

AGENDA

Sustainability Coordinating Committee

Thursday, November 27, 2014
9:00 a.m. to 11:00 a.m.
Sankey Chamber

<u>Item</u>	<u>Sponsor</u>
1.0 Welcome	Domenic Maniccia
2.0 Confirmation of Agenda	Domenic Maniccia
3.0 Review of Draft Minutes <i>Not available</i>	
4.0 Calendar of Sustainability Events & Activities	
<input type="checkbox"/> ESRC Sustainability Science and Society (SASS) Graduate Program information Session	December 4, 2014
<input type="checkbox"/> NSI Sustainability Reporting Workshop	December 9, 2014
5.0 Presentations	
<i>Andy Prankevicius has informed that Bird Studies Canada will not be able to present</i>	
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
8.0 Old Business	
8.1 Student Car Share	BUSU rep
8.2 Energy Conservation and Demand Management Plan	Danny Kasunic
8.3 Sustainability Website Update/SCC Communications Strategy	Amanda Smits
8.4 Ethical Purchasing Policy Review & SCC Input	Chuck MacLean

8.5	“Parked” Old Business	
	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
9.0	New Business	
9.1	Annual Waste Audit - 67.5% Waste Diversion Target	Domenic Maniccia
9.2	NSI Carpooling Open Learning Meeting Presentation - A 2015 Sustainability Goal?	Danny Kasunic
9.3	Ontario Green Universities Survey 2014	Domenic Maniccia
9.4.	Campus Plan Update & Guiding Principles	Larry Molnar
9.5	The Next Location? - Electric Vehicle Charging Station	Scott Johnstone
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 22, 2014 - (location to be confirmed)	Domenic Maniccia
12.0	Adjournment	Domenic Maniccia