



**Green University Planning Committee**

**Friday September 9, 2016**  
**10:00-11:30am**  
**Room 6-305**



**Agenda**

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**Attendees:**

Arthur Fredeen, Professor, Ecosystem Science and Management  
Arctica Cunningham, NUGSS President  
Belinda Larisch, Energy Technician  
David Claus, Assistant Director, Facilities Management  
Kyrke Gaudreau, Sustainability Manager (Acting Chair)  
Mark Dale, Dean, Regional Campuses  
Michelle Connolly, PICS Coordinator  
Raychill Snider, NUGSS Sustainability  
Robert Budde, Professor, English  
Robert Knight, Vice-President, Finance and Business Operations  
Serena Black, PGPIRG  
Trevor Fuson, CUPE Representative  
Zarrah Holvick, Alumni Representative

**Regrets:**

Alex Lautensach, Assistant Professor, Education, Terrace Campus  
Ben Bryce, Assistant Professor, History  
Brenda Slomka, Assistant Director, Student Life  
Daniel Ryan, Provost  
Daniel Weeks, President  
Erik Jensen, Dean, College of Science and Management  
Geoff Payne, Vice-President Research  
Kate Hewitt, GSS Sustainability  
Leslie Burke, Purchasing Agent

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1. Approval of Agenda  
Approved (M Connolly / R Budde)
2. Approval of Minutes – April 15, 2016  
Approved (B Larisch / M Connolly)

**NEW BUSINESS:**

3. Renewing the Campus Food Strategy Group (CFSG) – K Gaudreau  
A lot of work started up in recent years that require dedicated students to manage (e.g. Food recovery project, Fair Trade, Trick or Eat). Previously managed by CFSG. CFSG has had to submit Green Fund applications for support: inefficient means of funding. Would like to secure \$5,000 per year for CFSG.  
M Dale – Slippery slope of ongoing funding.  
Z Holvick – Provide some metrics of success for the program.

D Claus – Explore support from Ancillary Services

**Action Item – K Gaudreau to put together proposal outlining previous success factors.**

4. Proposal to ban bottled water – K Gaudreau

Interest from students to ban sale of bottled water on campus (with some exceptions)