

**Friday January 22, 2016**

**10:00-11:30am**

**Room 5-172**

**Minutes**

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**Attendees:**

Arthur Fredeen, Professor, Ecosystem Science and Management (Acting Chair)  
Brenda Slomka, Assistant Director, Student Life  
David Claus, Assistant Director, Facilities Management  
Mark Dale, Dean, Regional Campuses  
Michelle Connolly, PICS Coordinator  
Raychill Snider, Green Residence Coordinator  
Torrye McKenzie, NUGSS Sustainability  
Zarrah Holvick, Alumni Representative

**Regrets:**

Alex Lautensach, Assistant Professor, Education, Terrace Campus  
Belinda Larisch, Energy Technician  
Daniel Ryan, Provost  
Erik Jensen, Dean, College of Science and Management  
Daniel Weeks, President  
Kristen Kieta, GSS Sustainability  
Kyrke Gaudreau, Sustainability Manager  
Leslie Burke, Purchasing Agent  
Geoff Payne, Vice-President Research  
Trevor Fuson, CUPE Representative

**Recorder:** Melanie Anderson

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1. Approval of Agenda
  - Approved (Z Holvick)
2. Approval of Minutes – November 27, 2015
  - Approved (M Connolly)

**NEW BUSINESS:**

3. Greenway Green Fund Presentation- Roger Wheate
  - 4 mounted maps & 4 printed copies
  - Plans for Green Day
  - Printed copies?
    - Map display, facilities adding more copies.
    - Potential new green fund application opportunities for App or detailed markings on trails.
4. Green Travel Grants
  - Annie Booth
    - Requirements – Acknowledge Green Fund
    - Unanimous approval

- Hasib Nadvi
    - Concerns – Uncertainty about who is hosting conference, where alternative funding is coming from, link to UNBC Sustainability, and what deliverables should be.
    - Motion – Clarify concerns prior to approval. Final approval at K Gaudreau's discretion.
    - M Anderson to follow up with Hasib.
  - Torrye McKenzie and Matthew Ewen – National Fair Trade Conference
    - Fair Trade Canada requested they be student ambassadors at conference
    - Outcome, to transition Fair Trade to new students for future students
    - Unanimous approved
5. Energy monitoring in Residence- R Snider
- What interest may be to monitor energy and water consumption in the residences by room or floor?
  - D Claus – possible to monitor water for buildings simply but more difficult to narrow down to each floor or room. Cost prohibitive to make this change.
  - Hot water energy use, radiators and hallways will be able to be monitored after renovations complete. Will still be at building level.
6. Bus Shelter Update – D Claus
- D Clause- Met with Guido Wimmers, Dave Bradshaw and K Gaudreau. Gathered information on other northern cities bus shelter solutions. Guido proposed for class design project. Passive solar design options.
  - Timing – Designs coming in spring. City still interested in supporting foundations that could be built in the summer and could be built by class in Fall 2016.
  - M Connolly – PICS would like to match funds for passive bus shelter and will be meeting to contribute.
7. Roundtable – All members
- D Claus
    - Amanda on Parental leave, Belinda Larisch filling in for 10-month term.
    - Street lights project completed. Working on icicle buildup.
    - Carbon neutral capital program, previously paid carbon offsets, now getting rebates for projects \$65,000 per year.
    - Workplace conservation awareness program rolling out. Green Teams looking for interested staff/faculty & students to join. Speak to Belinda.
    - Engineering students completed project to use heat recovered from the bio energy plant to heat residence.
  - M Connolly
    - PICS open house Wednesday 20<sup>th</sup>
    - Partnering with two rivers gallery & Zoe Meletis on projects on climate changes actions.
    - Fractured Land screening next week and discussion panel afterwards
  - M Anderson – Will be hosting a Green fund and GUPC table at Green Day
  - T Mackenzie – Hosting Fair Trade table at Green Day
  - A Fredeen – Connectedness with nature survey rolling out.
  - Z Holvick – Working with Alumni Association to identify alumni interested in Green initiatives.
  - R Snider – Residence to have table at Green Day.

Final action item – Add terms of reference for next month's agenda

Adjourned- 11:20