

**Minutes of the ENVIRONMENTAL SUSTAINABILITY ADVISORY COMMITTEE**  
 September 7, 2016

Committee meeting held in the Independent Centre Boardroom, Thompson Rivers University,  
 Kamloops, B.C., commencing at 1:00 PM.

HEADING	ITEM / DISCUSSION	ACTION
<b>ATTENDANCE</b> (there is one vacancy: a student)		
<b>Present:</b>	Scott Blackford (designate from TRU office of General Counsel); Tom Dickinson; Karl Fultz; Jim Gudjonson; Crystal Huscroft (Vice Chair); Michael Mehta; Dale Parkes; Amie Schellenberg; Susan Purdy; Wayne Singular (Chair); Peter Tsigaris;	
<b>Participating by Teleconference:</b>	None.	
<b>Regrets:</b>	Warren Asuchak; Jessica Heney; Hoberly Hove; Paul Michel; Glenn Read; Marjorie Serack; Robert Wisla	
<b>Guests:</b>	Chelsea Corsi, TRU Wellness Coordinator	
<b>Others:</b>	James Gordon (note-taker; TRU Sustainability Office (TRUSO)); Natalie Yao (TRUSO)	
<b>CALL TO ORDER &amp; WELCOMES</b>	<i>The meeting, being duly constituted for the conduct of business, was called to order at 1:10 pm by the Chair.</i>	
<b>ADOPTION OF AGENDA</b>	<i>On motion duly made by Tom, seconded by Crystal, and approved by all other members it was RESOLVED to approve the agenda as distribute, except to move New Business (item #9) after the presentation.</i>	
<b>ADOPTION OF MINUTES</b>	<i>Minutes of June 22, 2016. Based on Karl's input, the Minutes were changed under PRESENTATIONS to better reflect the mitigation strategies to deal with noisy electric hand dryers in washrooms; please see amended Minutes. On motion duly made by Susan, seconded by Michael, and approved by all others it was RESOLVED to approve the Minutes as distributed once this change is made, and to post a summary document about the mitigation strategies on the TRU Sustainability Office's social media sites.</i>	<b>James</b>
	<i>ESAC Visioning Session Minutes of May 2, 2016. These will be reviewed at the next meeting.</i>	

**PRESENTATIONS**

Chelsea Corsi (TRU Wellness Coordinator and member of the faculty of Student Development; she is officially on a leave until January 2017, so her replacement is Megan Hegarty) presenting on the OKANAGAN CHARTER: AN INTERNATIONAL CHARTER FOR HEALTH PROMOTING UNIVERSITIES & COLLEGES. The two key questions Chelsea had for ESAC members were;

- How does this document speak to the enhancement of social sustainability at TRU?
- How can this particular committee move forward with the recommendations of this document? Is there one place to start?

She mentioned that the over-riding goal of the Wellness Centre is ‘for students to leave TRU better off than when they arrived’. There was discussion around a focus on healthy food at TRU; and perhaps a partnership with Enactus around some sort of student kitchen. *On motion duly made by Karl, seconded by Peter, and approved by all other members it was RESOLVED to take the Okanagan Charter document upon advisement.*

**All ESAC members**

**NEW BUSINESS**

Does the ESAC want to put a proposal forward to the TRU Human Resources Department to have sustainability as the theme for the upcoming February 22 TRU In-Service Day? James brought this idea forward from the ESAC Visioning Session last May, and mentioned that according to the HR Department currently there is no theme at this point. The idea was well received by ESAC members and was followed by discussion around key ideas that should go in the proposal. *On motion duly made by Wayne, seconded by Karl, and approved by all other members it was RESOLVED to pursue the idea.* Jim and James will follow-up with HR.

**Jim & James**

Decide on day and time of 2016-2017 ESAC meetings. James will email a Doodle poll (including 15 minute increments) to all ESAC members to find the best day and time.

**James**

**BUSINESS ARISING FROM MINUTES**

On work of sub-committee looking at issues to do with entrenching and infusing sustainability into TRU curriculum.

- Regarding a proposal to have ‘sustainability in the curriculum’ as a topic of discussion for the teaching colloquium at TRU in February, Dale reported that he wasn’t certain if a theme had been decided upon or not. Susan and Crystal will follow up.
- Regarding the motion from the last ESAC meeting that Susan

**Susan & Crystal**

should bring a revised presentation she did for ESAC members (at the June meeting) to the TRU Senate in order to find out their views on embedding sustainability in the curriculum, Scott said he will ask the Senate Agenda Committee about getting this on the agenda.

**Scott**

All further agenda items were tabled due to running out of time at the meeting.

**REPORT OF COMMITTEES**

None.

**DIRECTOR'S REPORT**

None..

**CORRESPONDENCE**

None.

**NEXT MEETING**

Tentatively October 5, 2016; location and time to be announced based on the results of the Doodle Poll mentioned under new business.

**ADJOURNMENT**

2:30 PM.

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*Signature of Chairperson, Chair*

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