

KPU Environmental Sustainability Committee February 18, 2015 2:00 pm - 3:00 pm Surrey Cedar 1140

Minutes

<u>Attendees:</u> Betty Worobec, Stefan Durston, Maggie Fung, Paul Richard, Mairi Lester, Jeremy McElroy, Michelle Molnar (Minutes)

Regrets: Heather Harrison, Karen Hearn, Marlyn Graziano, Eric Wirsching

Agenda	Discussion	Action Item
1. AASHE Conference	Michael Robinson sent regrets. Gidget to add to next agenda.	Gidget
2. Agenda	Approved with amendments.	
3. Minutes	December 16, 2014 Minutes Approved as drafted.	
4. Action Items Follow-up from December Minutes	 Sustainability Coordinator: Mairi made suggested changes and passed final copy to Karen. Vision 2018 Measurement: Proposed Sustainability Measures to be added to annual report to the Board of Governors. On-campus Farmer's Market & Community Garden updates covered in Item 6. 	
5. Vision 2018 Measurement	Not discussed. Gidget to add to next agenda.	Gidget
6. KSA Proposal Updates	Sustainability Coordinator: O Mairi made the suggested changes and the final proposal has been sent to Karen for next steps.	Karen
	 On-campus Farmer's Market: The proposal is now for the Richmond campus this spring. The Surrey campus is still in negotiations but would likely not happen until later summer/fall of this year. 	
	On-campus Community Garden: On-campus Community Garden: The location of the garden on the Surrey campus has changed to an area west of the Arbutus building. This area is large enough for approximately 15 plots.	
	Fair Trade Campus Certification: O Jeremy to report back on forming a Fair Trade Committee.	Jeremy

7. STARS rating	Not discussed. Gidget to add to next agenda.	Gidget
8. Fair Trade Campus	Discussed in Item #6.	
9. Review Terms of Reference	 A new faculty member will need to be appointed to replace Paul Richard who will be on Educational leave from July – December. Committee members can forward suggestions to Betty or Karen. 	Committee
10. Other Business	Eco-days: O Running March 4, 5 and 6. O 14 organizations are participating. Food Matters: O March 10	
	POST 4110 Debrief: The committee discussed how best to advise the students. Betty to draft an email to Julian with the committee's suggestions. Gidget/Michelle to work with Julian and POST students to coordinate meetings/discussions of projects.	Betty Gidget/Michelle
11. Next Meeting	Gidget to schedule the next meeting.	Gidget