

EAUC-Scotland Forum Meeting Minutes
Video Conference
Tuesday 21st June 2016, 15.00 – 16.30

Attendees

Edinburgh

Angus Allan	AA	South Lanarkshire College (Convener)
Christine Laing	CL	Fife College
Gillian Gibson	GG	EAUC
Heather Ross	HR	University of Edinburgh
Jamie Pearson	JP	Edinburgh Napier University
Michelle Brown	MB	University of Edinburgh
Sarah Lee	SL	EAUC
Sharon Boyd	SB	University of Edinburgh

Aberdeen

Fraser Lovie	FL	University of Aberdeen
Rose Lyne	RL	University of Aberdeen

Glasgow

Paulo Cruz	PC	Glasgow Caledonian University
Ray Walkinshaw	RW	Ayrshire College

Apologies

Bert Young	University of Glasgow
Fergal McCauley	City of Glasgow College
Gillian Forshaw	North East of Scotland College
John Thorne	Glasgow School of Art
Paula White	West Lothian College
Pauline Donaldson	Forth Valley College
Rebecca Petford	EAUC
Stewart Miller	University of Glasgow
Trudy Cunningham	University of Dundee

Item	Minutes	Action
1.	<p><u>Welcome and introductions</u></p> <p>Thanks to all for attending and apologies from those listed above.</p>	
2.	<p><u>Scotland Convenor's Update</u></p> <p><u>Overview of the sector</u> Reduction in carbon in Scotland reaching the 2020 target of a 40% reduction in carbon emissions.</p>	

