



**Green University Planning Committee**

**January 16, 2015**

**Minutes**

**2:00-3:30pm**

**Room 6-306**

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**Attendees:**

Alex Lautensach, Assistant Professor, Education, Terrace Campus  
Amanda Drew, Energy Technician  
Arthur Fredeen, Professor, Ecosystem Science and Management  
Becky Dochstader, Undergraduate Student Representative  
David Claus, Assistant Director, Facilities Management (Acting Chair)  
Emily Harrison, Canada Winter Games Sustainability Manager  
Geoff de Ruiter, Alumni Representative  
Ken Wilkening, Associate Professor, International Studies  
Kristen Kieta, GSS Sustainability  
Kyle Aben, PICS Coordinator  
Kyrke Gaudreau, Sustainability Manager  
Leslie Burke, Purchasing Agent  
Melanie Anderson, SGU Representative  
Michael Watson, NUGSS Sustainability  
Rob van Adrichem, Vice-President External Relations  
Sarah Boyd, PGPIRG Executive Director  
Trevor Fuson, CUPE Representative

**Regrets:**

Blanca Schorcht, Dean, College of Arts, Social, and Health Sciences  
Daniel Ryan, Dean, College of Science and Management  
Daniel Weeks, President  
Eileen Bray, Vice President Administration and Finance  
John Young, Acting Provost  
Mark Dale, Dean, Regional Campuses  
Ranjana Bird, Vice-President Research  
Shelley Rennick, Director, Facilities Management

**Recorder:** Angela Kehler

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**COMMENCEMENT: 2:00**

1. Approval of Agenda
  - Approved (K

**NEW BUSINESS:**

3. PGPIRG Compost collection – S Boyd
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7. Revisiting the GUPC Terms of Reference (TOR) – K Gaudreau
  - Interested in following up on November
  - Implement survey of GUPC members to: gain better understanding of why people are involved; develop succession plans; and, highlight areas of interest.
  - Will schedule a session facilitated by Heather Smith on TOR, possibly in March
8. Roundtable (information) – All members
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