

Campus Sustainability Council Meeting Agenda
The University of Winnipeg
Tuesday, February 25th, 2014
4C84 2:30-4:00 pm

Meeting Attendance					
Present	Regrets	Name	Present	Regrets	Name
X		Alana Lajoie-O'Malley		X	Teresa Senderewich
X		Michael Emslie	X		Jacob Nikkel
X		Michael Dudley		X	Lydia Warkentin
X		Andrée Forest	X		Len Cann
	X	Stephen Kurz	X		Kyle MacDonald
X		Allan Amundsen		X	Jeff Palmer
	X	Lena Yusim		X	Laurel Repski
X		Kelsey Bencharski (EcoPIA)	X		Mike Thul
X		Rachel Hammerback (notes)			

Item	Subject	Discussion Required	Next Steps	Responsibility	Deadline
1	2:30-2:35 Agenda & Minutes	<ul style="list-style-type: none"> • Agenda approved. Motion – Kyle; Second - Andrée; All in favor. • Minutes from Dec 12th, 2013 meeting approved. Motion – Mike; Second – Len; All in favor. 	Post minutes on CSO website.	Teresa	ASAP
2	2:35-2:45 Campus Sustainability Recognition Award	Appoint selection committee <ul style="list-style-type: none"> • One award for faculty, one for students • March 7th deadline • 3 council members needed (student, staff, faculty) <ul style="list-style-type: none"> ○ Alana wanted to run it by council that we appoint someone else as chair so Alana can write up nominations ○ Michael Dudley volunteers to be chair in Alana's place, Kyle volunteers for staff position, Kelsey for student representation ○ Alana will recruit a faculty member 	Recruit a faculty member to sit on the selection committee.	Alana	March 7th

3	2:45-3:00 Update on GHG targets/ energy retrofit	<p>Alana to provide overview of energy performance of campus buildings to date this year.</p> <ul style="list-style-type: none"> • Generally looking really good, but not weather adjusted – will probably get even better <ul style="list-style-type: none"> ○ Comparing April to January last year to this year. ○ Natural gas consumption down across campus (anywhere between almost 10% and almost 50%) ○ Electricity consumption also down approximately 4% over last year ○ Duckworth has shown the most improvement ○ Greenhouse gas emissions are therefore down across campus • Alana presents overall results <ul style="list-style-type: none"> ○ Alana finds 2011 probably wasn't best comparison year just because some of the smaller hybrid systems were already in ○ This is a big achievement – great job everyone! • Limiting factors presented <ul style="list-style-type: none"> ○ We have achieved about 36% of our long term reduction goals ○ We are spending the money and the numbers are moving in the right direction • GHG Projections to 2015 <ul style="list-style-type: none"> ○ It's taken a lot of effort to make this much progress! Perhaps we should sit down and make a three year plan (Alana) ○ We don't expect to use natural gas in housing project (which Alana accounted for in her projections). So that the different between projected emissions and target will likely narrow ○ Central heating system - should also help with reducing emissions. This is something should probably be done within the next 5 years ○ The main thing to focus on right now is meeting our Kyoto target • We have been awarded one of the Manitoba Awards for Sustainable Excellence for this work – will be announced by the province in the next couple weeks • Questions and comments: <ul style="list-style-type: none"> ○ Kyle: he would like to see energy per square foot for housing.
4	3:20-3:55 Action Plan Status	

