

Green University Planning Committee

September 24, 2007

Meeting Notes

10:00 am – 12:00 pm

Conference Centre 6-307

Attendees:

Dr. Don Cozzetto, President and Vice-Chancellor
Dr. Ron Thring, Vice-Provost, Research and Graduate Programs
Dr. Jim Randall, Dean, College of Arts, Social and Health Sciences
Dr. Bill McGill, Dean, College of Science and Management
Dr. Annie Booth, Associate Professor, Ecosystem Science and Management
Rob van Adrichem, Director, Communications and Public Relations
Dr. Balbinder Deo, Assistant Professor, Business
Dr. Gordon Martel, Professor, History Program
Mark Thompson, Molecular Genetic Support Specialist and Graduate Student
Dr. Ken Wilkening, Associate Professor, International Studies
Godfrey Medhurst, Director, Planning and Capital Projects
Shelley Rennick, Director, Facilities Management
Dr. Arthur Fredeen, Associate Professor, Ecosystem Science and Management
Danielle Smyth, Graduate Student
Marissa Balahura, PIRG

Regrets:

Colleen Smith, Chief Financial Officer
Dr. Ian Hartley, Associate Dean, Graduate Studies

Recorder: Sandra Earle, Office of Communications and Public Relations

1. Approval of Agenda

Approved

2. Approval of August 23, 2007 minutes

Approved

3. Review revised draft Terms of Reference

Dr. Cozzetto presented a proposed organizational chart for “green” committee recognizing that a Terms of Reference could not be created until an agreed upon structure was in place. The chart indicated one main committee with 3 committees branching off (Green Research, Teaching Green and Living Green).

Discussion ensued including the following comments:

- o Split maybe premature, fearing loss of inte2(a)0.713207(r)-5.00129(l)4.7139463603(67(D)-2.28771(r)-5.00

- There is a need for smaller groups to get things done – what would be the mechanism for exchange of information.
- How do we move forward and not just keep talking?
- Committee members all want to see this work.
-

12. Recognizing Green Leadership among faculty, staff, and students