

Green University Planning Committee

October 17, 2014

MINUTES

2:00-3:30pm

Conference Centre 6-307

Attendees:

Alex Lautensach, Assistant Professor, Education, Terrace Campus
Angela Kehler, NUGSS President
Arthur Fredeen, Professor, Ecosystem Science and Management (Acting Chair)
Becky Dochstader, Undergraduate Student Representative
Eileen Bray, Vice President Administration and Finance
Geoff de Ruiter, Alumni Representative
Ken Wilkening, Associate Professor, International Studies
Kyle Aben, PICS Coordinator
Kyrke Gaudreau, Sustainability Manager
Leslie Burke, Purchasing Agent
Michael Dewar, NGSS Sustainability
Michael Watson, NUGSS Sustainability
Rob van Adrichem, Vice-President External Relations
Sarah Boyd, PGPIRG Executive Director
Trevor Fuson, CUPE Representative

Regrets:

Amanda Drew, Energy Technician
Blanca Schorcht, Dean, College of Arts, Social, and Health Sciences
Daniel Ryan, Dean, College of Science and Management
Daniel Weeks, President
David Claus, Assistant Director, Facilities Management
Emily Harrison, Canada Winter Games Sustainability Manager
Mark Dale, Provost
Melanie Anderson, SGU co-President
Ranjana Bird, Vice-President Research
Shelley Rennick, Director, Facilities Management

Recorder: Katherine Benny

COMMENCEMENT: 2:04

1. Approval of Agenda
 - Approved (K Wilkening / K Aben)
2. Approval of Minutes – September 26, 2014
 - Approved (K Gaudreau / M Watson)

NEW BUSINESS:

3. Green Fund Proposals discussion – K Wilkening
 - Green Fund Sub-committee met Wednesday October 15th. Ten Green Fund proposals were reviewed and recommendations made.
 - Proposals discussed and recommended for submission to President's Executive Council for funding:

- Organic waste proposal (Arthur Fredeen)
 - *Carried*
- Proposals discussed and recommended for resubmission:
 - ELS Dragon's Den - Petersen
 - Concerns: Would be setting up a separate funding system outside of Green Fund proposals. Uncertain who would be implementing successful proposals.
 - Proposal to resubmit - Carried
 - Reverse osmosis water filtration – Snider
 - Concerns: Potential the filtration system would imply tap water unsafe or undesirable to drink in its current form. Recommend students undertake research about UNBC community perception of drinking water quality on campus.
 - Proposal to resubmit - Carried
 - Food insecurity surveys – Booth
 - Concerns: Salaries very high compared to other proposals. Would need more information on salaries, as well as evidence of consultation with relevant stakeholder groups.
 - Proposal to resubmit - Carried
 - Food and agricultural portal – Black
 - Concerns: Uncertainty regarding where website would be hosted, and what would happen once Serena leaves. Concern a website is not the appropriate venue for a food hub. Would like greater involvement from Office of Research.
 - Proposal to resubmit - Carried
- Proposals not discussed but recommended by the Green Fund Sub-committee for resubmission
 - Quesnel River Research Centre truck (Albers), Applied Student Research (Daoust-Filiatrault), Free Geek Prince George (Croome), Northern Sports Centre Waste Audit (Harrison)
 - Proposal to resubmit - Carried
- Proposals not discussed and not recommended by the Green Fund Sub-committee for resubmission
 - 25th Anniversary solar powered lighting.
 - Proposal not to fund – Carried

ADJOURNMENT: 3:20