

## Minutes

<b>Meeting:</b>	<b>Sustainability Coordinating Committee</b>	
<b>Date:</b>	<b>April 22, 2016</b>	
<b>Time:</b>	<b>10:00 am - 11:00 am</b>	
<b>Location:</b>	<b>Sankey Chamber</b>	
<b>Present</b>		
<b>Name</b>	<b>Representing</b>	
Tom Saint-Ivany	Facilities Management	
Domenic Maniccia	Facilities Management, Custodial	
Linda Tremblay	Facilities Management, PM	
Julianna McCormick	CPD&C	
Scott Johnstone	Facilities Management, M&U	
Mandeep Mukkar Ippolito	Facilities Management	
Lesley Owen	CPD&C	
Anneka Bosse	Brock Fair Trade	
Iain Glass	Hospitality	
Jamie Fleming	Residences	
Chuck MacLean	Procurement Services	
Ed Blasinski	IT	
Wendy Laslo	Parking/Conference	

Item	Discussion	Action
<b>1.0</b>	<b>Welcome</b>	Tom Saint-Ivany
<b>2.0</b>	<b>Confirmation of Agenda</b> No new business	Tom Saint-Ivany
<b>3.0</b>	<b>Review of November 26, 2015 Minutes</b> Minutes adopted	All
<b>4.0</b>	<b>Calendar of Sustainability Events</b> <ul style="list-style-type: none"> <li>• ESRC research presentation: It's not as it Seems – Communicating Flooding Risks <span style="float: right;">May 20, 2016</span></li> <li>• Niagara Sustainability Initiative Sustainability Leaders Reception <span style="float: right;">May 24, 2016</span></li> </ul>	Tom Saint-Ivany
<b>5.0</b>	<b>Presentations</b> No new business	

<b>6.0</b>	<b>Sustainability Initiatives, Awards &amp; Recognition</b> Niagara Community Design Awards – Adaptive re-use: MIW. Brownfield restoration received nice recognition	
<b>7.0</b>	<b>Reports From Standing and Ad-hoc Sub-Committees</b>	
<b>7.1</b>	<b>Fair Trade Campus Committee</b> Campus week Sept 26-30	Anneka Bosse
<b>8.0</b>	<b>Old Business</b>	
<b>8.1</b>	<b>Energy Conservation and Demand Management Plan - OPEN</b> Scott looking for feedback by June. Needs to be approved early July. Tom needs to notify the Board	Scott Johnstone
<b>8.2</b>	<b>Sustainability Policy Review - CLOSED</b> The policy has been approved for another 3 years	Tom Saint-Ivany
<b>8.3</b>	<b>Carpooling – A 2015 Sustainability Goal - OPEN</b> Niagara Ride-Share is a 2 year initiative (free). Will know by end of 2 year if it will continue and what the actual cost will be. Need to get this on Brock News	Wendy Laslo
<b>8.4</b>	<b>Ontario Green Universities Survey 2014 - OPEN</b> 2015 survey - What kind of metrics are beneficial? Survey not issued yet. Tom to update at next meeting	Tom Saint- Ivany
<b>8.5</b>	<b>Campus Plan update - CLOSED</b> Board approved. Posted on Brock website	Tom Saint-Ivany
<b>8.6</b>	<b>Electric Vehicle Charging Station &amp; Car Share @ MISFPA - CLOSED</b> Source out a new company. One vehicle is downtown and 2 @ Brock	Mandeep Mukkar/Ippolito
<b>8.7</b>	<b>Organic Diversion at BUSU locations - CLOSED</b> There are 6 bins throughout Union Station	
<b>8.8</b>	<b>Annual Waste Audit - OPEN</b> Alphie’s needs to be accessed, many challenges. Find out why paper not being recycled in Welch Hall. Where to recycle coffee cups? Niagara Region discards cups found in bags. Overall 68.5 diversion rate, increase from last year (65.3). Tom would like a plan moving forward, who is lead, what resources are needed. Brock top 3 in recycling. Need to get the word out. Education piece very important	Domenic Maniccia
<b>8.9</b>	<b>Ontario Greenhouse Gas Emissions – Cap &amp; Trade – OPEN</b> Ontario has set carbon reduction targets. Need to conserve energy and reduce carbon. City of Calgary has a 45% energy reduction. Walker building the 1 <sup>st</sup> for air quality improvement @ Brock	Scott Johnstone
<b>8.10</b>	<b>Electric Vehicle Chargers Ontario Program - OPEN</b> No update. Scott to follow up	Scott Johnstone
<b>8.11</b>	<b>Certified Green Housekeeping recertification Status - CLOSED</b> Recertified for 3 years. Received a score of 90% (Gold Status) for air quality	Domenic Maniccia
<b>9.0</b>	<b>New Business</b>	
<b>9.1</b>	<b>Arboretum &amp; Interpretive Learning Opportunities - OPEN</b> Collection of trees & plants to be identified, main walkway of Cairns & MC. Eventually to go around all of University & Bruce Trail	Domenic Maniccia

9.2	<b>Federal Strategic Investments Fund (SIF) - OPEN</b> 3 initiatives for application (1) Cogeneration facility (2) additional floor GSB (3) Atrium. Program favors “shovel ready”. Projects to be completed by April 30, 2018	Tom Saint-Ivany
10.0	<b>Once-Around-The-Table</b> <ul style="list-style-type: none"> <li>• Workday will become a paperless system.</li> <li>• Ed to provide Scott with number of power server rooms. Save 42 KW per year. This will increase when we move to cloud servers</li> <li>• Parking survey results: 26 % open to carpooling, 25% may have access to electrical cars</li> </ul>	Chuck McLean Ed Blasinski  Wendy Laslo
11.0	<b>Next Meeting</b>	
11.1	<b>Thursday, May 26<sup>th</sup>, 2016</b> <b>9:00 am – 11:00 am</b> <b>Sankey Chambers</b>	

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