

X		Alana Lajoie-O'Malley	X		Liz Williams (notes)
X		Michael Emslie			



	<p>3c Governance</p>	<p>currently working on this, approx 25% complete, mostly done by end of this year;</p> <ul style="list-style-type: none"> <li>• night setback using smarter technologies, upgrading control systems for on/off – 60% complete</li> <li>• working with hydro to get money for indoor air quality control (CO2...), getting rebates</li> <li>• steam trap survey and repair – completed in-house</li> <li>• boiler – off-seasonal steam boiler was hogging natural gas, replaced and using high efficiency boilers (hot water for kitchens)</li> <li>• reflector project – decided not to proceed, hope to relocate money to another set of projects, better at reducing GHG emissions</li> <li>• lighting load in Duckworth – control system replacement – time scheduling, light dimming, and occupancy sensors</li> <li>• MB hall – adding more speed drives to only run as much air as required, with occupancy sensors.</li> <li>• Expect save \$37,000, and reduce 79 tons GHG emissions.</li> </ul> <p>Phase 2 measures – completion expected FY 2014 (recent funding may result in earlier completion date). Working on costing and preparatory work.</p> <ul style="list-style-type: none"> <li>• New electrician helping to do more of this work...</li> <li>• Michael Emslie – Financing and Treasury board initially declined to approve it. Hope to hear in next few weeks if approved – to finish off both phases. Funding from a CPOSE via deferred maintenance funds, rather than from a loan.</li> <li>• Talked with Tim at Hydro to help with costing of drivings re: ventilation</li> </ul> <p><u>Update from Alana and Laurel Repski:</u></p> <ul style="list-style-type: none"> <li>• STARS – 1/3 credit based on courses and faculty – working with faculty in committee (See below: <i>Academics</i>)</li> <li>• Laurel Repski - Each of areas have champions at the senior level. Sustainability initiatives now flow into manager's performance reviews; put at top of people's list and make them accountable.</li> </ul>			
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## Procurement

- Boomerang box – reusable delivery box implemented shortly with G&T (66% reduction); plus reduce delivery to once a week to reduce GHG emissions
- Pen recycle program – based on a particular manufacturer (2cents per pen received – and charity donations; recycle competitors product, but no refund)
- Currently 18% of UWinnipeg purchases at G&T are Green products, also costs a bit more money
- Beneficial to at least recommend these products to users
- In negotiations to offer a premium discount on greener products as opposed to the other ones.
- Suggested:
  - have green products come up first on the order lists
  - include this choice as points for Green Office project
- Working on streamlining reporting

- Green products come up first on the order lists/ online catalogue
- Include green office products as points in Green Office Calculator

Allan

## PAPER

- Mike Emslie – Office paper is currently 30% post-consumer, strategy commits us to 50%. Business cards were switched to 100% post consumer earlier this year. Paper supplier didn't have product for 50% post-consumer content, will seek to address on the next paper order.
- Allan presented a document highlighting the impact of paper use; mentioned some challenges with higher recycled paper content and machine functionality.

## OTHER WASTE REDUCTION & PROCUREMENT

- Apple just pulled out of green electronics registry – issue to keep in mind
- Issues with cleaning products keeping to contract re: Lake Friendly standards – further discussions with stakeholders to come

## Update on Fair Trade Committee – Lydia Warkentin:

- New committee looking at campus designation. Committee includes variety of stakeholders.
- Mostly coffee, tea, and chocolate.
- Discussion about athletics and clothing.
- The committee has some questions about the standards, their consistency, and how they may provide a disadvantage to smaller

		<p>providers. This is particularly relevant for UW's current coffee provider, which is a relatively small provider. Will gain clarification moving forward.</p> <ul style="list-style-type: none"> <li>• Next meeting in early Dec.</li> </ul>			
3e	Admin Systems	<p>Alana indicated that there may be the potential opportunity to influence Fair Trade Canada regarding possible disadvantages to smaller providers. Overall, the University is currently Fair Trade compliant according to their requirements, and could obtain designation.</p> <p><u>Lena Yusim - update on Green Office Pilot:</u></p> <ul style="list-style-type: none"> <li>• Mapped off Harvard's tool.</li> <li>• Recently started pilot project meetings, with goal to have it rolled out next September.</li> <li>• Tool identifies ways to be sustainable, points allocated to each task. Creates awareness of what can be doing on campus.</li> <li>• Some sort of recognition for improvement. Similar to LEED ratings.</li> <li>• Categories – transportation, events, energy, purchasing, etc.</li> </ul> <p><u>Alana - update on admin systems needs assessment:</u></p> <ul style="list-style-type: none"> <li>• Management workshops with Leith Sharp – launching point for starting Needs Assessment process.</li> <li>• Example of campus improvement: Financial services – now able to approve invoices online.</li> <li>• **Suggestion to include info on what drinking – coffee, tea, bottled water (re: waste, recycling, Fair Trade)</li> </ul>			

Communications

**GRASS ROUTES Sustainability Festival**

- Planning between the CSO (Campus Sustainability Office) and UWSA (The University of Winnipeg Students' Association) is well underway for our next annual sustainability festival, the week of March 8<sup>th</sup>, 2013.
- Theme this year is 'The Good Life'. Working the theme into communications and events throughout the year. Encouraging campus-wide participation.
- First event was during O-Week.

**PARKING DAY**

- Teamed with the CRC (Community Renewal Corporation) to participate in an international festival called Park(ing) Day. Held in early October. High publicity through location, including multiple media stories. Great engagement with campus and community.

**GENERAL ENGAGEMENT/COMMUNICATIONS**

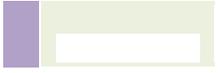


		includes restaurants and residences. Water consumption does fluctuate year-year for other reasons.  Approval to send document to President Lloyd Axworthy. (Laurel Repski – motioned; Jeff Palmer – second; approved)	Document submitted to President	Alana	ASAP
<b>5</b>	<b>Climate Action Plan</b>				
		Council reviewed draft Climate Action Plan. Alana explained key challenge re: weather normalization and provided brief summary presentation.  In touch with energy manager at UM re: numbers and methodology.	Discuss document and determine next steps	Council	Next meeting
<b>8</b>	<b>Next Meeting</b>	CSO will circulate Doodle poll to set time for next meeting in December. Draft minutes will also be circulated in preparation for approval at next meeting.			










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