**KPU Environmental Sustainability Committee**

**July 14, 2015**

**2:30 – 3:30 pm**

**Surrey Main #213**

**Minutes**

Attendees: Betty Worobec, Karen Hearn, Stefan Durston, Mairi Lester, Maggie Fung, Arthur Fallick, Rebecca Harbut, Jeremy McElroy, Allison Gonzales, Michelle Molnar (Minutes)

Regrets: Heather Harrison, Marlyn Graziano

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| **Agenda** | **Discussion** | **Action**  **Item** |
| 1. Membership/ Introductions | Allison Gonzalez, Arthur Fallick and Rebecca Harbut were welcomed to the committee.  Rebecca Harbut will be replacing Paul Richard until December 31, 2015. |  |
| 1. Agenda | Approved |  |
| 1. Minutes | May 15, 2015 minutes approved as drafted. |  |
| 1. Action Items | Item #4 – Both Betty and Karen to include AASHE membership in budget request.  Item #6 – it was discussed that Karen and Betty would review the policies again in order to draft an overarching policy. This policy would be presented to the President for review and support.   * Send report from POST 4110 to Arthur and Rebecca * Send KSA comments on report to Arthur and Rebecca | **Karen/Betty**  **Karen/ Gidget** |
| 1. Vision 2018 Measurements/STARS Rating Progress Report | * Members were asked to send edits/comments to Karen/Gidget. * Consider other areas for future review. * Betty/Karen to share with President’s Council | **Karen/Betty** |
| 1. KSA Update | * Add this as a regular item to the committee agenda * Composter has been installed near the Birch parking lot. * Community gardens on Surrey campus are in good growth * Upcoming events: * Sept 16 – Shoreline cleanup * Sept 23 – Electronics Recycling (Surrey campus) * October – AASHE conference | **Michelle/ Gidget** |
| 1. Other Business | Information Only:   1. Langley Christian School has approached KPU to be involved with an event in October regarding environmental concerns focusing on the carbon footprint. If you would like to be involved, or have ideas, please contact Karen. 2. Arthur noted that the City of Surrey has launched “Eco-Newton” which focuses on economic development and green technology in the Newton area. Contact City of Surrey to participate in Sustainability Week. 3. Sustainable Agriculture Update:  * Terrace gardens have been very successful. There is currently no composting on the Richmond campus. Sust Ag is currently taking all composting from the gardens to the orchard but a compost on campus would be beneficial for everyone. |  |
| 1. Next Meeting | **Gidget** to schedule the next meeting at the beginning of August | **Gidget** |