

Green University Planning Committee

June 17, 2010

MINUTES

2:30-4:00pm

Senate

Attendees:

Mark Dale, Provost (Chair)
Rob van Adrichem, Vice-President External Relations
Bill McGill, Dean, College of Science and Management
Arthur Fredeen, Associate Professor, Ecosystem Science and Management
Shelley Rennick, Director, Facilities Management
Danielle Smyth, Green University Research Project Manager
Kyle Aben, PICS
Anke Krey, Graduate Student
Trevor Fuson, CUPE
Nick Ehlers, PGPIRG

Regrets:

George Iwama, President
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
Alex Lautensach, Assistant Professor, Education, Terrace Campus
Nadia Nowak, NUGSS
Alexie Stephens, NUGSS

Absent:

Balbinder Deo, Assistant Professor, Business

Recorder: Danielle Smyth, Green University Research Project Manager

1. Approval of Agenda

- Additions: # 4: Idle Free Vehicle Policy
- Approved with additions

2. Updates

• Green University Newsletter

- D. Smyth encouraged GUPC members to contribute stories and events to the newsletter on a monthly basis.
- R. van Adrichem requested that the last story in each newsletter issue be an update on the Biomass Gasification Facility construction (including pictures).

• UNBC Bike to Work Week Team

- D. Smyth reported that during the week of May 31-June 6, the 45 member UNBC

President Iwama for demonstrating his support for the team by providing lunch and coffee throughout the week.

- **Climate Action Secretariat Event at UNBC**

- D. Smyth reported that the BC Climate Action Secretariat will be hosting an event at UNBC June 22-23 titled *Small Steps and Big Leaps: Climate Action Mobilization in the Cariboo-Prince George Region*. The event will involve moderated dialogue and training sessions related to local actions on climate change. Attendees will include various sector leaders, including representatives from UNBC, Northern Health, local government and NGOs as well as members of the broader community.
- K. Aben noted that PICS will be hosting an event in conjunction with the workshop on the evening of June 21.
- Inquiries on either event should be directed to D. Smyth or K. Aben

3. Green Fund Sub-Committee Recommendations K. Aben, S. Rennick, N. Ehlers

