	Х	Michael Emslie	Х		Jacob Nikkel
X		Michael Dudley		X	Lydia Warkentin
X		Andrée Forest	Х		Len Cann
X		Thomas Aitken	X		Kyle MacDonald
X		Allan Amundsen	X		Jeff Palmer
	X	Lena Yusim	X		Laurel Repski

Item	Subject	Discussion	Next Steps	Responsibility	Deadline
1	Agenda				
		Motion to approve: Thomas Second: Laurel	Agenda	All	Approved
2	Minutes				

Review Minutes (including IAP update)

			selection committee to meet		complete by April 15
			to meet		April 15
4	Provincial Cor	sultation on an updated 'Sustainable Development Act' (SD Act)			
4	Provincial Cor	Background - Province did Tomorrow Now consultation, have needed to do this for some time. A number of NGOs have been working on feedback. The Act does have a larger impact on the University than it does to the NGOs, as it has provisions that apply specifically to universities. How would a new Act contribute to our processes? Alana has drafted some initial comments. But we now have more flexibility to add further comments. In 2005 Mark Burch determined that there was no real clarity in the existing Act as to what compliance might mean. No way to measure it. What should we focus on in our response what affects us or general feedback? Might be too complex to do both. We could organize a roundtable capturing both internal processes and broad critiques. Probably the week after next. We should develop some specific questions for stakeholders to address. Council members should review submissions. We should get a faculty member - maybe Alan Diduck - to offer an information session. Chris Leo might be available. Ken Gibbons? Could we get some student support? Perhaps we should organize subgroups to address certain questions. Call for participation and comments should make specific reference to wording in the existing	Circulate questions to operational departments; contact potential faculty to facilitate a roundtable discussion with students and other staff; circulate draft to Council for further comment prior to March 21 st deadline.	Alana	Submission deadline: March 31
		Act pertaining to universities. Questions: (to operational depts) 1. Have you encountered existing act? 2. What changes in the Act would help?			
		Other questions to be developed aimed at faculty and students.			
_	Dan sure	to a few a secondary			
5		tes (as time permits) on Revised IAP: APPROVED	I leave la manage de contra en el	Aller (Alere t	Coo IAD
5a	Waste Reduction & Procurement		Implement revised IAP	Allan. (Alana to provide support	See IAP

		what the "good life" means within various disciplines. Video will be on YouTube channel. Photo club also involved.		
5h	Waste Diversion	NOT DISCUSSED	Len	
5i	Washroom Retrofit	NOT DISCUSSED	Len	

5j

Waste Reduction & Procurement

Investigate options for Mass/Volume/Composition based procurement tracking system: Hire summer studen to develop basic tracking too

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	Waste Reduction & Procurement	Ensure CSO participation in selection and implementation of new financial/resource management system.		31-Mar-15	TBD	AVP Finance &
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						close to being addressed Once this is complete, efforts will turn to this challenge.
Waste Reduction & Procurement	Green Office Certification program includes criteria for waste reduction.	NA	See Goal #8	See Goal #8	Manager, CSO	Criteria included.
Waste Reduction & Procurement	Student peerto-peer waste reduction education programming in place.	NA	See Goal #9	See Goal #9	Manager, CSO	Not yet started.

Waste Diversion Recycling bins in all classrooms, hallways, and offices throughout campus.

Waste Diversion	Zero stanealone garbage bins on UW campus.	01-Jan 12	31-Mar-12	External funding	Manager, CSO Director, Physical Plant	Bins removed over summer months; however, many have reappeared. Ongoing bin servicing & collection challenges have stalled progress o waste diversion initiatives. Progress has been made on maps for new bin locations and proposed new servicing plan. Funds required to purchase new bins for main campus. Timeline April 2013.
Waste Diversion	Establish UW as community battery recycling drop off location.	01-Jan 12	31-Mar-12	Within Exising Budgets	Manager, CSO	Done.
Waste Diversion	Improved waste, recycling, and composting volume tracking system in place.	01-Feb 12	31-Mar-13	TBD	Manager, CSO Director, Physical Plant	Waste weights data collection re establishedbetter weightedaverage for compost bins still required.
Waste Diversion	Compost collection sites in a food service areas and main thoroughfares.	01-Apr- 12	31-Mar-13	TBD	Manager, CSO Director, Physical Plant	

			problem solving meetings. Maps for new bin locations and proposed new servicing plan are under development. Timeline April 2013.

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		ned as car-coop	01-Apr- 12	31-Mar-14	Within existing budgets	Manager, CSO	Surveys reviewed, very little demand demonstrated. On this basis, this project has been set aside.
		coPass transit ited as arise.	as possible	As possible	TBD	Manager, CSO	UWSA currently investigating potential private sponsors of this initiative.
	piace iii aii c	ycle parking in W buildings.	ongoing	Ongoing	Within existing budgets	Manager, CSO	No new racks over winter.
		SA Bike Lab jin place.	ongoing	Ongoing	UWSA budgets	UWSA Outreach & Special Projects Coordinator	Regular hours in place a number of programs in the community. Tracking in the BikeLab still delayed but progress being made.
		commuting orated into certification	01-Apr- 12	See Goal #8	Within existing budgets	Manager, CSO	Criteria included.
		ten submission rsity of Winnipe riew consultatio		13-Jan-12	Within existing budgets		

	Governance	Register UWinnipeg to repor GHG emissions through The Climate Registry.	01-Feb 12	31-Mar-12	Within existing budgets	Campus Sustainability Council; Manager, CSO	Registered. Report to be filed by end of June 2013.
	Governance	In compliance with College & Statement on Climate Chang Action, publish UWinnipeg Climate Action Plan.		01-Apr-12	Within existing budgets	Campus Sustainability Council; Manager, CSO	

Governance	Review sustainability policies for greater integration into other campus policies, completion, clarity, and concision.	01-Apr- 14	31-Mar-15	Within existing budgets	Campus Sustainability Council; Manager, CSO	Not yet stated.
Governance	Become participating member of STARS (Sustainability Tracking Assessment & Rating Syster Second Report	01-Apr- 15	31-Mar-16	Within existing budgets	Campus Sustainability Council; Manager, CSO	Not yet started.

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	Air, Energy, Land & Water	Develop & implement UW innipeg to all new building projects.	01-Feb 12	30-Jul-12	Within existing budgets	Director, Community Renewal Corporation; Manager, Campus Sustainability Office	Contractor Brief & Green Building Dæhboard established. Manager, CSO has had meetings with Field House building team to ensure/monitor implementation. Challenges related to integrating this process with value engineering process. Field House Energy Model suggests higher G235 rg uiield H
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	Air, Energy, Land & Water	PHASE II Control, ventilation and heating system chang to existing buildings (1200 T CO2e) completed.	01-Apr-	31-Mar-15	
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	Admin Systems	Revised Green Office Certification Launched (incorporateneeds assesmendata and plans).	01-Apr- 13	01-Sep14	\$10,000 for program development; Ongoing costs TBD, sources o funds will include work study program	Manager, CSO	Not yet started.
	Academics	Establish means of tracking STARS academic indicators.	01-Apr- 12	31-Mar-13	Within existing budgets	Manager, CSO	STARS academic committee established & two meetings held. See minutes of meeting for furthe rdetail.
	Academics	Student peerto-peer co- curricular education programming in place.	01-Apr- 13				