

## AGENDA

### Sustainability Coordinating Committee

Thursday, January 23, 2014  
9:00 a.m. to 11:00 a.m.  
Sankey Chamber

<u>Item</u>	<u>Sponsor</u>
1.0 Welcome	Tom Saint-Ivany
2.0 Confirmation of Agenda	Tom Saint-Ivany
3.0 Review of November 28, 2013 Draft Minutes	Tom Saint-Ivany
4.0 Calendar of Sustainability Events & Activities	
<input type="checkbox"/> Niagara Sustainability Initiative's Educational Forum: " <i>Cutting Through the Greenwashing</i> "	January 23, 2014
<input type="checkbox"/> ESRC Brown Bag Lunch Series - Forest Biodiversity	January 29, 2014
<input type="checkbox"/> Sweater Day	February 6, 2014
<input type="checkbox"/> Brock Sustainability Policy Review	March 27, 2014
<input type="checkbox"/> Earth Hour	March 29, 2014
<input type="checkbox"/> Earth Day	April 22, 2014
<input type="checkbox"/> Residences Move-out	Week of April 21, 2014
<input type="checkbox"/> Energy Matters Summit - Toronto	May 13-14, 2014
Early Bird Registration February 1 <sup>st</sup> : <a href="http://energymatterssummit.com">http://energymatterssummit.com</a>	
<input type="checkbox"/> 2014 IMPACT! Youth Conference for Sustainability Leadership: Guelph	May 23-26, 2014
<input type="checkbox"/> Congress 2014 of the Humanities & Social Sciences	May 24-30, 2014
<input type="checkbox"/> UN Environment Day	June 5, 2014
5.0 Presentations	
Brock Grad Nicholas D'Amico - <i>Waste Management &amp; Re-cycling Opportunities</i>	Tom Saint-Ivany
6.0 Sustainability Awards & Recognition	
7.0 Reports From Standing and Ad-hoc Sub-Committees	
7.1 Fair Trade Campus Committee	Anneka Bosse/Charissa DiMarco/ Tom Saint-Ivany

<b>8.0</b>	<b>Old Business</b>	
8.1	Carshare	University Services/BUSU
8.2	Energy Conservation and Demand Management Plan	Cassie Kelly
8.3	Brock E-Waste Management (see May 23, 2013 Minutes)	Mandeep Mukkar Ippolito/Kevin Lawr
8.4	Recycling of Disposable Coffee Cups - An Opportunity for Engagement	Domenic Maniccia/ Jeff Sinibaldi
8.5	Current & Future Water Bottle-filling Stations <a href="http://www.brocku.ca/blogs/campus-map/">http://www.brocku.ca/blogs/campus-map/</a>	Jeff Sinibaldi
8.6	Sustainability Website Update/SCC Communications Strategy	Wendy Bakker
8.7	SCC Goals & Objectives - Towards a Sustainability Plan	Tom Saint-Ivany
8.8	Annual Waste Audit & 2013 Waste Reduction Work Plan - 65% Waste Diversion Target	Domenic Maniccia
8.9	Ethical Purchasing Policy Review & SCC Input	Tom Saint-Ivany/Chuck MacLean
8.10	<b>“Parked” Old Business</b>	
	8.13.1 Sustainability Coordinator	Tom Saint-Ivany
	8.13.2 Terms of Reference/Committee Charter	Tom Saint-Ivany
<b>9.0</b>	<b>New Business</b>	
9.1	Sustainability Logo Feedback	Wendy Bakker
9.2	Case Study: Catering of Lunch & Refreshments	Tom Saint-Ivany
<b>10.0</b>	<b>Once-Around-the-Table</b>	
10.1	Sharing and Updates of Sustainability Practices, Activities, and Initiatives	All
<b>11.0</b>	<b>Next Meeting</b>	
11.1	Thursday, January 23, 2014 - Sankey Chamber	Tom Saint-Ivany
<b>12.0</b>	<b>Adjournment</b>	Tom Saint-Ivany