

ENVIRONMENTAL ADVISORY COMMITTEE
Wednesday November 7th, 2012

Time: 4:30 – 6:00 p.m.

MINUTES

Location: TRUSU Boardroom

ATTENDANCE

Present: L. Douglass; M. Harrison; J. Lam; D. Parkes; T. Owen; S. Purdy; G. Read; L. Tabata; P. Tsigaris

Observer: A. McLellan

Guest: Jim Gudjonson

Regrets: T. Dickinson; H. Hove; S. Learie; D. Crespin-Mueller; B. MacKay; I. Rich-McQuay; J. Sparks

Notetaker: K. Boyd

1. Meeting call to order

Peter Tsigaris in the Chair. The meeting was called to order at 4:35 pm

Announcement: New Members

P. Tsigaris welcomed the following new members to the EAC

Michelle Harrison, Open Learning

Jennifer Lam, Student Representative

Glenn Read, Ancillary Services

2. Adoption of agenda


Moved by L. Douglass, seconded by S. Purdy. Carried.

3. Approval of minutes

Moved by S. Purdy, seconded by L. Douglass. Carried.

4. Energy Manager Presentation Jim Gudjonson

J. Gudjonson provided an overview of the energy program's most recent projects and

initiatives. 
EAC
PRESENTATION.pptx

5. TRUSU Plastic Bottle Campaign Endorsement – Leif Douglass

TRUSU has initiated a campaign to ban the sale of all plastic bottles on campus. They will present to the Board of Governors in December. Currently TRUSU is obtaining endorsements from various departments on campus.

Leif requested that the EAC provide a photo endorsement of their campaign.

Motion to support TRUSU campaign to ban the sale of plastic bottles.

Motion moved by D. Parkes. Seconded by J. Lam. Carried.

6. Sub-Committees Reports On Strategic Plans/Goals And Tasks

The EAC has three subcommittees: Human, Built, and Natural.

T. Owen advised that the CSAP was initially designed to follow the TRU Strategic Plan. The Strategic Plan will be renewed this year. The EAC has two options: Keep the revised CSAP in draft form and amend as needed once the Strategic Plan is complete. Or the EAC can hold off on revising the CSAP until the Strategic Plan is finished. General consensus is to go ahead with drafting the new CSAP and amend as required.

Jenn Lam will join the Human Committee.

It was decided to move the updated draft of goals and tasks to the next meeting. Committees are to meet within the next month and report back.

7. Director's Report

T. Owen provided his Director's Report.



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8. Any Other Business

No other business.

The meeting was adjourned at 5:55 pm.