
MEETING NOTES

5 June 2017 / 8:30 – 9:30 am / AH 527

MEMBERS T Chase (Chair), R Konecni, R Petry, C Reyda, S Young

REGRETS E Boyle (*for N Wagner*), D Cherwaty, J Crivea, J Dale, GSA rep, N Okere (*PACS student support*)
URSU rep

1. **Call to order at 8:30 am.**
2. **Agenda approved as received. Meeting notes of 31 March 2017 received with minor edits.**

LEADERSHIP, COMMUNICATION AND ENGAGEMENT

3. Communications update

It has been a challenge getting this sub-committee together but G Campbell has still been able to issue sustainability messages to campus via the President's monthly message and the UR's Feature Stories page. This sub-committee hopes to meet in early July.

WASTE, ENERGY AND TRANSPORTATION

4. Save Paper Desktop Widget

Papercut's partner offers a Save Paper desktop widget allowing users to view their individual printing and its impact. Although this widget is useful, the option will not be pursued due to network security risks. An alternative to this widget is logging into the Papercut system and accessing the same type of information securely. Log-in details will be shared via the Sustainability list serve.

OPERATIONS AND OTHER ISSUES

5. 2017-18 draft meeting schedule

PACS members agree to meeting bi-monthly on the last Friday of the month and approved the attached schedule. The approved schedule will be posted to the PACS webpage today.

6. SCEF update

The SCEF guidelines and application form are still being worked on by B Butz, J Crivea and N Okere. This document will be sent to PACS for review and feedback by the end of July. The goal is to align the announcement of the successful SCEF applicants with Sustainability month in October. This means that the official call for applications would go out at the end of August with a deadline of the end of September. The adjudication committee would meet soon thereafter and an announcement of the successful SCEF applicants would go to campus in mid-October.

B Butz updated PACS on the 31 March request for support from the SCEF Founding Partners and past SCEF supporters. Of the ten emailed, only two responded with support, Luther College and the Faculty of Engineering and Applied Science. Although not everyone provided SCEF support this year, PACS agreed that everyone would still be given the option to sit on the adjudication committee (the Founding partners and past supporters of the SCEF).

7. PACS support update

N Okere graduates in June and has obtained full-time employment. She has agreed to continue to support PACS over the summer months by working during the evenings and on the weekends as her time permits.

8. Round table

C Reyda - The Global Transportation Hub (GTH) has given the U of R a photovoltaic (PV) array. This PV array was situated on a piece of now purchased land and instead of moving the unit to another piece of land and running into the same situation, the GTH offered the panels to the U of R. The only cost associated with the PVC array is FM's cost to dismantle and re-install this unit. This in-kind gift holds an estimated value of \$50,000. The location of the unit is still to be determined but potential locations include College Avenue Campus, the Lab and Education buildings, or in a field.

C Reyda – The adjudication committee for the 2018 RCE Recognition Awards has an opening and invites an individual from the U of R to join. Planning for the RCE Recognition Awards begins in October and anyone interested or anyone with suggestions of interested individuals can contact C Reyda.

R Petry – The 2017 RCE Recognition Awards Event went well. Of the 25 projects showcased three were from the University of Regina.

Chair – Owing to conservation and installation of low-energy lighting fixtures, even as utility rates go up the University of Regina's electricity expenditure remains stable despite the major addition of square footage to campus. This is a direct result of the success of the University's various sustainability projects.

Chair – The Canada Wide Science Festival was a success with many compliments about the beauty of our campus and the festival organization. The Chair asks PACS to begin thinking about how to showcase and highlight all of the University's sustainable practices and projects for Congress 2018.

Chair – A big thanks to C Reyda and her team for the clear communication on the status and progress of CAC. As it stands CAC is on time, schedule and budget.

R Konecsni will attend the College and University Print Management Association of Canada's annual conference on 26 June to speak about the success of our Print Optimization Project. Our project began with 1,197 printing devices on campus with an end goal of 360-370 devices. Our current count is 586.

9. ADJOURNMENT at 9:18 am

NEXT MEETING 29 September 2017 8:30 – 10:00 AM (AH 527)
