

Minutes of the ENVIRONMENTAL SUSTAINABILITY ADVISORY COMMITTEE

October 4, 2017

Committee meeting held in the TRUSU Boardroom, Thompson Rivers University
Kamloops, B.C., commencing at 12:00 PM.

HEADING	ITEM / DISCUSSION	ACTION
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ATTENDANCE (there is one Board appointed vacancy and one staff vacancy)

Present: Wilson Bell; Lloyd Bennett; Scott Blackford (Interim Vice-Chair, and designate from TRU office of General Counsel); Courtney Mason; Michael Mehta; Caitlin Quist; Kyle Robertson; Peter Tsigaris; Amie Schellenberg (Interim Chair)

Participating by Teleconference: None.

Absent: Warren Asuchak; Paul Michel; Glenn Read; Guenter Weckerle

Regrets: Tom Dickinson; Karl Fultz; Jim Gudjonson; Sharman Learie;

Guests: none

Others: James Gordon (note-taker; TRU Sustainability Office (TRUSO))

CALL TO ORDER & WELCOMES	<i>The meeting, being duly constituted for the conduct of business, was called to order at 12:35 pm by the Chair, Amie Schellenberg. The committee welcomed two new members, students Caitlin Quist and Kyle Robertson. All members then introduced themselves.</i>
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ADOPTION OF AGENDA	<i>On motion duly made it was RESOLVED to approve the agenda as distributed.</i>
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ADOPTION OF MINUTES	<i>Minutes of September 6, 2017. On motion duly made it was RESOLVED to approve these Minutes.</i>
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PRESENTATIONS	<ul style="list-style-type: none"> a. Cupanion – 12:15, with Will Sherman: http://cupanion.com/. b. Ozzi – 12:35, with Tom Wright: http://agreenozzi.com/
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At the end of both presentations it was agreed that all ESAC members will send any questions regarding either presentation to James, who will then compile them and forward them to either Will or Tom.

All Members

Special Issue	<u>Election of ESAC Chair and Vice-Chair.</u> Amy mentioned that Karl Fultz was interested in sitting as the new Chair, but since he was not present, it was agreed that a decision regarding the election of
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these two positions would be deferred until the November 1 meeting. Anyone interested in filling these two positions should contact James before the November meeting about their interest in doing so. Although Amie does not want to continue as the Chair, she has agreed to continue her duties until a new Chair is elected. Scott has also agreed to carry on as Vice Chair until a new one is elected.

Amie
Scott

BUSINESS ARISING FROM MINUTES

Ensuring quorum for meetings – This is an ongoing issue. It was discovered that not only is there a designate position for General Counsel and Director of Aboriginal Affairs but also for Director of Ancillary Services and Director of Facilities. Both Glenn Read and Warren Asucahk will be notified of this with the hope that if they cannot attend themselves that they will send a designate. Scott and James will discuss details regarding appointments of all members on this committee, especially board appointed ones and vacancies.

Scott &
James

Need for long-term annual planning for the ESAC – Tabled due to Jim's absence.

Jim

Awarding environmental sustainability achievement award:

Scott and Peter were the only two members who expressed interest in working on this subcommittee, so they will be in touch with each other and report back at the next meeting.

Scott &
Peter

TRU Sustainability Education in the Curriculum sub-committee.

Susan Purdy, Chair of this sub-committee, reported that she is working with members of McEwan University to bring a two day workshop on this topic to TRU for May 7 and 8. The TRU Centre for Excellence in Learning and Teaching (CELT) is planning to put on other programs regarding sustainability in the curriculum. **Dates and details for this are... ???** So far, Susan, Crystal Huscroft and Peter have expressed interest in sitting on this subcommittee. Susan is going to the Association for the Advancement of Sustainability in Higher Education (AASHE) conference later in October, where she hopes to go to several workshops on this topic. She will report back on her experience at the conference either in November or December.

Susan

Susan

	<u>Bird window strikes and mortality</u> – Tabled due to Karl’s absence.	Karl
	<u>Reducing litter on campus</u> - Tabled due to Karl’s absence.	Karl
REPORT OF COMMITTEES	None	
DIRECTOR’S REPORT	Tabled due to Jim’s absence.	Jim
NEW BUSINESS	None	
CORRESPONDENCE	None.	
NEXT MEETING	November 1, 2017. Noon to 1:30 in the TRUSU Boardroom.	
ADJOURNMENT	1:30 PM.	

Signature of Chairperson, Chair

Signature of Vice-Chairperson, Vice-Chair (if required)