

MI Sustainability Committee (MISC)
Meeting# 27 Minutes: Dec. 19, 2013 (11:00 a.m.)
Third Floor Boardroom

In Attendance: Arlene McDonald, Brian Quinn, Kevin Clarke, Dinah Helpert, Clara Penney, Justin Dearing, John Pond, Jillian Kavanagh, Kim Robertson

Regrets: Trevor Pike, Darryl Haynes, Paul Ryan

- **Call to order:** the chair called the meeting to order at 11:07 a.m.
- **Agenda:** the chair called for the approval of the agenda; approved by Dinah, seconded by Kim
- **Minutes:** the chair called for the approval of the minutes of Meeting# 26 (Nov.18, 2013); approved by Jillian, seconded by John

Business Arising/New Business:

- **Plastic bin signage:** has not been ordered yet but will be in January
- **MISC website:** since our last meeting, Arlene & Jillian have met & discussed what should be included, including the list of MISC members, terms of reference (TOF), inclusion of an email box or link so users can ask questions/ make suggestions/etc, brief review of what projects the committee has completed to date, and possibly some short videos of what can be recycled at MI (that may also be broadcast on in-house televisions, ideal for cafeteria), etc. Clara Penney has volunteered to maintain site as needed. Arlene has tried to meet with Kim Thornhill to discuss but as she has been busy with 50th anniversary celebration plans, will try again in January.
- **Electronics recycling:** Brian to call city of St. John's to double-check if city recycles or collects electronics or if only done by private companies like Evergreen
- **MISU representation:** Clara will check if we can recruit 2 new students to sit on MISC meetings starting in January when they get new winter schedules

Next meeting: tba, sometime early February 2014

Adjournment: 11:45 a.m.