

## **AGENDA**

## **Sustainability Coordinating Committee**

Thursday, November 26, 2015 9:30 a.m. to 11:30 a.m. Sankey Chamber

	item	Sponsor
1.0	Welcome	Tom Saint-Ivany
2.0	Confirmation of Agenda	Tom Saint-Ivany
3.0	Review of Draft Minutes	All
4.0	Calendar of Sustainability Events & Activities	
	<ul> <li>□ Fair Trade Campus Committee Meeting</li> <li>□ Master of Sustainability Information Session</li> <li>□ Innovative Ideas 2.0: Partnering for Efficiency In Universities &amp; the Broader Public Sector - COU</li> <li>□ Carbon Accounting Webinar - NSI</li> <li>□ Niagara Energy Summit - NSI</li> <li>□ Sustainability Photo Contest -NSI</li> </ul>	December 1, 2015 December 3, 2015 December 3, 2015
		December 15, 2015 February 3, 2016 February 12, 2016
5.0	Presentations	
	None	
6.0	Sustainability Initiatives, Awards & Recognition	
	Nothing to Report	
7.0	Reports From Standing and Ad-hoc Sub-Committees	
7.1	Fair Trade Campus Committee	Anneka Bosse/Tom Saint-Ivany
8.0	Old Business	
8.1	Energy Conservation and Demand Management Plan	Scott Johnstone/Danny Kasunio
8.2	Sustainability Website Update	Tom Saint-Ivany
8.3 Amdt	Ethical Purchasing Policy Review & SCC Input	Chuck MacLean

8.4	Sustainability Policy Review	Tom Saint-Ivany
8.5	2014 Annual Waste Audit	Domenic Maniccia
8.6	Carpooling - A 2015 Sustainability Goal?	Tom Saint-Ivany/Wendy Laslo
8.7	Ontario Green Universities Survey 2014	Tom Saint-Ivany
8.8	Campus Plan Update	Tom Saint-Ivany
8.9	Summer 2015 Mini-Waste Audit (24-hour Sample)	Domenic Maniccia
8.10	Recycling Stations on Wheels	Domenic Maniccia
8.11	E-waste Recyclables Pick-up - Update	Kevin Lawr
8.12	Organic Bins & Battery Bins for the MIWSFPA	Domenic Maniccia/Kevin Lawr
8.13	Electric Vehicle Charging Station & Student Car Share @ MIWSFPA	Mandeep Mukkar Ippolito/ BUSU Rep
8.14	Organics Diversion at BUSU Locations	BUSU Rep
8.15	ESRC accommodations & the Alumni Greenhouse	Tom Saint-Ivany
8.16	"Parked" Old Business	
	8.16.1 Sustainability Coordinator 8.16.2 SCC Communications Strategy	Tom Saint-Ivany Tom Saint-Ivany
9.0	New Business	
9.1	Goodman School of Business Major Capital Project	CPD&C Rep
9.2	2015 Annual Waste Audit	Domenic Maniccia
9.3	Ontario Greenhouse Gas Emissions - Cap & Trade	Tom Saint-Ivany/Scott Johnstone Danny Kasunic
9.4	Additional Battery & Cartridge Collection Points	Kevin Lawr
10.0	Once-Around-the-Table	
10.1	Sharing and Updates of Sustainability Practices, Activities, and Initiatives	All
11.0	Next Meeting	
11.1	Thursday, January 28, 2015 - 9:30 a.m. to 11:30 a.m. Location to be Announced	Tom Saint-Ivany/ Dinah Martin
12.0	Adjournment	

Amdt #1 2/2