<p>Overall reported reduction in carbon emissions from Scotland's Universities through annual EAUC-Scotland SFC report. College and university funding is at a difficult point for all.</p> <p><u>Scottish Funding Council</u> Dr John Kemp will take on the role of Interim Chief Executive of the Scottish Funding Council from the beginning of August.</p> <p><u>EAUC Strategic Review</u> AA & SL attended away day with Board for working group. FL: Will the strategic review details be circulated with the MAC? The working group is made up of representatives from the MAC, Board and SMT, the full Board and SMT will come together again later this year to meet with the working group. More details will be circulated with members at a future date.</p> <p><u>EAUC Annual Conference</u> This was held in at University of the West of England, Bristol (25-26 May 2016). Presentation and resources can be found here. See the brilliant photos of John Thorne, AA and GG on the electric bikes here.</p> <p>SL: presented on the Scottish system of the Public Bodies Climate Change Duties (PBCCD) reporting with Jackie Beresford (Dundee & Angus College) Matt Lawson (University of Edinburgh). It was a well attended session with many people interested in the example that Scotland are setting.</p> <p><u>UN Sustainable Development Goals (SDGs)</u> SL presented 'Connecting with the Sustainable Development Goals (SDGs) to Create a Global Movement' at the EAUC Annual Conference on the SDGs with Leanne Denby (Macquarie University, Sydney) and David Brugman (Oxford Brookes). SL is currently working in collaboration with Leanne Denby (Macquarie University, Sydney) and Kim Smith (Portland Community College) looking at mapping the use of SDGs. Please get in touch if you are using these within your institution or are looking for more information.</p> <p>MB attended the International Sustainable Campus Network Conference at the University of Siena (13-15 June 2016) where SDGs were high on the agenda. Yale University provided good example of student research on the use of SDGs when faculties were not aware that they were already using them.</p> <p>FL University of Aberdeen are not explicitly using them, they may be included in the curriculum more than expected but difficult to map this with out resources.</p>	<p>(All)</p>
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<p>3.</p>	<p><u>Scotland Manager’s Report</u></p> <p>The Scotland Manager’s Report can be found here.</p> <p><u>Careers Project</u> Working with EAUC Company members to determine what employers are looking for when employing those within sustainability sector. More will be circulated on this soon.</p> <p><u>Mabbetts College Energy Training Project</u> Three training sessions were held across Scotland for the College sector to help upskill and provide resources for those working in energy management. Two documents will be published to help with Building Management Systems (BMS) and Automated Meter Reading (AMR). More details to come on the progression of further assistance from Mabbett.</p> <p><u>Institutional Visits</u> The Scotland team have been out visiting institutions on a one-to-one basis or to attend and present at sustainability committee meetings. Please get in contact with the EAUC-Scotland team if you would benefit from a visit or would like us to engage with your sustainability committee.</p> <p><u>Future Funding</u> SL working with Pam Judson (funding and fundraising specialist) on diversifying the EAUC-Scotland funding sources beyond current funding period 2014-2017. EAUC-S will have to prove impact of this work on the sector for further funding from SFC. All feedback and ideas are appreciated. Forum raise concerns that other public sector bodies could look to approach SFC as well.</p> <p><u>Topic Support Networks</u> Community Engagement on Social Media Skills – a smaller group but a lot of engagement and knowledge share. Education for Sustainable Development FE on Curriculum, Campus & Community – NUS present on Responsible Future which Fife College and Edinburgh College are potentially looking at. Education for Sustainable Development HE on Interdisciplinarity and Sustainability Teaching – one of the best attended Travel and Transport on campus car parking – a joint TSN with Act Travelwise.</p> <p><u>Sustainable Scotland Network (SSN) Steering Group</u> SSN are opening up their steering group to other public bodies further than local authorities and will be looking for</p>	<p>(All)</p>
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	<p>Please email the EAUC-Scotland team if this is of interest to you and we will liaise with SSN.</p>	(All)
4.	<p><u>Conference Updates</u></p> <p>EAUC-Scotland Conference 2017</p> <p>Conference Steering Group met previous week to discuss venue and theme/workshop ideas. Four venues being researched:</p> <ul style="list-style-type: none"> • Fife College (Carnegie Centre) • University of Strathclyde (Technology and Innovation Centre) • University of St Andrews • University of Stirling <p>Thanks to Glasgow Caledonian University and Ayrshire College for offers of venue as well.</p> <p>Steering group workshop ideas centred round the ideas of sustainability of the wider community including health & safety, mental health, social inclusion and community partnership. Other areas discussed included reporting, funding and ESD.</p>	
5	<p><u>Scotland Programme Development discussion</u></p> <p><u>Leadership Programme</u> EAUC-Scotland working on a leadership programme centring round the influencers within an institution. Forum suggests working with sustainability groups already approached and presented at to identify people furthering sustainability. If anyone has any ideas around the leadership program please contact the EAUC-Scotland team.</p> <p><u>Funding</u> FL – question around funding from SFC for larger investment projects. SL sitting on working group for HE projects and will update forum on any news.</p> <p><u>Sector News</u></p> <p>University of Edinburgh success with gaining £2.75million investment for their Sustainable Campus project.</p> <p>University of Edinburgh also looking at Modern Slavery Act – recruiting a researcher, the job description can be found here. Edinburgh Napier University also looking at this, have found that most of</p>	

	<p>their procurement is through APUC guidance.</p> <p>University of Aberdeen - Rocking Horse Nursery has been recognised as the first Passive House nursery in Scotland and the first building of its kind in the Scottish higher education sector. Read more about it here.</p> <p>If anyone has any project or case study that they would like to share with the sector then please let the EAUC-Scotland team know.</p>	(All)
6	<p><u>AOCB</u></p> <p><u>AUDE Green Scorecard</u></p> <p>More information request by HE members of the forum about requirements of the AUDE Green Scorecard. Guidance document from AUDE can be accessed here.</p> <p>No deadline has been set by AUDE for data collection at the moment.</p> <p>Thanks to Glasgow Caledonian University, University of Aberdeen and University of Edinburgh for hosting the video conference sessions.</p> <p>Next Forum meeting will be 10.00 – 13.00 28 September 2016. Location TBC.</p>	

Notes prepared by Gillian Gibson, Scotland Project Administrator, EAUC