
MEETING NOTES

Friday 25 September 2015 / 8:30 – 10:00 am / AH 527

MEMBERS	T Chase (Chair), L Benko, J Crivea, J Dale, R Konecsni, R Petry, C Reyda, N Wagner, S Young
GUESTS	A Palma (sustainability intern)
REGRETS	D Cherwaty, D Zemlak

1. Call to order at 8:31 a.m.

2. Agenda approved with the addition of the following:

- New residence, included with agenda item #5. Enrolment update, new agenda item #10.

Meeting notes of 29 May 2015 received without emendation.

3. Update from the Sustainability Coordinator

C Reyda noted:

- The College Avenue campus renewal has been her main focus.
- The Sustainability and Community Engagement Fund has added three new partners. The total allocation should be approximately \$20,000. The President's Office will provide matching funds; funding deadline is 2 November 2015. Nine projects were funded last year. All nine projects are complete or nearing completion.
- October is sustainability and action month. Several areas have events planned.
- The Sustainability Strategic Plan is complete and will align with the University of Regina Strategic Plan, *peyak aski kikawinaw*.
- The community garden had a large volunteer base and was very successful. The Courtyard is being developed as an edible landscape.
- The 2016 Campus Master Plan has been updated to include sustainable landscaping with a prairie focus.
- A Palma provided an update on the plant health care model. The garden coordinator and A Palma maintained the Academic Green from mid-May until 24 September. Lawn care was the primary focus. The model included twenty-five volunteers
- The project came in under budget. Feedback was positive and the Academic Green showed signs of improved health. A Palma recommends expanding the model.
- A Palma will prepare a report. The report will be posted to the PACS webpage.

4. Update on U-Pass

The Chair noted:

- A presentation to City Council will take place on Monday 28 September; Council will then vote.

5. Update on College Avenue renewal and Kisik Towers

N Wagner noted:

- \$4.0M of the necessary \$7.0M for the Darke Hall renewal has been secured. The Board approved a \$3.0M allocation and an additional \$1.0M was secured through donation.
- The design team has been selected. Indigenization and sustainability will be part of the design.
- C Reyda noted the engineers were impressed with the quality of the existing structures.
- N Wagner noted that Kisik Towers is virtually complete. Work continues on the outside of the residence, including a below-grade connection to Campion College.
- N Wagner expressed his appreciation to Residence Services. The Chair thanked N Wagner and his team for their work.

6. Update on energy management

N Wagner noted:

- The \$3.0M initiative will receive RFP submissions in late October. SaskPower is partnering with the University on the energy management project.

7. Update on print optimization

R Konecsni noted:

- When the project began five years ago the campus had 1196 devices. Print optimization has reduced that number to 675. The target is 317, which equates to 3.94 persons per device. The first phase is approximately 94% complete.
- In the first five years, \$1.4M was saved. Total potential savings will be \$4.4M.
- The second phase of the project is under way.

8. Terms of reference

L Benko noted:

- The terms of reference need to align with *peyak aski kikawinaw*.
- L Benko, A Palma and C Reyda will form an Ad-Hoc Committee to review the existing terms of reference. The recommendations will be discussed at the 27 November meeting of PACS.

9. Report from Minsoo Cho

Minsoo represented RCE Saskatchewan at the official opening of Sejahtera Centre in the Asia-Pacific.

10. Enrolment

The Chair spoke briefly about enrolments, enrolment management, and long-term campus sustainability.

11. ADJOURNMENT at 10:07 AM

NEXT MEETING 27 November 2015 8:30 – 10:00 AM (AH 527)
