

Friday March 17, 2016

10:00-11:30am

Room 5-155

Minutes

Attendees:

Aishat Oguntola, NBGSS Sustainability
Amanda Drew, Energy Technician
Carleen Paltzat, SGU President
Kyrke Gaudreau, Sustainability Manager (Acting Chair)
Leslie Burke, Purchasing Agent
Michelle Connolly, PICS Coordinator
Trevor Fuson, CUPE Representative
Zarrah Holvick, Alumni Representative

Regrets:

Alex Lautensach, Assistant Professor, Education, Terrace Campus
Arthur Fredeen, Professor, Ecosystem Science and Management
Arctica Cunningham, NUGSS President
Ben Bryce, Assistant Professor, History
David Claus, Assistant Director, Facilities Management
Daniel Ryan, Provost
Daniel Weeks, President
Erik Jensen, Dean, College of Science and Management
Geoff Payne, Vice-President Research
Kate Hewitt, GSS Sustainability
Mark Dale, Dean, Regional Campuses
Robert Budde, Professor, English
Robert Knight, Vice-President, Finance and Business Operations
Raychill Snider, NUGSS Sustainability
Serena Black, PGPIRG

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1. Approval of Agenda
 - Approved (M Connolly / L Burke)
 2. Approval of Minutes – December 2, 2016
 - Approved (L Burke / K Gaudreau)

NEW BUSINESS:

3. SGU Community Eats Update – SGU
 - Decided to discontinue project. Reached out to local businesses around and discovered majority of businesses were already donating food.

4. Bee City Campus Canada Application – K Gaudreau
 - Request from UNBeeC for UNBC to join the Bee City Campus Canada Program. Would not require operating changes to UNBC’s groundskeeping, but includes planning (e.g. pollinator plan) and engagement (e.g. pollinator workshop) requirements. Possibility of including the workshops as part of Green Day.
 - Question: Is Dezene Huber covering pollinators in his courses?
 - Motion to endorse application (L Burke / C Paltzat) – Approved
 - *Action Item – K Gaudreau to forward application to President’s Office for final endorsement*

5. Roundtable Discussion (information) – All members
 - M Connolly
 - UNBC won 2 PICS applications: Peter Jackson (Methane Emissions from Natural Gas) and Mark Groulx, Darwin Horning and Kyrke Gaudreau (Cycling and low-carbon Transportation)
 - A Drew
 - Planning projects for next year with focus on lighting upgrades, and increasing efficiency of Power Plant.
 - L Burke
 - Working through Green Fund projects, and slowly reducing the number of outstanding projects.
 - Z Holvick
 - Using UNBC recycled paper for Convocation programs. Provide cost savings as well as a more environmental friendly option.
 - Developing proposal for ITS to eliminate the pink sheets required for convocating students (they are currently mailed out to every student).