

**The University of Winnipeg
Campus Sustainability Council Meeting Minutes**

10:00-11:30 pm

Meeting Attendance					
Present	Regrets	Name	Present	Regrets	Name
X		Alana Lajoie-	X		Liz Williams (n
	X	Thomas Aitken	X		Kyle MacDonald
X		Allan Amundsen	X		Jeff Palmer
	X	Lena Yusim		X	Laurel Repski

		Approved by president. Now online.			
4	Climate Action Plan	<p>Alana:</p> <ul style="list-style-type: none"> Not much that new actions included already in strategic plan. Commitment to new and specific targets by the end of 2016. Collecting climate related academic content under the umbrella of sustainability reporting in academics. Key challenge re: weather adjustment <ul style="list-style-type: none"> What part of energy consumption not dependent on weather (ie not heating) ie. weather independent energy consumption. Population varies in summer challenge for normalization. Mathematical relationship or summer baselines should be similar values) 	Pass doc on to President for approval	Alana	

		<ul style="list-style-type: none"> • Challenge that varied industry standards, yielding very different results. • • While not certain how soon may have a solution, there is value in making document public Can re-issue document once have the problem solved. <p>Council agrees to pass the document on to Lloyd for approval. Motion Michael D.; Second Kyle; All in favour.</p>			
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5 Progress Updates					
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5a	Academics	<p>Michael Dudley report on progress of committee:</p> <ul style="list-style-type: none"> • The committee is now called the Academic Working Group on Sustainability, and has connections to Senate. Long term goal to see where sustainability content is, and develop connections and opportunities. content, delivery, and teaching methods related to sustainability. Aim for Academic Working Group on Sustainability to report to senate by end of academic year. • 			
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		Availability: Jacob afternoons, lunch hours any day of the week Alan flexible (M, W afternoons not good teaching at 3pm at UM) Len and Kyle flexible; Doodle works















