



Green University Planning Committee
July 15, 2011
MINUTES
2:30am-4:00pm
6-305



Attendees:

Arthur Fredeen, Professor, Ecosystem Science and Management
Daniel Ryan, Dean, College of Science and Management
Danielle Smyth, Green University Research Project Manager
David Claus, Energy Manager
Doug Carter, Capital Projects Manager
Eileen Bray, Vice President Administration and Finance
Gail Fondahl, Vice-President Research
John Young, Dean, College of Arts, Social, and Health Sciences
Ken Wilkening, Associate Professor, International Studies
Kyle Aben, PICS
Leslie Burke, Purchasing Agent
Mark Dale, Provost (Chair)
Nadia Nowak, NUGSS
Sarah Boyd-Noel, PGPIRG
Trevor Fuson, CUPE

Regrets:

Alex Lautensach, Assistant Professor, Education, Terrace Campus
Cam Bell, NUGSS
George Iwama, President
Jessica Madrid, Graduate Student
Rob van Adrichem, Vice-President External Relations
Shelley Rennick, Director, Facilities Management

Recorder: Danielle Smyth, Sustainability Manager

1. **Approval of Agenda** – accepted without additions
2. **Approval of Minutes** – May 20; approved

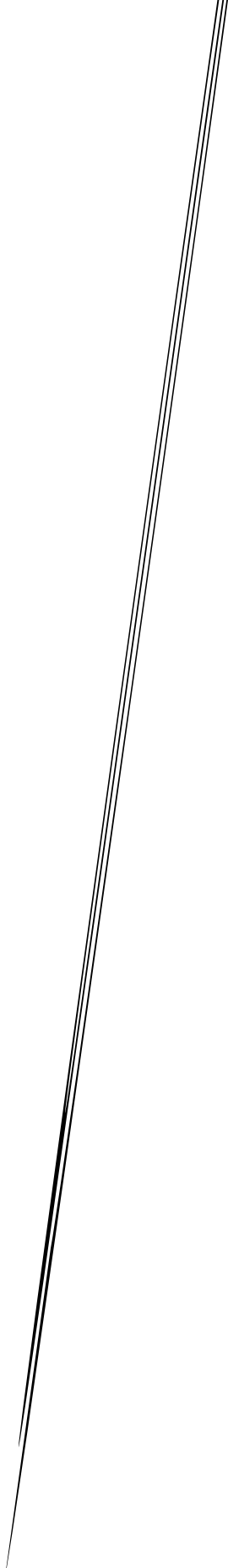
NEW BUSINESS:

3. **Green Fund**
 - a) **Subcommittee Recommendations** (action) – K Wilkening

MOTION: Green Fund Subcommittee recommends funding the Students' for a Green University Geodesic Dome Project (D Ryan/G Fondahl)

Accepted with the following amendments to the funding conditions:

1. SGU must submit a reworked budget that includes consideration of additional costs not in the originally budget, costs such as construction of a foundation, additional building materials, batteries for the PV system, etc.



Sustainability is a concept that addresses the human relationship to the environment, a relationship that has multiple dimensions. To qualify for inclusion as part of UNBC's sustainability curriculum, a course, program, or training must tackle the human

- STARS submission is complete and will be made publically available on August 20.
- Some of the highlights include:
 - Full points for Energy reduction
 - Minimal points for GHG emissions (Bioenergy was not operational during the reporting timeframe)
 - Full points for Water Conservation
 - Full points for Cleaning Products
- Some of the gaps include:
 - Transportation
 - Food Services
 - Missing baseline for waste reduction
- Other observations:
 - With better documentation our credit will increase