

ENVIRONMENTAL SUSTAINABILITY ADVISORY COMMITTEE

February 1, 2022

Minutes of the Environmental Sustainability Advisory Committee, held via MS Teams, at Thompson Rivers University, Kamloops, B.C.

HEADING	ITEM / DISCUSSION	ACTION
Present:	Christine Miller, (Chair), Brad Harasymchuk, Carolyn Ives, Dip James Gordon, Jana Noskova, Lillian Kwan, Meng Sun, Natalie Martin, Scott Blackford	
	QUORUM MET	
Regrets:	Alana Hoare, Christine Adam, Dillon Alexandre, Elder Mike Ar Gabriela Rivera, Jessica Papineau, Petar Hrkac, Thamindu Widy Matthews Warren Asuchak	
Guests:	Young Grguras from PLAN: The Post-Landfill Action Network.	
Recording Secretary:	Lora Sartori	
CALL TO ORDER	James Gordon in the Chair. The meeting, being duly constituted for the conduct of business, the Chair called the meeting to order at 11:33 a.m.	
WELCOME & Territe Acknowledgement	orial James did the Territorial Acknowledgement. Round of Introductions of all members in attendance.	
PRESENTATIONS	Young Grguras from <u>PLAN: The Post-Landfill Action Net</u> discussing a Campus Plastic Free Pledge • <u>Young's Presentation</u>	<u>twork</u>
	 Top 10 Zero Waste Campuses. Link here: <u>https://www.postlandfill.org/top-10-campuses/</u> 	
	 Their Mission and Vision together with a copy of t can be found here: <u>https://www.postlandfill.org/about-</u> plan/?doing_wp_cron=1643745507.19468688964843 	-

	• 19 schools have signed on to the Break Free from Plast Pledge. There is no deadline. Most schools have their President sign on to this Pledge.	
	Some recommended reading: <u>https://beautifultrouble.org/about</u>	
	• You can reach Young at <u>Young@postlandfill.org</u>	
Christine Miller joined the	e Meeting and resumed the Chair.	
ADOPTION OF AGENDA	On MOTION duly made it was RESOLVED to approve the February 1, 2022 Agenda as distributed.	
ADOPTION OF MINUTES	On MOTION duly made it was RESOLVED to adopt the January 11, 2022 Minutes as distributed.	
BUSINESS ARISING FROM MINUTES	 a. Re: Climate Emergency Letter. (<u>https://www.sdgaccord.org/climateletter</u>). i. Update regarding interest from TRUSU. No further information to share. 	
	Action Item: James will be meeting with Sierra Rae from TRUSU and will discuss with her.	James Gordon
	b. Bird Strike Film. Report on Progress – James Gordon Next buildings to be completed will be Old Main and AE with a budget of \$40,000. James has asked Warren if there are any funds for this.	
	Evidence that a simple hawk sillouette will reduce bird strikes.	
	Action Item: James will email a hawk sillouette to the TRU Community.	James Gordon
	2 dead birds outside of the Chappell Family Building for Nursing & Population Health in the Summer, 2021 at the windows located closest to the Science Building.	
	Disappointing that new builds on campus have not considered implementing bird strike film.	

Action Item: James will email Warren and Dillon the question of considering bird strike film on new builds.	James Gordon
Action Item: Christine and James will discuss the new buildings and bring back to the Committee.	Christine Miller and James Gordon
 a. TRU Sustainability Education in the Curriculum Sub-Committee – Report by Christine Miller Met recently and still working on course sustainability worksheet. INDG 2100: Indigenous Environmental Sustainability (2,2,0) 	
 b. Awards Sub-Committee – Report by Chris Adam/Brad Harasymchuk Met last week with Scott, James, Brad and Christine. 	
Will be asking the Committee to help get the word out.	
Deadline February 25, 2022.	
 c. ESAC Zero Waste Sub-Committee – Report by James Gordon Have not met since last meeting. 	
Action Item: James will follow-up with the PLAN presentation and the Committee's thoughts.	James Gordon
 d. ESAC Sustainable Purchasing Sub-Committee. Report by James Gordon, Chair. Had a meeting on January 13, 2022 to discuss TRU Indigenous Purchasing Framework. Met with Judy Kitts, Victoria Harbour Authority; Dan Munshaw, City of Thunder Bay; Amanda Chouinard, Canadian Collaboration for Sustainable Procurement and Reeve Consulting, Eric Vandermeullen, Shannon Mazereeuw, Garry Gottfriedson and Tina Matthew. We are in the very beginning stages of discussions. 6 areas in the STARS report that relate to sustainable purchasing - concentrating on these items. 	
	 Action Item: Christine and James will discuss the new buildings and bring back to the Committee. a. TRU Sustainability Education in the Curriculum Sub-Committee – Report by Christine Miller Met recently and still working on course sustainability worksheet. INDG 2100: Indigenous Environmental Sustainability (2,2,0) b. Awards Sub-Committee – Report by Chris Adam/Brad Harasymchuk Met last week with Scott, James, Brad and Christine. Will be asking the Committee to help get the word out. Deadline February 25, 2022. c. ESAC Zero Waste Sub-Committee – Report by James Gordon Have not met since last meeting. Action Item: James will follow-up with the PLAN presentation and the Committee's thoughts. d. ESAC Sustainable Purchasing Sub-Committee. Report by James Gordon, Chair. Had a meeting on January 13, 2022 to discuss TRU Indigenous Purchasing Framework. Met with Judy Kitts, Victoria Harbour Authority; Dan Munshaw, City of Thunder Bay; Amanda Chouinard, Canadian Collaboration for Sustainable Procurement and Reeve Consulting, Eric Vandermeullen, Shannon Mazereeuw, Garry Gottfriedson and Tina Matthew. We are in the very beginning stages of discussions.

	At PD week on February 24 Shannon Mazereeuw and James will do a sustainable purchasing workshop "Be a Better Buyer, TRU Sustainable Purchasing 101"
	e. ESAC Core Theme Planning Committee – Report by Alana Hoare No Current Report
	 f. ESAC Biodiversity Sub-Committee – Report by Christine Miller Did not meet since last meeting.
	Christine will strategically reach out for members.
MANAGER OF SUSTAINABILITY PROGRAMS REPORT	Report by James Gordon, Manager of Sustainability Programs
	Energy Dance on February 11 th 9:00 p.m. – 11:00 p.m. – virtual and free. Bring awareness to energy conservation.
	Student Sustainability Ambassadors are ready to launch 4 initiatives.
	5-year zero waste plan coming together.
	Hiring a new zero-waste staff member, permanent full-time.
ENERGY PROJECTS REPORT	Report by Natalie Yao, Energy Specialist
	Hydro Continuous Optimization Program - finishing BCCOL by the end of February.
	Need a Gap Analysis Meeting, ISO50001.
	International Standard for energy management system. Where is TRU regarding energy management. <u>https://www.iso.org/iso-50001-energy-management.html</u>
	Would like a representative from the Academic Side Faculty and/or a Dean.

Action Item: James/Lora will send out an email to the ESAC with some information.

James Gordon and Lora

CAMPUS INFRASTRUCTURE REPORT	Report by Dillon Alexandre
	No Report.
NEW BUSINESS	a. None
CORRESPONDENCE	None
NEXT MEETING ADJOURNMENT	March 1, 2022 at 11:30 a.m. Meeting adjourned at 12:54 p.m.