

## AGENDA

### Sustainability Coordinating Committee

Thursday, March 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 January 23, 2014 Draft Minutes	Tom Saint-Ivany
4.0 Calendar of Sustainability Events & Activities	
<input type="checkbox"/> Brock Sustainability Policy Review	March 27, 2014
<input type="checkbox"/> ESRC Science Café - Energizing <i>Discussion</i> and <i>Change for a Sustainable Future</i>	March 29, 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"/> 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
<input type="checkbox"/> ESRC Summer Institute	August 5-8, 2014
5.0 Presentations	
None	
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
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 (see May 23, 2013 Minutes)	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	Wendy Bakker
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	Wendy Bakker
8.10	Case Study: Catering of Lunch & Refreshments	Domenic Maniccia/Mandeep Mukkar Ippolito
8.11	<b>“Parked” Old Business</b>	
	8.11.1 Sustainability Coordinator	Tom Saint-Ivany
	8.11.2 Terms of Reference/Committee Charter	Tom Saint-Ivany
<b>9.0</b>	<b>New Business</b>	
9.1	Sustainability Policy Review	Tom Saint-Ivany
9.2	Sustainability Planning for a New Goodman School of Business Building & Site	Larry Molnar
9.3	Earth Hour - Planned Activities	Tom Saint-Ivany/All
9.4	Catering Recycling Checklist	Domenic Maniccia
<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, May 22, 2014 - Sankey Chamber	Tom Saint-Ivany
<b>12.0</b>	<b>Adjournment</b>	Tom Saint-Ivany

*Immediately following the meeting, SCC participants are invited to meet at the Student Centre Starbucks outlet for the release of the 2013 Annual Waste Audit results, the launch of the University’s Sustainability web-site, and the launch of a program to collect and recycle disposable coffee cups.*