

Green University Planning Committee

Friday, January 18, 2013

MINUTES

10:30am-12:00pm

Room 6-306

Attendees:

Amanda Drew, Energy Technician
Arthur Fredeen, Professor, Ecosystem Science and Management
Becky Dochstader, Undergraduate Student Representative
Cam Bell, NUGSS
David Claus, Assistant Director, Facilities Management (Acting Chair)
Geoff de Rooter, Graduate Student Representative
Ken Wilkening, Associate Professor, International Studies
Kyle Aben, PICS
Leslie Burke, Purchasing Agent
Ranjana Bird, Vice-President Research
Sarah Boyd-Noel, PGPIRG
Sarah Foot, Alumni Representative
Shelley Rennick, Director, Facilities Management
Trevor Fuson, CUPE

Regrets:

Adam Thomas, First Nations Representative
Alex Lautensach, Assistant Professor, Education, Terrace Campus
Daniel Ryan, Dean, College of Science and Management
Eileen Bray, Vice President Administration and Finance
George Iwama, President and Vice Chancellor
Mark Dale, Provost
Rob van Adrichem, Vice-President External Relations
Robert Tait, Dean, College of Arts, Social, and Health Sciences

Recorder: Amanda Drew, Energy Technician

- 1) Approval of Agenda
Approved
- 2) Approval of Minutes December 14, 2012
Approved

New Business

- 3) Sustainability Manager Update D Claus
updated on continuing search for new full-time Sustainability Manager
discussion about

4) Green Day 2013 S Foot
Green Day