

Green University Planning Committee

July 16, 2014

Agenda

10:30-12:00pm

Senate Chambers

Attendees:

Alex Lautensach, Assistant Professor, Education, Terrace Campus
Amanda Drew, Energy Technician
Arthur Fredeen, Professor, Ecosystem Science and Management
Becky Dochstader, Undergraduate Student Representative
David Claus, Assistant Director, Facilities Management (Acting Chair)
Emily Harrison, Canada Winter Games Sustainability Manager
Geoff de Ruiter, Alumni Representative
Ken Wilkening, Associate Professor, International Studies
Kyle Aben, PICS Coordinator
Kyrke Gaudreau, Sustainability Manager
Leslie Burke, Purchasing Agent
Melanie Anderson, SGU co-President
Michael Dewar, NGSS Sustainability
Nitha Karanja, Healthy Communities Coordinator
Rob van Adrichem, Vice-President External Relations
Sarah Boyd, PGPIRG Executive Director

Regrets:

Adam Thomas, First Nations Representative
Angela Kehler, NUGSS President
Blanca Schorcht, Dean, College of Arts, Social, and Health Sciences
Daniel Ryan, Dean, College of Science and Management
Eileen Bray, Vice President Administration and Finance
John Young, Acting Provost
Mark Dale, Acting President
Michael Watson, NUGSS Sustainability
Ranjana Bird, Vice-President Research
Shelley Rennick, Director, Facilities Management
Trevor Fuson, CUPE Representative

Recorder: Katherine Benny

COMMENCEMENT: 10:32

1. Approval of Agenda
 - Approved (K Aben/B Dochstader)
2. Approval of Minutes – June 19, 2014
 - Approved (G de Ruiter/B Dochstader)

NEW BUSINESS:

3. Online Course Evaluations – K Wilkening
 - FYI – Waste of paper in doing course evaluations – (single-use).

- K Wilkening to pursue with Faculty Association and Bill Owen.
4. CFSG Green Fund Proposal – K Wilkening
 - Report received by Green Fund sub-committee.
 - K Wilkening – Tremendous momentum related to food – worthwhile to have coordinators for another year
 - *Motion to remove previous conditions and to approve the proposal for future review by the PEC (K Wilkening / A Lautensach)*
 - *carried*
 5. Campus Food Update – N Karanja
 - Food waste minimization and redistribution project proceeding.
 - Food Services Advisory Committee
 - Unable to negotiate for specifics around local foods/regional foods
 - No set TOR for setting up that process
 - No baseline levels (can't set goals)
 - Created platform to start to work towards those goals
 - K Gaudreau to re-establish GUPC food subcommittee
 6. Electric Car – Update and moving forward – K Aben
 - Entering third year of electric car partnership with approximately \$4,700 remaining.
 - Potential to reallocate funds towards to outreach event (i.e. “Electric Car Block Party”)
 - *Motion to approve in principle the re-allocation of funds to electric car outreach (L Burke / A Fredeen)*
 - *carried*
 7. Summer Institute Funding – G de Ruitter
 - Requesting \$375 to partially fund summer institute at UBC
 - D Claus – Request should be submitted through Green Grant intake for consideration
 8. Green Strategy Working Group – K Gaudreau
 - Interest in developing a new Green Strategy, but uncertain about intended purpose, ideal process, reasonable timeline and desired outcomes.
 - A Fredeen – Important to be conscious of where we devote efforts.
 - R van Adrichem – Propose that Green Strategy be main agenda item for August GUPC meeting.

ADJOURNMENT: 12:00