



**Meeting Notes
of the ENVIRONMENTAL SUSTAINABILITY ADVISORY COMMITTEE**

April 3, 2019

Committee meeting held in the TRU Student Union Boardroom, Thompson Rivers University
Kamloops, B.C., commencing at 12:00 PM. Lunch was provided.

HEADING	ITEM / DISCUSSION	ACTION
ATTENDANCE	- Quorum was not met, so these are 'meeting notes' and not official Minutes.	
Present:	Wilson Bell; Scott Blackford (Vice Chair); Karl Fultz (Chair); Courtney Mason; Jessica Papineau; Caitlin Quist; Nicole Schabus;	
Participating by Teleconference:	none	
Absent:		
Regrets:	Warren Asuchak (sent Bryce Parks as designate); Tom Dickenson; Jim Gudjonson; Tina Matthew; Paul Michel (sent Tina Matthew as designate); Meherul Mizu; Bala Nikku; Bryce Parks, Dipesh Prima; Glenn Read (sent Jessica Papineau as designate); Peter Tsigaris	
Admin Support:	James Gordon	
Guests:	none	
Others:	none	
Vacancies:	2x faculty members; x1 staff member	
CALL TO ORDER & WELCOMES	<i>The meeting, being duly constituted for the conduct of business, was called to order at 12:10 pm by the Chair, Karl Fultz</i>	
ADOPTION OF AGENDA	<i>The agenda could not be approved since there was no quorum.</i>	
ADOPTION OF MINUTES	<i>The Minutes of March 5, 2019 could not be accepted since there was no quorum.</i>	
PRESENTATIONS	None.	
BUSINESS ARISING FROM MINUTES	5.a. ' Greenspace to enhance positivity' . Tabled due to Meherul's absence.	

5.b. Re inviting the TRU President, Brett Fairbairn, to an ESAC meeting so that he can learn first-hand about how the committee works. Tabled due to Jim's absence.

5.c. On what it means to electrify the whole campus. Tabled due to Jim's absence.

5.d. On the issues of single-use plastic items and other items associated with the ESAC meeting lunches, Jessica reported that there is a new catering menu launching on June 1, which will incorporate certain sustainability elements. (for instance more foods from local sources).

5.e. On issue brought up by the JOHS Committee of increasing numbers of rats on campus. Tabled due to Tom's absence.

**REPORT OF
COMMITTEES**

6.

6.a. TRU Sustainability Education in the Curriculum sub-committee. James reported that Susan emailed him saying that the 'sustainability in the curriculum' group is trying to have a 'green lunch' once a month, where faculty can just come for informal discussions around this topic. She'll let James know when the next one is going to take place.

6.b. Environmental Sustainability Achievement Award sub-committee. James reported that that the two students did receive their awards at the David Suzuki film event on March 22, from David Suzuki! James is working with Marcom to raise the profile of the awards. It was agreed to extend the award nomination deadline of the staff-faculty award until May 10. The award will be given out at the June 5 ESAC meeting, and hopefully given out by the TRU President. James is working with Marcom to better promote the faculty/staff award, and also to compile the list of all past award winners and post their names on the ESAC site.

**James
James**

6.c. Zero Waste sub-committee (ZWSC) . James reported that the sub-committee continues to research the options for a

reusable food container system, and also discussed what to do about the issue of cigarette butts litter on campus. This opened up a wider discussion about the issue of second-hand smoke from cigarettes and the placement of the designated smoking areas on campus. These issues will be brought up at the next sub-committee meeting.

6.d. Sustainable Procurement Framework Sub-Committee. Tabled due to Jim's absence.

**DIRECTOR'S
REPORT**

7. Director's Report. Tabled due to Jim's absence.

NEW BUSINESS

8. New Business. Courtney raised the issue of smoking litter and smoking sections on campus, which was discussed under 6.c..

CORRESPONDENCE

None

NEXT MEETING

May 1, 2019. 12:00 pm to 1:30 pm. TRUSU Boardroom. Lunch will be served (please inform James of dietary needs).

ADJOURNMENT

1:20 PM.

Signature of Chairperson, Chair

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