

ENVIRONMENTAL ADVISORY COMMITTEE

September 9, 2015

- Unofficial Minutes due to there not being a quorum of members -

Minutes of the Environmental Advisory Committee held in the Independent Centre Boardroom,
Thompson Rivers University, Kamloops, B.C., commencing at 4 pm.

| HEADING | ITEM / DISCUSSION | ACTION |
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| ATTENDANCE | | |
| Present: | Scott Blackford (designate from TRU office of Legal Counsel); Emma Bourassa; Tom Dickinson; Jim Gudjonson; Crystal Huscroft; Dale Parkes; Wayne Singular (Chair) | |
| Participating by Teleconference: | None | |
| Regrets: | Warren Asuchak; Michele Harrison; Hoberly Hove; Sharman Learie; Susan Purdy; Glenn Read; Marjorie Serack; Peter Tsigaris; Robert Wisla | |
| Guests: | none | |
| Others: | James Gordon (note-taker; TRU Sustainability Office (TRUSO)); Natalie Yao (TRUSO) | |
| CALL TO ORDER & WELCOMES | <i>Due to the fact that there was not a sufficient number from the eighteen voting members present (there must be at least ten to meet quorum), no official business could be conducted. The discussion of the meeting, therefore, was only for informational purposes.</i> | |
| ADOPTION OF AGENDA | <i>The agenda could not be approved since there was no quorum.</i> | |
| ADOPTION OF MINUTES | <u>Minutes of June 3, 2015</u> <i>The Minutes could not be approved since there was no quorum.</i> | |
| PRESENTATIONS | None. | |
| BUSINESS ARISING FROM MINUTES | <u>On work of sub-committee looking at issues to do with entrenching and infusing sustainability into TRU curriculum</u> | Tabled |

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| | <p>Since S. Purdy (the point-person from the EAC dealing with this issue) was not present, discussion was tabled.</p> <p><u>Possibility of changing scope and name of EAC to the TRU Sustainability Advisory Committee (SAC) (working title)</u></p> <p>Since S. Purdy (the point-person from the EAC dealing with this issue) was not present, discussion was tabled.</p> | <p>Tabled</p> |
| | <p><u>Time of EAC meetings this academic year</u></p> <p>There was discussion around the pros and cons of having meetings at different times in order to try to get as many members to the meetings, and also to get a variety of members to the meetings. Having every other meeting during lunch time was one idea put forward (with the other meeting happening at the traditional late afternoon time-slot. With this in mind, a Doodle Poll will be sent asking members to fill in the best times for them to meet.</p> | <p>James</p> |
| REPORT OF COMMITTEES | <p>None.</p> | |
| DIRECTOR'S REPORT | <p><u>New Sustainability Coordinator position</u></p> <p>Jim will enquire as to where things are at with HR re the hiring of a new Sustainability Coordinator who's responsibilities will include working on sustainability curriculum development.</p> | <p>Jim</p> |
| NEW BUSINESS | <p><u>Using a new Moodle Site</u></p> <p>There was interest by some members to create a new EAC Moodle site in order to allow members who can't make meetings to stay up to date on committee business, and also to vote on simple matters that don't require too much discussion. An email will be sent to all members asking their opinion on this issue. Emma will take steps to set up a site since there was enough interest to use Moodle in some capacity.</p> <p><u>Vision for EAC</u></p> <p>There was interest by some members to find out from all EAC members what their short and long term vision is for the EAC (from</p> | <p>James</p> <p>Emma</p> <p>James</p> |

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| | <p>this semester up to five years in the future). An email will be sent to all members asking their opinion on this issue.</p> | |
| | <p><u>Putting the meeting Agenda on the big screen.</u> James will enquire about this.</p> | James |
| | <p><u>Clarification on EAC Voting Members</u> James will clarify who the voting members are and send an email about this to all EAC members. He will also follow-up with TRUSU about who the new student will be since Sofia has left the committee.</p> | James |
| CORRESPONDENCE | None. | |
| NEXT MEETING | October 7, 2015. Tentatively 12-1:30; location TBA. | |
| ADJOURNMENT | The meeting was adjourned at 5:30 PM. | |

Signature of Chairperson, Chair

Signature of Vice-Chairperson, Vice-Chair (if required)

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