

ENVIRONMENTAL ADVISORY COMMITTEE

Wednesday 2nd June, 2010

Time: 4:30 – 6:00 p.m.

NOTES

Place: OL 127

Present:

Brian Christianson

Peter Tsigaris

Susan Purdy

Judith Murray

Penny Powers

Gerard Hayes

Shirley Jackson (notetaker)

1. MEETING CALL TO ORDER

Quorum was not achieved, so most of the agenda was deferred to the next meeting. Members that were present had an informal discussion.

2. CAMPUS SUSTAINABILITY ACTION PLAN

J. Murray explained that the Campus Sustainability Action Plan was submitted to the Board and Senate for information, but the Environmental Advisory Committee (EAC) needs to undertake external consultation and request feedback. The Plan will be circulated and, if any feedback is received, it will come back to the EAC. If no feedback is received, then we will submit the Plan for Board approval. S. Jackson/J. Murray to obtain clarification of how the Plan will be circulated.

3. SUMMER SCHEDULE MEETINGS

S. Jackson will canvas EAC members to see if they are interested/willing to meet over the summer, and if so what dates/times will work. As there was no quorum at this meeting, it was agreed to call a meeting in July and, as per Senate bylaws, "If, at the adjourned meeting (i.e. the July EAC meeting), a quorum is not present within a half an hour of the time appointed for the meeting, the Members present shall be a quorum."