenzie, NUGSS Sustainability
Zarrah Holvick, CUPE Representative

Regrets:

Bill Krane, Provost
Blanca Schorcht, Dean, College of Arts, Social, and Health Sciences
Daniel Ryan, Dean, College of Science and Management
Daniel Weeks, President
Mark Dale, Dean, Regional Campuses
Melanie Anderson, SGU Vice-President
Ranjana Bird, Vice-President Research
Shelley Rennick, Director, Facilities Management

Recorder: Jessy Rajan

1. Approval of Agenda (L Burke / A Fredeen)
2. Approval of Minutes – July 17, 2015 (Z Holvick / L Burke)

NEW BUSINESS:

3. Green Grants Program – Approval of new proposal guidelines
 - K Gaudreau to incorporate the changes and suggestions made in writing and at the meeting.
Some considerations:
 - The project summary be a 2 page summary and final version be the 5 page
 - \$45,000 annual cap to continue
 - *Action:* K Gaudreau to make the changes for the trial.
 - *Action:* K Gaudreau to present a budget at the September meeting

4. Green Day – Brainstorming ideas – All members
- Considerations:
 - Will take place February 2, 2016.
 - There is general interest in keeping Green Day similar year to year, with no rigid theme.
 - Connect with graduate students to repeat poster session.
 - Invite community members up (including city council)
5. Roundtable (information) – All members
- A Drew:
 - Replacing all street lights and exterior lights changed to LED lights, \$200,000 project, funded by BC Hydro Carbon Neutral Capital program; 5 year payback after all incentives. Complete at the end of the calendar year. Only for main campus, considering Terrace for their issues (ie. Parking lot and one side of the building).
 - Residence Challenge piloted this fall. Modeled off Green Labs and Green Offices certification at SFU.
 - Potential to be launched into labs/offices
 - L Burke
 - Green Fund subcommittee working in closing off Green Fund Projects.
 - D Claus
 - Solar panels installed in August.
 - Z Holvick
 - Convocation – RSVP sheet to go to online forms. Reducing number of programs printed.
 - S Boyd
 - Fall 2015, building a composter workshop
 - Stepping down as Executive Director of PGPIRG
 - T McKenzie
 - Working with City Council for Prince George to become a Fair Trade town.
 - K Gaudreau
 - Bioenergy day October 21, 2015

Adjourned 11:16am