

## **CSC Meeting Minutes**

October 28, 2020

Participants: Joseph Wasylcyia-Leis, Maureen Hanlon, Sara Campbell, Mike Emslie, Kyle MacDonald, Marni Yasumatsu, Stacey Belding, Leanne Block, Thiago Nunes, Ben Thiessen, Melissa Dupuis, Allan Amundsen, Ian Vickers, Ian Mauro, Chris Minaker.

### **1. Welcome and Introductions:**

- Welcome to all new members. Welcome back to all previous members.

### **2. ASSHE Conference report back:**

- Comments: none
- Action Items: If anyone is interested in attending ASSHE 2021, please contact us.

### **3. Annual Sustainability Report FY2019:**

- Comments: none
- Action Items:

### **4. Update from Kyle:**

- Comments:
  - o Ben Thiessen – Curious if there’s anyway to improve the performance of solar in winter?
    - KYLE: Could re-tilt – too expensive – model is on high summer load. We want heat updates, insulation etc.

### **5. Mid-point review comments:**

- Allen A – **MB collaborative purchasing** - Develop a report data to them on purchase order items. Only on active purchase orders not archived purchase orders. Will send the data for us to put into excel! Wasn’t able to give a baseline but now we can. **RFPs** – agreement that Joe gets a copy from sustainability submission from each vendor. To quantify what % is complete or missing.
- Mike E – Wonders if Indignity belongs under the University Of Winnipeg Annual Sustainability Report.
  - o We stress that sustainability in its form is not merely operational but include 4 spheres that encompasses social and cultural sustainability which includes Indigenization and reconciliation.
  - o It was also noted that the responsibility of Indigenization and reconciliation may not be directly on our office, but the University itself owns the Annual Sustainability Report and we are reporting for all departments.

### **6. SSLP Comments:**

- Kyle: Does this connect to the Campus Sustainability Course?
  - o No. It has not active for a couple years. Hope to integrate it.

**7. Outstanding Business:**

- Comments: None
- Action Items: