



**ENVIRONMENTAL ADVISORY COMMITTEE**  
WEDNESDAY, FEB 1ST, 2012

**Time: 4:30 – 6:00 p.m.**  
**Place: OL 127**

**NOTES**

**Present:** P. Tsigaris, T. Owen , D. Parkes, L. Tabata, J. Murray, J. Sparks, D. Crespin-Mueller, H. Hove, Leif Douglass.

**Regrets:**N. McBlane, I. Rich, S. Purdy, C. Huscroft, G. Hayes, B. Klohn, T. Dickinson, K. Smith.

**Observer:** James, Gordon

**Scribe:** P. Tsigaris

**1. MEETING CALL TO ORDER**

P. Tsigaris in the chair. The meeting was called to order at 4:45 p.m.

**2. ANNOUNCEMENTS & WELCOMING NEW EAC MEMBERS**

Peter welcomed James, Gordon as an observer. James will be working as a marketing/awareness consultant under Tom Owen division.

**3. ADOPTION OF AGENDA**

*As amended. Moved by J. Sparks, seconded by D. Parkes. Carried.*

**4. ADOPTION OF MINUTES**

*As amended by J. Sparks. Moved by H. Hove, seconded by J. Murray. Carried.*

**5. MATTERS ARISING**

**Working Group for new Action Plan**

Tom O. is setting up the working group for the new action plan composed of TRUFA, Alumni, TRUSU, EAC and all other stakeholder groups on campus. He has contacted Alumni and TRUFA.

**Green Committees**

Peter Tsigaris informed the committee that C. Huscroft has brought forward the idea of creating a standing committee of Faculty Council of Arts on sustainability. Faculty of Arts was receptive of the idea and will be forming one at their next meeting

**Retreat**

The Retreat at McQueen Lake is a no go due to timing and availability. Peter Tsigaris suggested

EAC uses the next meeting have the three working groups brainstorm what tasks they should be undertaking for the coming year. Attendance is important. Maybe EAC goes for appetizers after meeting.

**Action:** Peter Tsigaris and Tom Owen to make arrangements.

## **6. ACTION PLAN PRESENTATION**

Tom Owen presented the old action plan and what was achieved. See attached slides.

## **7. ANY OTHER BUSINESS**

Motion: EAC will use the senate rule on absenteeism as a guideline to the chair to contact the member who misses three consecutive meetings to determine if willing to continue serving or should step down from the committee. Moved by T. Owen, Seconded by Judith. Carried.

## **8. Outstanding Community Garden**

Kevin Scollon from Horticulture Department is currently completing his master's thesis which included a presentation and interviews for the community garden project. He may be finished.

**Action:** Kaitlin to contact Kevin Scollon to present to the EAC regarding his community garden research for TRU.

*Meeting adjourned at 5:55 pm.*