



ENVIRONMENTAL SUSTAINABILITY ADVISORY COMMITTEE

May 3, 2022

Minutes of the Environmental Sustainability Advisory Committee, held via MS Teams, at Thompson Rivers University, Kamloops, B.C.

HEADING	ITEM / DISCUSSION	ACTION
Present:	Tina Matthews (Vice-Chair), Alana Hoare, Christine Adam, James Gordon, Lillian Kwan, Meng Sun, Petar Hrkac, Sarah Martin, Scott Blackford	
	NO QUORUM MET	
Regrets:	Brad Harasymchuk, Christine Miller, Carolyn Ives, Dillon Alexandre, Dipesh Prema, Gabriela Rivera, Jessica Papineau, Elder Mike Arnouse, Natalie Yao, Thamindu Widyarante, Warren Asuchak	
Guests:	Aaron Wiebe	
Recording Secretary:	Lora Sartori	
CALL TO ORDER	Tina Matthews in the Chair. Please note that quorum was NOT met at this meeting. The meeting was called to order at 11:30 p.m.	
WELCOME & Territorial Acknowledgement	Tina did the Territorial Acknowledgement.	
ADOPTION OF AGENDA	As quorum was not met, the May 3, 2022 Agenda was not adopted.	
ADOPTION OF MINUTES	As quorum was not met, the April 5, 2022 Minutes were not adopted.	
BUSINESS ARISING FROM MINUTES	a. Nil	
NEW BUSINESS	a. Collaborative Data Analysis Activity (60 Minutes) - Alana Hoare See attached notes.	

**REPORTS OF
COMMITTEES**

- a. **Awards Sub-Committee** – Report by Chris Adam/Brad Harasymchuk
Chris presented the nominees of the awards.



2022 Awards.docx

As quorum was not met at this meeting, an email vote will be sent out.

We will announce the winners on the TRU Connect together with Social Media.

PRESENTATIONS

Draft Bicycle Program Plan - Aaron Wiebe
Aaron will present at an upcoming meeting.


CORRESPONDENCE None

NEXT MEETING June 7, 2022 at 11:30 a.m.
ADJOURNMENT Meeting adjourned at 12:55 p.m.

Mission Fulfilment Activity

Presented by Alana Hoare

ESAC MAY 3

1.	Presentation (15 minutes)
	<ul style="list-style-type: none"> • Backgrounder on Mission Fulfilment Planning and Evaluation at TRU
	<p style="text-align: center;">Mission Fulfilment Sustainability - Power Point</p> <div style="text-align: center;">  <p>22.05.03 SUSTAINABILITY Coll</p> </div>

2.	Break-Out Activity: Strengths (20 Minutes)
	In Small groups (4-5 people), discuss the following:
	<ul style="list-style-type: none"> • Considering the results of the Sustainability outcomes (one through 4, what did TRU do well in 2021 and 2022 regarding sustainability?)
	<p>Group 1 - James, Tina, Meng, Lillian</p> <ul style="list-style-type: none"> • Campus looked great, clean, renovations, buildings looked great. • Happy to have Student Ambassador Program back. Staff and Faculty starting up now. Delayed due to covid <p>Group 2 - Alana Scott, Sarah, Petar</p> <ul style="list-style-type: none"> • Bird Strike Project

	<ul style="list-style-type: none"> • What sustainability initiatives are we most proud of from the past year?
	<p>Group 1 - James, Tina, Meng, Lillian</p> <ul style="list-style-type: none"> • Platinum rated Stars. But not advertised to its full potential. • Our work to eliminate single use plastics. • Ambassador programs - make higher visibility - use Jackets, shirts, etc. Use hi-vis vests. • Tree Planting had a strong turnout in the spring. <p>Group 2 - Alana, Scott, Petar</p> <ul style="list-style-type: none"> • Bird Strike Project • Funding for students to engage in research around sustainability. • John Church's work with livestock "heatproofing". • Student who created Friendly Composting Company.

3.	Break-Out Activity: Opportunities (20 Minutes)
	In small groups, discuss the following:
	<ul style="list-style-type: none"> • What internal or external forces or trends impacted the results in 2021 and 2022?
	<ul style="list-style-type: none"> • SOBE there is a research cluster focused on environmental sustainability. • TRU now has a Fire Research Program • Existing Sustainability Office Volunteer Program - there should be a more formalized program - give them a certificate, etc.

	<ul style="list-style-type: none"> • Considering the results of the Sustainability outcomes (one through four), what opportunities exist for improving the results in of the indicators for sustainability at TRU in 2023?
	<ul style="list-style-type: none"> • What type of products are we using - salt, ice melt - more eco friendly. • Noise and Light pollution • Advocacy or protocols for Noise - ie: fireworks are damaging to animals.

4.	Closing Remarks and Next Steps (5 Minutes)
	<p>We will take all ideas and update Core Theme Workbook. Will bring back to June meeting - see PowerPoint.</p> <p>August will start reporting findings.</p>

	Notes/Comments
	<ul style="list-style-type: none"> • Workbook is due June 30, 2022. • Scott would like to review the workbook prior to the next ESAC Meeting. More time to review, the better. • It was decided to have a special meeting the week of May 16th, 2022. • Can also include at the special meeting to discuss/vote for Chair and Co-Chair of ESAC.