		<p>Waste, Grounds & Cleaning</p> <ul style="list-style-type: none"> • Not successful with getting a food dehydrator so far • The CSO is about to issue PO for about 35 new fancy bins for campus- should be installed in early June • Received data from October waste bin audit <ul style="list-style-type: none"> ○ . ○ The next waste audit will have to be done next year (financial constraints) • Other bin issues <ul style="list-style-type: none"> ○ Mike says people are using recycling bins as storage bins ○ Old bins on campus – need to figure out what to do with them <p>Procurement</p> <ul style="list-style-type: none"> • LEAP requirements different than provincial requirements • We are complying with our computer purchases being EP gold – looking to make this more official • There was a referendum on U of W ballot re: working conditions in factories where campus garments are made. <ul style="list-style-type: none"> ○ The Fair Trade Working Group (CSO, students (Rachel Dunsmore), Purchasing, etc.) is doing research on affiliating with the Workers’ Rights Consortium ○ Discussion includes reps from the Bookstore, Athletics, legal counsel (what would be involved, how much work it would be etc. ○ Fair Trade Committee working on proposal for Executive Board. <p>GHG, Energy & Water</p> <ul style="list-style-type: none"> • Kyle is putting together a dashboard, which is coming along nicely <ul style="list-style-type: none"> ○ Rice Building really strangely metered, making it difficult to get info on. Question about if there is a best practice for estimating consumption, and if it would it be meaningful • Jeff gives an update on commons <ul style="list-style-type: none"> ○ The intent was to implement a cold rent. ○ This seems to no longer be possible. The Province has 2 rates: we have to use 	Continue to track and report on actions that you are championing.	All	Next meeting (April)
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provincial medium rates. There is a big gap in utilities cost between cold rent and hot rent. Managing the consumption of individual suites is difficult. The nature of location in building will also affect costs which is not entirely fair. Reality has come up against the philosophy of what we wanted to achieve.

- Jake: We are entering into a 102 unit built – are we learning anything from this one and implementing these in the new ones so we don't have to do any retroactive action
- Kyle: keep in mind lessons learned from McFeetors – we don't want to have individual heating in each room and instead are using a district system.
- For retrofits- only ventilation and smart meters are left to complete

Transportation

- The Bike Lab is doing well. A successful conference on winter cycling was held recently
- Jake had a meeting with Kevin Nixon re: bike light at Spence, Portage St. Mary.
 - Complicated situation. Jake was hoping he would say that yes, the Uni is a hub for cycling and we should get together to do something that works. Did not happen.
 - Might be better do it at Balmoral or Young, but it needs to make sense with how people get to that intersection
 - Jake met with Greg MacPhearson: felt that a lot of interests were shared and he will be working with him a little bit.
 - Discussion about how the nature of the roads surrounding the U of W may change with Field House
 - Len could be contact for Jacob re: road changes
- Mechanic training going well – new group in there now and another that will graduating soon. Lots of new members
- UPass - tomorrow (Feb 26) is the city council meeting. The UWSA is fairly confident that it will still pass. That is also for referendum question if students

		<p>would be willing to pay \$260 for bussing for the entire year. Then get the same answer from U of M, and then would be in motion in 2016.</p> <ul style="list-style-type: none"> ○ The timeline seems slow! We hoped it would be a perfect timing with the new digital approach. ○ We will not lose our data tracking – we will know how many students have digital, reloadable cards. <p>Academics</p> <ul style="list-style-type: none"> • Cory Bellhouse has completed a review of sustainability curriculum. Next he will be conducting interviews with faculty members. • We are using STARS tracking tool now <ul style="list-style-type: none"> ○ Alana hopes that by the end of the summer we have our STARS report submitted. • Campus Sustainability Course is in motion. Andrée has been hired to do work for that. It will be a course where students will be doing campus based projects. • Alana is working with the Wellness Institute of Life on a peer to peer system. Would talk to new students about what Diversity Foods, etc. is all about. <p>Finance, Governance & Admin</p> <ul style="list-style-type: none"> • Media release went out: we received our plaque and seal from the Climate Registry • Smaller meeting about issue between capital planning and sustainability planning tomorrow (Feb 26). Hopefully Alana will bring the results to the March board meeting • Teresa can speak to the Green Office program at the next meeting • Board in the process of marketing DC plan 			
6	3:55-4:00	Announcements & Next Meeting			
		<ul style="list-style-type: none"> • One more meeting will be held in April. <ul style="list-style-type: none"> ○ We will wrap up everything we wanted to accomplish this fiscal year using the Excel tracking spreadsheet. ○ Our meeting will likely be only an hour. ○ We should probably spend some time thinking about how we want to plan for this 	Schedule next meeting with Doodle.	Teresa	March

		next year (last year our planning meeting was held in June).			
		<ul style="list-style-type: none">• Motion to adjourn. Motion – Jeff; Second – Al; All in favor.			