



Wednesday 28 March 2018 / 8:30 – 10:00 am / AH 527

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| MEMBERS | T Chase (Chair), J Crivea, J Dale, H Khan (<i>URSU rep</i>), R Konecsni, R Petry, N Wagner, S Young |
| GUESTS | E Boyle, <i>Director of Maintenance and Utilities</i> |
| REGRETS | D Cherwaty, K Cormack, L Ezenweichu (<i>GSA rep</i>), E Khmarun (<i>PACS student support</i>), |

1. **Welcome and call to order at 8:30 am**
2. **Agenda approved as received. Meeting notes of 26 January 2018 received without emendation.**

WASTE, ENERGY AND TRANSPORTATION

3. GeothURmal project: update

The GeothURmal Project Working Group submitted an LOI to the NRCAN Clean Growth Program. It details the rationale, outcomes, and research opportunities, and includes a list of those involved and in-kind support. Formal notification of application status will be sent to applicants in June. If the UR application is successful, we will be invited to submit a main application and will receive final notice of funding in Fall 2018. As the application turnaround times are quick, this group continues to work as though they will be the successful applicants.

The total cost of this project is now \$15 million and through the VPR Office, funding sources are being considered. As the University will not have the budget to maintain this system, securing external funding sources will be essential.

4. UR Utility Portfolio

E Boyle joined PACS to discuss the changes in the University's utility profile. As detailed in the presentation attached to the agenda package, the University's sustainability efforts are paying off. That our University has been able to maintain a flat utility cost over a span of 12 years while enrolments grow substantially is worthy of note, and worthy of praise. These statistics will be included in the April budget forum.

It was agreed that this information needs to be shared more broadly with our campus community. PACS, via the SCEF, is willing to provide financial assistance for the creation of a You Tube video verbally explaining these graphs (via E Boyle). This video would be featured on the UR web page, shared via social media, posted on the Sustainability web page, etc. J Dale also suggested that 10/15 second "Did you know" clips be made available for viewing on the various campus TVs. This is a quick and easy way to share our successes with campus.

OPERATIONS AND OTHER ISSUES

5. Draft 2018-19 PACS meeting schedule

PACS members approved to the 2018-19 meeting schedule as attached in the agenda package. B Butz will post this schedule to the PACS webpage.

6. Term of member: J Crivea

J Crivea's second PACS term expires 30 June 2018. As a representative of the Consortium for Global Change Management (PARC or IEESC) appointed by the VP Research, J Crivea is eligible for a final renewal. She has been a member of PACS since its inception in 2012 and was renewed for a second term beginning 1 July 2015. J Crivea expressed an interest in serving one final term and PACS supports her renewal until 30 June 2021. The VP Research will be notified of this renewal.

LEADERSHIP, COMMUNICATION AND ENGAGEMENT

7. SSP mid-term review

With the loss of the Sustainability Coordinator, PACS determined that a Sustainability Strategic Plan (SSP) mid-term review was necessary. This mid-term review will aid PACS in identifying what SSP goals are outstanding and what goals are being met. PACS will be able to determine what areas can be built on and where sustainability efforts can be scaled up.

PACS members reviewed the SSP mid-term review document put together by J Crivea. Suggestions and additions were made and an updated version will be shared with PACS for approval. The approved final version will be posted on the web page for public viewing.

8. Round-table discussion

R Konecsni noted that UR is the print optimization leader in Saskatchewan's postsecondaries. He gave a presentation to Saskatchewan Polytechnic. A meeting with the University of Saskatchewan will be taking place in the near future.

9. ADJOURNMENT at 9:45 am

NEXT MEETING: 8 June 2018 8:30 – 10:00 AM (AH 527)
