

# **ENVIRONMENTAL SUSTAINABILITY ADVISORY COMMITTEE**

### Thursday, April 24, 2025 9:30am to 11:00pm

Minutes of the Environmental Sustainability Advisory Committee, held via MS Teams, at Thompson Rivers University, Kamloops, BC

# MINUTES

Present (voting):	Catherine Tatarniuk (Co-Chair), Shelley Church (Co-Chair), Amie Schellenberg, Dana Prymak, Hardeep Chahal, Heather MacLeod, James Gordon, John Church, Robyn Hollas,
Present (non-voting):	None
Guests:	Roxane Kolle
Regrets (voting):	Baldev Pooni, Carmen Love, Kai Bauman, Niki Remesz, Poonam Poonam, Sarah Martin, Sesathya Nanayakkara, Ted Gottfriedson
Regrets (non-voting):	Anna Rogers, Natalie Yao

**Recording Secretary:** Teams Recorder/Lora Sartori

### 1. Call to Order and Welcome

The co-chair, Shelley Church, called the meeting to order at 10:07 a.m.

# 2. Territorial Acknowledgment

Shelley Church delivered the territorial acknowledgement.

# 3. Adoption of Agenda

Agenda of the ESAC meeting of April 24, 2025

On motion duly made and adopted, it was **RESOLVED** that the agenda be adopted as circulated.

### 4. Adoption of Minutes

Minutes of the ESAC meeting of March 27, 2025

On motion duly made and adopted, it was **RESOLVED** that the minutes of the ESAC meeting of March 27, 2025 be approved as circulated.

#### 5. Presentations

None

#### 6. Business Arising from Previous Meetings

a. None

#### 7. New Business

#### a. For approval: ESAC Awards, James Gordon

- The following people have been nominated for the following awards:
  - Dr. Robin Westland Environmental Sustainability Achievement Award (Staff & Faculty)
  - Poornima Gunasekera Environmental Sustainability Achievement Award (Student)
  - Poonam Poonam
  - Environmental Sustainability Achievement Award (Student)
  - Ananya Kamboj
    Tom Owen Environmental Sustainability Award

# Yagnik Chaudhari TRU Herbinlay Happy Planet Award

On motion duly made and adopted, it is **RESOLVED** that ESAC approve the nominations for the Environmental Sustainability Achievement Awards, the Tom Owen Environmental Sustainability Award and the Herbinlay Happy Planet Award.

# 8. Reports of Committees

# a. Awards Sub-Committee, James Gordon

- Brad will be leaving the Awards Committee as the Chair. If you are interested in being the Chair, please let James know.

# b. Zero-Waste Sub-Committee, Anna Rogers

- No Report.

# c. Sustainable Purchasing Sub-Committee, James Gordon

- Met April 14, 2025.
- Purchasing Policy is being updated.
- Michelle McKinnon will be presenting at the June ESAC meeting.

# d. Core Theme Planning Sub-Committee, Catherine Tatarniuk

- Updating as an Institution.
- James, Catherine and Shelley met.
- Collected potential indicators which will be sent to Shannon Smyrl to reevaluate.
- Will be presented to ESAC in the future.

# e. Biodiversity Sub-Committee, James Gordon/Shelley Church

- No Report.
- f. TRU Sustainability Education in the Curriculum Sub-Committee, James Gordon
- No Report

# 9. Manager of Sustainability Programs Reports, James Gordon

- Introduction to Roxane Kolle, who will be helping with the STARS Report.
- TRU Earth Day event on April 30, 2025. Will be giving out 200 250 house plants from the Horticulture Department.
- Go By Bike Week June 1 7, 2025, TRU will be Monday Friday.
- Lights Out Campaign geared to students encouraging students to turn off the lights.
- 3<sup>rd</sup> Annual Bird Field School May 14, 2025.
- 28<sup>th</sup> Annual Trash Bash May 15, 2025.
- Campus Strategic Sustainability Plan Survey open to April 30, 2025.
- Hired a co-op student through a BC Hydro Grant to help Natalie with energy related issues.
- Suggestion to put anti-idle signs up in parking lots.
- Trades Mechanic, Ryan Munden offering bike repair workshops. TRUSU initiative.

# 10. Manager of Energy Projects Reports, Natalie Yao

- No Report.

# 11. Campus Infrastructure Report, Carmen Love

- No Report

# 12. Discussion

#### a. Kudos

- Natalie Yao all 600 solar panels have now been installed.
  Monitoring app will have all the information re: GHG emissions.
- Trades received a grant from BC Hydo worth \$500,000 of funding for sustainable construction and training over the next two years.

#### 13. Correspondence

a. None

# 14. Next Meeting

a. Thursday, May 29, 2025 at 9:30 via Teams

# 15. Adjournment

a. Meeting adjourned at 10:22.