

**Present:** D. Little (Dir. of Estates), P. Cruz\* (Sustainability O.), T. Fraser (H. Campus Ser.), K. Allen (H. Building Ser.), M. Apiliga (VP - Students' Association), C. Russell (SEBE), J. Simpson (Procurement), M. Kemp (C Cycling O.), L. Rabelo (S. Assistant), S. Campbell-Perry (Library).

**Attending:** J. Balmer (Clerk).

**Apologies:** R. McAvoy (Safety & Compliance O.), J. Turner (Services Man.), R. Simpson (President - Students' Association), K. Campbell (Arc), S. Mitchell (Finance), N. Healy (Library), D. Chalmers (University & Colleges Union)

\* Chair.

Item	Supporting Documentation	Action
1. Apologies	N/A	Noted.
2. Notes from the previous meeting	Notes	Approved.
3. Matters Arising	N/A	<ul style="list-style-type: none"> <li>• Group composition – ongoing review.</li> <li>• Printers– awaiting input from Finance.</li> </ul>
4. Sustainability Officer Report	SO Report	For information
5. EcoCampus Audit update	Internal Audit report	For information
6. Environmental Policy	Env. Policy	Approved.
7. GCU Students Association	Verbal update	<ul style="list-style-type: none"> <li>• Plogging Society established with a number of successful litter picks. GCU SO investigating links with Glasgow City Council.</li> <li>• Student Voice – concern about amount of single-use disposable cutlery raised.</li> </ul>
8. Catering (Baxter Storey) <ul style="list-style-type: none"> <li>a. Tupperware – management data</li> <li>b. Food for Life Served Here –update</li> <li>c. Fairtrade Fortnight - proposals</li> </ul>	Verbal update	<ul style="list-style-type: none"> <li>a. Anecdotal evidence - (slower replacement rate of disposable stock suggests good uptake.</li> <li>b. No update available.</li> <li>c. Process changed, now linked to NUS. Awaiting</li> </ul>

Item	Supporting Documentation	Action
		feedback.
9. Climate Adaptation & Resilience	Presentation	For information
10. 2018 Travel Survey	Presentation	For information
11. Campus Cycling Officer	Verbal update	For information
12. AOCB	N/A	<ul style="list-style-type: none"> <li>• SO involved in co-hosting Go Green Week event with U. Glasgow, GSA and U. Strathclyde.</li> <li>• SO assisting a PhD candidate set-up a 10-week fashion detox project.</li> <li>• Guardian University Awards – SO to submit GCU_SmartTravel Advisors project.</li> <li>• SO - Waste compactor has broken down and is beyond repair. Recyclable materials currently collected un-compacted.</li> <li>• Library – Student project (Marketing – EEE) surveyed attitudes of Saltire users regarding litter. Posters/signage updated.</li> </ul>