

**Friday October 16, 2015**

**9:00-10:30am**

**Room 6-306**

## **Agenda**

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### **Attendees:**

Alex Lautensach, Assistant Professor, Education, Terrace Campus  
Amanda Drew, Energy Technician  
Arthur Fredeen, Professor, Ecosystem Science and Management  
Kyrke Gaudreau, Sustainability Manager (Acting Chair)  
Leslie Burke, Purchasing Agent  
Melanie Anderson, SGU Vice-President  
Raychill Snyder, Undergraduate Student Representative  
Torrye McKenzie, NUGSS Sustainability

### **Regrets:**

Blanca Schorcht, Dean, College of Arts, Social, and Health Sciences  
Daniel Ryan, Provost  
David Claus, Assistant Director, Facilities Management  
Erik Jensen, Dean, College of Science and Management  
Daniel Weeks, President  
Kristen Kieta, GSS Sustainability  
Laura Sapergia, PGPIRG Director  
Mark Dale, Dean, Regional Campuses  
Geoff Payne, Vice-President Research  
Robert Budde, Professor, English  
Shelley Rennick, Director, Facilities Management  
Zarrah Holvick, CUPE Representative

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1. Approval of Agenda (A Drew / M Anderson)
  2. Approval of Minutes – August 21, 2015 (L Burke/ A Fredeen)

### **NEW BUSINESS:**

#### 4. Roundtable (information) – All members

- T McKenzie:
  - Fair trade week (September 21-25) successful. Wide participation from students and faculty on campus.
  - Circulating a petition for Prince George to become a Fair Trade campus
  - Organizing 'Trick or Treat' with Meal Exchange and Student Life to collect non-perishable food items for food bank at UNBC and The Saint Vincent de Paul Society
- A Fredeen:
  - Implementing a class project on handmade decorated boxes.

- R Snyder:
  - Dome Greenhouse work going well. Planters are inside the Dome.
  - Compostor work party successful
- L Burke:
  - Making progress on closing off finished Green Fund projects.
- M Anderson:
  - Starting the food collection from the cafeteria in the last week of September.
  - Working on Food security survey to launch a new food policy on campus.
- A Drew:
  - Installation of solar panels complete. Monitoring is being done and webpage will be linked.
  - Converting street lights into LED on campus. Will reduce energy use by 33 percent.
  - Co-supervising two Environmental Engineering Projects with D Claus: (1) Designing a new composting system; (2) Designing a new bio-energy heat recovery system
- K Gaudreau:
  - Bike to Work week (September 21-25): Lots of new riders this year. Considering new ideas for expanding the program next year.
  - Designing a new green strategy with Environmental Planning 301. The draft will be released for broader public input at Green Day 2016.
  - Green Centre to be involved with “Inspiring Women among us.” Hosting a Connecting U Café on Environmental jobs, screening a Rachel Carson documentary, and taking part in a panel on Activists and Allies.

**Adjourned: 10.25 am**