

Present: Douglas Little, Paulo Cruz (Chair), Therese Fraser, Kathleen Campbell, Kenny Allen, Jen Robertson, Jacqueline Turner, David Halliday, Moses Apiliga

Attending: Osman Rafiq (Clerk)

Apologies: Charles Russell, Sonya Campbell, Caroline Gallagher, Douglas Chalmers, Ahmed Kutbi, Nicholas Healy, Martin Hay, Richard McAvoy, Paul McCusker, Gary Kyle.

Item	Supporting Documentation	Action
1. Apologies	N/A	Noted.
2. Introduction	N/A	None.
3. SWG Plan – for discussion	A1. SWG Plan A2 – 5 Appendices	Adopt recommendations in SWG Plan.
4. EcoCampus audit [January 2018] – for information	B1 - EcoCampus External Audit Report [Jan 2018]	Noted.
5. Sustainability Officer Report – for information	C1 – SO update May 2018	Noted.
6. Sustainable Food Policy – for discussion	D1 - SF Policy - Draft 0.42	Submit Sustainable Food Policy for approval by the Executive Board.
7. Fairtrade University re-certification – for discussion	Verbal update	Re-apply for Fairtrade University certification.
8. Printer rationalisation	Verbal update	Noted.
9. GCU Students Association	Verbal update	Explore waste minimisation collaborative project.
10. AOB	N/A	None.