

### Notes

	Present	Regrets		Present	Regrets
Don Alexander (Linda Bracken alt)		X	Graham Pike (Chair)	X	
Matt Bowes		X	Kim Sharpe		X
Michael Carpenter		X	Chantelle Spicer		X
Nadine Cruikshanks	X		Tracey Terepocki		X
Alan Cumbers	X		Dave Twynam		X
Dane Gibson		X	Warren Weir		X
Addison Herman		X	Lynn Wytenbroek		X
Colleen McVeigh		X	Margot Croft (recorder)	X	

#### 1. Approval of Agenda

The agenda was approved as presented

#### 2. Approval of April 24, 2017 notes

Notes were approved as presented

#### 3. New Business

##### 3.1. Video Exposure (Margot)

The Scholarship, Research and Creative Activity (SRCA) office is launching an ‘Explainer Video’ project in order to capture the many examples of community engaged scholarship happening in our local communities and beyond. The videos will be loaded onto an online map on the new SRCA website to show profile the great activity happening around the world.

It was discussed that this may be something the Sustainability Committee may be interested in; however, it will be tabled until the August meeting.

##### 3.2. Co-Curricular Record (Margot)

The CCR is an opportunity for students to connect classroom learning to experiences outside the classroom and get recognition for it. <https://www2.viu.ca/ccr/index.asp> VIU’s Graduate Attributes will be linked to these activities. Last year, a pilot was held, and this year, the program will expand. Work Op will also be considered for a CCR credit as well as short-term events—which need to be submitted and chosen by a committee. New applications will be accepted starting June 1.

The CCR has a great deal of application to sustainability at VIU. As the process for application becomes clearer, and the Committee develops activity plans, applications for CCR inclusion will be forwarded.

**ACTION**

Margot will forward more information on the CCR application process to the Committee as it is available.

3.3. Engagement strategies (from last meeting's notes)

Tabled until the August meeting.

3.4. Inclusion of VIUSU in the Earth Charter Youth pilot (from last meeting's notes)

Tabled until the August meeting.

3.5. Planning for 2017-18

Tabled until the August meeting.

3.6. Green Ideas II Event at November World VIU (Margot)

Margot and Mackenzie Sillem discussed the various ways sustainability could be woven into World VIU. It was discussed that this may be a good time for Green ideas, or to split the event into two pieces with a poster event happening at World VIU, and a Dragon's Den-style event in March.

**ACTION**

Margot will continue to explore the idea of cultural diversity through sustainability with Mackenzie.

**4. Old Business**

No old business.

**5. Updates—**

5.1. Pedal 4 Power update (Margot)

The group has had two meetings so far. An exercise bike has been acquired, and the group is measuring, researching, and sourcing various components for this project. They intend to have a budget to submit when prices for these pieces is more clear.

5.2. Student Researcher posting update (Margot)

The posting ID is 16045 and the posting will be open until May 31. It was decided that Margot will conduct interviews and make a recommendation to hire to Graham.

5.3. VIUSU Student Calendar update (Margot)

VIUSU not including calendar dates this year as there are too many changes when plans are made so far in advance.

**Next meeting**

Wednesday, August 30

2:00-3:30

B250 R402