
MEETING NOTES

Friday 29 May 2015 / 8:30 – 10:00 am / AH 527

MEMBERS N Wagner (Acting Chair), L Benko, D Cherwaty, J Crivea, J Dale, R Konecsni, R Petry, C Reyda, S Wray, S Young

REGRETS T Chase, D Zemplak

1. Call to order at 8:35 am.

2. Agenda approved with the addition of the following two items:

- Terms of Reference and Geothermal.

3. Meeting notes of 27 March 2015 received with emendation on page 2, agenda item #7.

- Changed from: It was determined that the policy for the Committee would arise from the current Strategic Plan.
To: It was determined that the policy for the Committee would arise from the current *Sustainability* Strategic Plan **and align with the University of Regina Strategic Plan, peyak aski kikawinaw.**

4. Update from the Sustainability Coordinator

C Reyda noted:

- Funding has been provided for nine projects to date and all projects are progressing.
- There should be an allocation from the partners who contributed to the fund last year of approximately \$14,000 to the Sustainability and Community Engagement Fund next year which should again be matched by the President. Additional partners will be approached as well. C Reyda will follow-up to ensure the funding is in place.
- D Cherwaty asked about individual donations from an APEA account. N Wagner advised this can be done, but needs to be coordinated through Financial Services.
- C Reyda noted that a landscaping project in the courtyard of the Classroom Building for student use is underway.
- C Reyda inquired about the green roof on the RIC building; there was a suggestion to convert the space into a garden.
- N Wagner advised PACS that Facilities Management will be working with SaskPower on various projects around the campus over the next three years worth \$3.0M. These initiatives have been approved by the Board. The projects include LED lighting, ventilation systems re-commissioning, and enhancements to FM's energy management information system.
- The LED project needs to take into consideration the wavelength used and ensure it does not affect those who suffer from migraines. C Reyda will advise the Project Manager.
- R Konecsni provided an update on the Print Optimization project. The target is to have 317 print devices on campus. The University is half-way to achieving that goal. The University has realized \$1.4M in savings thus far.

5. Finalize the Sustainability Strategic Plan

J Crivea noted:

- The Sustainability Strategic Plan was reviewed by PACS.
- J Crivea will incorporate member comments specific to pages 4, 6, 9 and 10.
- C Reyda advised permission has been given by the AtKisson Group for the University to use the Compass in the sustainability definition. The model will need to incorporate descriptions that are specific to the University. Comments were received from the group and C Reyda will incorporate the changes into the definition, which will be part of the approved Sustainability Strategic Plan.

Two motions for approval of the Sustainability Strategic Plan were put to a vote as follows:

Motion #1

PACS recommends the Sustainability Strategic Plan 2015-2020 be endorsed as amended.

J Crivea/L Benko

CARRIED

Motion #2

PACS recommends to the President the approval of the Sustainability Strategic Plan 2015-2020.

J Crivea/L Benko

CARRIED

6. RCE Recognition Event

L Benko noted:

- Five projects from the University of Regina received recognition; the role universities play globally is an important one.

R Petry noted:

- The afternoon event highlighted the post-secondary education sector.
- The next RCE meeting will be scheduled in late June 2015. The dates for next year will be the first or second week of May 2016 in Fort Qu'Appelle. PACS involvement should be considered.

7. Terms of Reference

L Benko noted the following:

- Under the current terms of reference the position of Chair is appointed. Should this position be elected by the committee? Is there a conflict of interest?

8. Geothermal

J Dale noted:

- Would PACS be interested in proceeding with a workshop seeking experts to speak to geothermal? The Committee noted as an area of research, this could proceed.
- N Wagner and L Benko noted several areas that may find the workshop beneficial. N Wagner advised the Committee to let J Dale know if interested.

9. Draft – PACS Schedule – September 2015 – May 2016

N Wagner presented the draft schedule of future PACS dates, which were approved by the Committee.

10. ADJOURNMENT at 10:00 AM

NEXT MEETING 25 September 2015 8:30 – 10:00 AM (AH 527)
