

# THOMPSON RIVERS UNIVERSITY

## ENVIRONMENTAL ADVISORY COMMITTEE Wednesday April 4, 2012

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**Time: 4:30 – 6:00 p.m.**

**A G E N D A**

**Place: OL 127**

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**ATTENDANCE:** T. Dickinson, L. Douglass, H. Hove, C. Huscroft, J. Murray, T. Owen, D. Parkes, S. Purdy, J. Sparks, L. Tabata, P. Tsigaris,

**GUESTS:** Lyn Baldwin, Harold Richins, Kevin Scollon, Krystal Smith, David Williams

**REGRETS:** D. Crespin-Mueller, B. Klohn, G. Hayes, I. Rich

### **1. MEETING CALL TO ORDER**

*P. Tsigaris in the Chair. Meeting called to order at 4:38 pm.*

### **2. ADOPTION OF AGENDA AS AMENDED & MINUTES**

*Moved by C. Huscroft, seconded by S. Purdy. Carried.*

### **3. ANNOUNCEMENTS**

#### **Membership**

Professor Nan McBlane has resigned from the EAC due to time constraints. Another Faculty member will be appointed.

#### **Environmental Policy**

The Environmental Policy will go for approval at the next Board of Governors meeting on Thursday, May 24<sup>th</sup>. Written comments are welcome by Friday, May 4 and should be submitted to [mbower@tru.ca](mailto:mbower@tru.ca)

#### **Environmental Leadership Certificate**

P. Tsigaris has prepared a Notice of Intent for the Certificate in Environmental Sustainability and has sent the notice to the APPC for approval. Once approved by APPC, the credential will move to the EPC for approval.

### **4. KEVIN SCOLLON PRESENTATION: EDUCATIONAL FOOD GARDEN for TRU.**

K. Scollon presented his proposal for an Educational Food Garden at TRU. See attached PDF for a copy of his proposal.

*J. Murray moves the EAC endorse and support K. Scollon's proposal and requests that the Chair of EAC forward the proposal to the President and Vice Presidents (PVP) for consideration. Seconded by J. Sparks. Carried unanimously.*

*T.Owen moves to adjourn meeting and postpone remaining items until the May meeting.  
Seconded by T. Dickinson. Carried.*

**5. ITEMS TO MOVE TO MAY MEETING**

**-Matters Arising**

**-Sub-Committees reports on strategic plans/goals and tasks**

**-Director's Report**

**Meeting adjourned at 5:53pm.**