

## AGENDA

### Sustainability Coordinating Committee

Thursday, January 22, 2015  
9:00 a.m. to 11:00 a.m.  
Schmon Tower Board Room

<u>Item</u>	<u>Sponsor</u>
1.0 Welcome	Tom Saint-Ivany
2.0 Confirmation of Agenda	Tom Saint-Ivany
3.0 Review of Draft Minutes	
4.0 Calendar of Sustainability Events & Activities	
<input type="checkbox"/> NSI Sustainability Reporting Workshop	December 9, 2014
<input type="checkbox"/> NSI Open House	January 15, 2015
<input type="checkbox"/> Ontario Green Universities Survey 2014 Due	January 30, 2015
<input type="checkbox"/> NSI Annual Report Survey Due	February 13, 2015
<input type="checkbox"/> Earth Hour	March 28, 2015
5.0 Presentations	
Katrina Kroeze - Executive Director, Niagara Sustainability Initiative: Carpooling	
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	Sustainability Policy Review	Tom Saint-Ivany
8.6	Committee Terms of Reference	Tom Saint-Ivany
8.7	2014 Annual Waste Audit	Domenic Maniccia
8.8	Carpooling - A 2015 Sustainability Goal?	Tom Saint-Ivany
8.9	Ontario Green Universities Survey 2014	Tom Saint-Ivany
8.10	Campus Plan Update	Larry Molnar
8.11	The Next Location? - Electric Vehicle Charging Station	Scott Johnstone
8.12	<b>“Parked” Old Business</b>	
	8.11.1 Sustainability Coordinator	Tom Saint-Ivany
9.0	<b>New Business</b>	
9.1	Master of Sustainability	ESRC Rep
9.2	SCC Multi-Year Sustainability Action Plan Update	Tom Saint-Ivany
10.0	<b>Once-Around-the-Table</b>	
10.1	Sharing and Updates of Sustainability Practices, Activities, and Initiatives	All
11.0	<b>Next Meeting</b>	
11.1	Thursday, March 26, 2015 - 9 a.m. to 11 a.m. Schmon Tower Board Room	Tom Saint-Ivany
12.0	<b>Adjournment</b>	