

ENVIRONMENTAL ADVISORY COMMITTEE
Wednesday February 6th, 2012

Time: 4:30 – 6:00 p.m.

MINUTES

Location: TRUSU Boardroom

ATTENDANCE

Present: D. Crespin-Mueller; L. Douglass; M. Harrison; H. Hove; J. Lam; S. Purdy; J. Sparks;
L. Tabata; P. Tsigaris

Observer: A. McLellan

Regrets: T. Dickinson; B. Mackay; T. Owen; D. Parkes; S. Learie; I. Rich McQuay; G. Read

Notetaker: K. Boyd

1. MEETING CALL TO ORDER

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

2. ANNOUNCEMENTS

Motion made to amend Agenda as follows: Adoption of Agenda moved ahead of Approval of Minutes.

Moved by P. Tsigaris, seconded by L. Douglass. Carried.

3. APPROVAL OF MINUTES

Motion made at the EAC meeting on Wednesday, January 9th, 2013 was reopened and discussed. The motion was as follows:

Motion - Charge the Sustainability office with producing the report and provide results to the Environmental Advisory Committee. The EAC will then submit recommendations to the Senate, Board and President.

Moved by T. Dickinson seconded by S. Purdy. Carried

T. Owen does not have jurisdiction to report to the EAC and as a result the motion is invalid.

Further discussion took place regarding the role the EAC will have within the formal beverage review process. The EAC will take part in the review process through a written report submitted to the Office of Environment & Sustainability and a recommendation to the Board & Senate.

Motion: Motion made to formally establish an EAC subcommittee to conduct evidence based research on behalf of the EAC. The subcommittee will present a draft report at the next EAC meeting on Wednesday March 5, 2013. The subcommittee consists of members S. Purdy, J. Lam, and P. Tsigaris.

Moved by P. Tsigaris, seconded by J. Lam. Carried.

Motion: Motion made that the EAC formally requests the Office of Environment & Sustainability share its literature review and framework with the EAC.

Moved by J. Sparks, Seconded by M. Harrison. Carried.

Action: P. Tsigaris to write letter to President Shaver indicating that the two supplier letters discussed at the January 9th, 2013 meeting have been forwarded to the Office of Environment & Sustainability as part of the formal review process.

Action: Next EAC meeting agenda will be left open in order to address the beverage review. (Kaitlin)

4. ANNOUNCEMENTS

No announcements.

5. MATTERS ARISING

No matters arising.

6. DIRECTOR'S REPORT

Environmental Achievement Award

PVP Committee recommended that the Environmental Achievement Award remain a department award.

Action: J. Sparks will look into the Environmental Award Proposal and the related Board Policy on Scholarships and Awards.

7. ANY OTHER BUSINESS

Sweater Day is tomorrow, Feb 7th. TRU will be turning down heat campus-wide between 2 and 3 degrees Celsius.

The meeting was adjourned at 5:29 pm