

## AGENDA

### Sustainability Coordinating Committee

Wednesday, August 27, 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 March 27, 2014 Draft Minutes	Tom Saint-Ivany
4.0 Calendar of Sustainability Events & Activities	
<input type="checkbox"/> Carpooling Open Learning Meeting	August 13, 2014
<input type="checkbox"/> Residences Move-in	August 31, 2014
<input type="checkbox"/> NSI Monthly Event: <i>Your Workforce: Engaged Sustainability Leaders</i>	September 25, 2014
5.0 Presentations	
<input type="checkbox"/> EarthBin - Jo-Ann Yantzis	Domenic Maniccia
6.0 Sustainability Awards & Recognition	
<input type="checkbox"/> Horizon Utilities - Energy Retrofit Initiative Incentives (ERII) - \$138,662.30	
<input type="checkbox"/> Niagara Sustainability Initiative - Most Impactful Initiative Award	
7.0 Reports From Standing and Ad-hoc Sub-Committees	
7.1 Fair Trade Campus Committee	Anneka Bosse/Charissa DiMarco/ Tom Saint-Ivany
8.0 Old Business	
8.1 Carshare	University Services/BUSU
8.2 Energy Conservation and Demand Management Plan	Danny Kasunic
8.3 Brock E-Waste Management	Kevin Lawr/Jamie Fleming
8.4 Recycling of Disposable Coffee Cups - An Opportunity for Engagement	Domenic Maniccia/ Jeff Sinibaldi

8.5	Sustainability Website Update/SCC Communications Strategy	Tom Saint-Ivany/Amanda Smits
8.6	SCC Goals & Objectives - Towards a Sustainability Plan	Tom Saint-Ivany
8.7	Annual Waste Audit & 2013 Waste Reduction Work Plan - 65% Waste Diversion Target	Domenic Maniccia
8.8	Ethical Purchasing Policy Review & SCC Input	Chuck MacLean
8.9	Sustainability Logo Feedback	Tom Saint-Ivany
8.10	Case Study: Catering of Lunch & Refreshments	Domenic Maniccia/Kerrie Pickering
8.11	Battery Collection	Kevin Lawr
8.12	<b>“Parked” Old Business</b>	
	8.12.1 Sustainability Coordinator	Tom Saint-Ivany
	8.12.2 Terms of Reference/Committee Charter	Tom Saint-Ivany
	8.12.2 Sustainability Policy Review	Tom Saint-Ivany
<b>9.0</b>	<b>New Business</b>	
9.1	Great lakes Coal Tar Sealcoat PAH Reduction Project	Tom Saint-Ivany
9.2	Brock Renewed as a Fair Trade Campus	Anneka Bosse
9.3	Brock University Master of Sustainability Degree	Kerrie Pickering
9.4	2014-2015 NSI Event Season - Platinum Sponsorship & NSI Ambassador Program	Tom Saint-Ivany
9.5	MacEwan University: <i>Sustainability Benchmarking Document</i>	Tom Saint-Ivany
9.6	UNESCO Chair in Community Sustainability - Liette Vasseur/ESRC	Kerrie Pickering
9.7	COU 2013 Going Greener Report: <i>Growing Greener Campuses at Ontario Universities</i>	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, September 25, 2014 - Sankey Chamber	Tom Saint-Ivany
<b>12.0</b>	<b>Adjournment</b>	Tom Saint-Ivany