

Campus Sustainability Council | MINUTES

June 29 2015 | 10:00 am CFIR Boardroom

Meeting called by Campus Sustainability Office Type of meeting Quarterly Chair Alana Lajoie-O'Malley Minute taker Andrée Forest	Attendees Ian Vickers, Len Cann, Kimberly Benoit, Allan Amundsen, Kyle MacDonald, Janelle Laing, Melissa Dupuis, Mike Thul, Jeff Palmer Regrets □ Jake Nikkel, Lee Chitty, Michael Dudley, Talula Schlegel, Sarah Thorarinson, Laurel Repski
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Alana provided overview of performance since April 2014. Numbers on waste streams probably wrong. Data provided by haulers; each hauler has different methods for collecting data, not good quality data. RFP this fall will give us opportunity to revisit data collection.

Roundtable: Key successes?

- Finance system: received approval to track mileage in travel claims
- Maintaining GHG goals despite new buildings
- Heavy use of bike lab
- Indigenization discussions will complement sustainability discussions
- Ethical purchasing
- New housing project
- Technology: Server virtualization saves space; Everything T.S.C. does will be done with sustainability in mind.
- Diversity partnering with Fort Whyte Alive, produce, hogs. Purchase anything they can't sell.
- New capital Projects Policy (including projected emissions in planning)
- UPass funding approval for full 2016
- Cleaning contract implementation
- Housing Commons Project Could offers Faculty and staff opportunity to live across the street
- Windows replacement
- Transportation baseline survey
- STARS
- Curriculum research complete
- Diversity services seen as a national leader, other universities are seeking their advice

Roundtable: Key challenges

- How to measure usage of UPass? Winnipeg Transit will have smart card. (Action: confirm data collection methods with Winnipeg Transit)
- Enhance Anx in anticipation of UPass?
- Unsure what informally to track regarding travel
- Increasing use of bikelab. Could they offer repair services for a fee?
- Location of bikelab will need to move temporarily because of renovation for new Leatherdale Hall. Approved for drawings for quotes.
- Diversity: Communicating with campus community.
- There still aren't composters in the residences.
- Capital Projects ambiguity on sustainability targets. Clarity needed.

- Decentralized purchasing.
- Alana feels that units are doing more. Department don't need same level of support. (A 'good' challenge – role of CSO needs to evolve)

Council then developed an action plan for FY2015, to be approved at the first meeting of the new academic year and published in the FY2014 annual report.