



Minutes of the ENVIRONMENTAL SUSTAINABILITY ADVISORY COMMITTEE

November 6, 2019

Committee meeting held in the TRU Student Union Boardroom, Thompson Rivers University

Kamloops, B.C., commencing at 12:10 PM. Lunch was provided.

HEADING	ITEM / DISCUSSION	ACTION
ATTENDANCE		
Present:	Raikhan Amanzholova, Jim Gudjonson, Karl Fultz (Chair), Pete Hrkac, Tina Matthew, Christine Miller, Bala Nikku, Jana Noskova, Jessica Papineau, Dev Shah,	
Participating by Teleconference:	none	
Absent:		
Regrets:	Warren Asuchak, Scott Blackford, Tom Dickinson (Vice Chair), Carolyn Ives, Dipesh Prema, Nicole Schabus, Peter Tsigaris.	
Admin Support:	James Gordon	
Guests:	Glen Cheetham and Sherry Adjenim-Boateng from the City of Kamloops re presenting Kamloops community sustainability plan	
Others:	Alana Hoare, Aaron Wiebe, Natalie Yao	
Vacancies:	1 faculty member	
CALL TO ORDER & WELCOMES	The meeting, being duly constituted for the conduct of business, was called to order at 12:05 pm by the Chair, Karl Fultz, who welcomed everyone to the meeting.	
ADOPTION OF AGENDA	On motion duly made it was RESOLVED to approve the agenda as distributed.	
ADOPTION OF MINUTES	Minutes of October 2 were accepted.	
PRESENTATIONS	Glen Cheetham and Sherry Adjenim-Boateng from the City of Kamloops Community Planning & Sustainability office presented on the new Kamloops community sustainability	

plan. A Q & A followed. The presentation is attached in the email that contained these Minutes.

**BUSINESS
ARISING FROM
MINUTES**

6.a) Jim reported that there is no date yet to invite the TRU President to an ESAC meeting. He will continue to enquire about his attendance.

Jim

6.b) Tom, as ESAC JOHS Committee Representative, to report on issue brought up by the JOHS Committee of increasing numbers of rats on campus: Tabled.

Tom

**REPORT OF
COMMITTEES**

7.a) TRU Sustainability Education in the Curriculum Subcommittee. Committee report by Bala who spoke since the Chair, Carolyn, was not present. He said that the committee discussed the TOR drafted by Carolyn. The committee is trying to meet again to discuss further activities of the subcommittee.

7.b-i) Environmental Sustainability Achievement Awards for 2020 (students x2 and staff/faculty x1) – Due to having insufficient quorum by the time the discussion on the following matter arose, the matter was tabled.

Scott

- Re having a committee vote on whether the \$1000 funds for PD should go towards a program that has a ‘sustainability focus’.

7.c) ESAC Zero Waste sub-committee. Committee report by James, Chair. The sub-committee is meeting monthly and is well attended. The two things that were mostly discussed at the last meeting were possibilities for a campus mug share program (which is stalled right now due to the long term possibility of a disposable coffee cup ban on campus), and plans on how to deal with discarded cigarette butts.

James

**DIRECTOR’S
REPORT**

Regarding the butts, two new waste butt receptacles—the Ballot Box—have been ordered. James will contact the company Terracycle, who recycles butts in order to find out what the system is. Also discussed was campus food waste.

8) Time was running out so Jim only reported that the Williams Lake campus solar array will be completed in a few

NEW BUSINESS months. It will be a 5 megawatt system. He remarked that the price of installing solar has dropped dramatically over the last six year from \$6 per watt to around \$1.60.

CORRESPONDENCE None.

NEXT MEETING

ADJOURNMENT None

Next meeting: November 6th, 2019; 12:00 pm – 1:30 pm in the TRUSU boardroom. Lunch will be served.

1:30 pm.

Signature of Chairperson, Chair

Signature of Vice-Chairperson, Vice-Chair (if required)