

Green University Planning Committee

June 19, 2014

Minutes

1:00-2:30pm

Senate Chambers

Attendees:

Amanda Drew, Energy Technician
Angela Kehler, NUGSS President
David Claus, Assistant Director, Facilities Management (Acting Chair)
Emily Harrison, Canada Winter Games Sustainability Manager
Geoff de Ruiter, Alumni Representative
Kyle Aben, PICS Coordinator
Kyrke Gaudreau, Sustainability Manager
Melanie Anderson, SGU co-President
Rob van Adrichem, Vice-President External Relations
Sarah Boyd, PGPIRG Executive Director
Trevor Fuson, CUPE Representative

Regrets:

Adam Thomas, First Nations Representative
Alex Lautensach, Assistant Professor, Education, Terrace Campus
Arthur Fredeen, Professor, Ecosystem Science and Management
Becky Dochstader, Undergraduate Student Representative
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
Ken Wilkening, Associate Professor, International Studies
Leslie Burke, Purchasing Agent
Mark Dale, Acting President
Michael Watson, NUGSS Sustainability
Michael Dewar, NGSS Sustainability
Nitha Karanja, Healthy Communities Coordinator
Ranjana Bird, Vice-President Research
Shelley Rennick, Director, Facilities Management

Recorder: Katherine Benny

COMMENCEMENT: 1:06 PM

1. Approval of Agenda
 - Approved (K Aben / M Anderson).
2. Approval of Minutes – May 16, 2014
 - Approved (K Aben / K Gaudreau)

NEW BUSINESS:

3. Green Fund proposals review – D Claus
 - Irrigation Pilot Project (Chris Knudsen)
 - Recommendation to Fund (GFSC)

- D Claus – Facilities’ operating budget does not pay for capital improvement projects (therefore Green Fund is necessary)
 - *Motion to approve this project (K Gaudreau / T Fuson)*
 - *Carried*
 - Food Waste Minimization and Redistribution (Nitha Karanja)
 - Submit plan to Risk Management before it is implemented (GFSC Recommendation)
 - PGPIRG to supervise and handle account
 - M Anderson – working with Chartwells to develop Waste Strategy. Hoping to recapture the rest that is left over from “all you care to eat” system. Excess will go to Salvation Army if NUGSS food bank is overloaded)
 - K Gaudreau – 5 hours/week is insufficient. Perhaps 10/week for one semester as a pilot
 - *Motion to support (K Gaudreau / E Harrison)*
 - *Carried*
 - UFM Marketing Strategy (Angela Kehler)
 - Concern for paying for items to be sold (buttons, bags, t-shirts)
 - GFSC Recommendation to fund at lower amount of \$3090
 - M Anderson – Money from Green Fund will be reallocated from event funding to financing better quality signage
 - *Motion to support project with new budget (K Aben / T Fuson)*
 - *Carried*
 - Campus Food Strategy Group Coordinators (Melanie Anderson)
 - Recommendation to postpone decision until the final CFSG report is submitted and reviewed by Green Fund sub-committee. The sub-committee will then make a funding recommendation to the GUPC.
 - *Motion to conditionally support the project pending review of the Campus Food Strategy Group final report (K Aben / T Fuson)*
 - *Carried*
4. Transport sub-committee – K Gaudreau
 - Bringing back pro-pass or something similar for faculty and staff
 - Looking for people interested in being on it/projects that should be prioritized (Focus on bus shelters, bike promotion, pro-pass promotion)
 5. 25th Anniversary– R van Adrichem
 - Orientation serves as kick-off
 - Finale – June 22 (have a finale/reunion weekend)
 - Monday, June 23, 2015 – the festival of ideas
 6. Roundtable (information) – All members
 - S Boyd – summer students selling plants from garden
 - K Gaudreau – Bike to Work Week a huge success
 - K Aben – approved by 25th Anniversary for planting of 16,000 trees
 - E Harrison – pursuing fair trade certification for the games
 - A Kehler – working with N Karanja to operationalize campus food strategy through making the food bank more accessible
 - D Claus – piping for September to join residences to bioenergy plant
 - Replacing electric baseboards in Residence.
 - Potential for GUPC to be involved in planning new housing community on campus.

ADJOURNMENT: 2:30 PM