

	Essential that FSG is included re discussions re poverty, ethics, climate change, peak oil etc as all have an impact on the producers. FSG to address these challenges.	
3	<p>Edinburgh Fairtrade City Initiative sub-group (EFCI) – Recommended that P&P be invited to attend the next EFCI meeting to talk about their schools work. KB would request this at meeting 3/11/09</p> <p>Post-meeting note:- EFCI subgroup welcomed the recommendation to attend next meeting to talk about schools outreach.</p> <p>City events: Suggestion 1 - A schools FT showcase in Fortnight (22 February – 7 March 2010) – being presented to City committee Tues 10 Nov 09 and P&P/SFTF welcome. Suggestion 2 - Idea of a 'public' FT breakfast event (to avoid clash with UoE Conference)</p> <p>Post-meeting Note - Police Box Coffee outlets George Square – Permit issued by the Council as the box sits on pavement owned by EDC. Charles Street – Convener to discuss with EDC for removal. Meantime the outlets would be handed fairtrade postcards and as Edinburgh residents be encouraged/persuaded to sell Fairtrade products.</p>	KB
4	<p>Fairtrade Strategy Document final – 5 yr vision – Agreed - To be approved, owned by SIFTG and published online in the new Semester.</p>	Paper KB
5	Fairtrade Fortnight 2010: 22 February – 7 March 2010	Item 5.1
5.1	<p>First Scottish Universities and Colleges Fairtrade Conference (SUCFC)– Proposal Agreed the following 3 options:</p> <p>Option 1. Invite Harriet Lamb to deliver a daytime lecture on Monday 8 March (Note Harriet giving an evening public lecture that day). If Harriet unable for Betsy Reed to give a talk together with a producer as keynote. Harriet to open/close the Conference e.g. late-am or mid-pm .A good way to inform students from all over Scotland could hear the lecture.</p> <p>Post-meeting notes:- Harriet Lamb agreed to attend on Monday 8th March – Debating Hall, Teviot Row House booked. Proposed to send out invitations to other civil society/political contacts</p> <p>Option 2. Tuesday 23rd Feb – To ask Betsy Reed and producer to be invited to give a talk - probably lunchtime or late am start. Post-meeting note - Middle Reading Room and Dining Room in Teviot booked – Time TBA Jackie.Laird@eusa.ed.ac.uk</p> <p>Option 3. Friday 26th Feb – KB to request from Betsy Reed and SFTG producer another source for producer visit.</p> <p>Agreed - Invitations to go out to P&P Scotland and link in with St Andrew, QMU, St. Andrews and EAUC-S. Agreed : DA would discuss SUCFC with P&P at forthcoming gathering (7-8 Nov) to see if idea favourable.</p>	KB

	<p>Post-meeting note 1 – People were positive about the idea of having a SUCFC around that time.</p> <p>Post-meeting note 2 - Working group ideas:-</p> <ul style="list-style-type: none"> * A producer talk * Some short films (the ones on the foundation website are good) * Ideas sharing sessions/workshops (i.e. how to pass a motion at your union AGM saying the uni should go Fairtrade) * Other workshops about engaging people about Fairtrade * A chocolate fountain * A debate (the role of big corporations, FT vs. the environment, just an ethical label?) * Talks by students * An evening event (possibly fundraising for something) such as a ceilid * A video link to a producer * Something practical like a lunchtime mission to find a new fairtrade product or do a price comparison 	
6	<p>Report from EUSA – Note AGM – Tuesday 17th November 2009</p> <ul style="list-style-type: none"> • Clothing – update <p>http://www.bishopstontrading.co.uk/shop/article.php?category_id=12&article_id=47</p> <p>No further update.</p>	
7	<p>Report from EAUC-S (<i>Environmental Association of Universities and College-Scotland</i>)</p> <ul style="list-style-type: none"> • Advanced Procurement for Universities & Colleges / Public Procurement Reform: 	
8	<p>Report from People & Planet, Edinburgh University – Deferred</p>	DA
9	<p>Report from Accommodation Services</p> <p>Noted : Fruit Tree Planting at Pollock to make it a more sustainable place.</p>	IM
10	<p>AOB</p>	
10.1	<p>Post-meeting Note 1 A delegation of staff and students from the University Chaplaincy presented a documentary film 'All We've Got', about life in multi Faith Chaplaincy, at the Australian Chaplain's Conference in Melbourne on Wednesday 2 December 2009 and then at the Parliament of World Religions, also in Melbourne, on Friday 4th December 2009.</p> <p>The University' Fairtrade Café in the Chaplaincy Centre appeared in this film thus promoting the issue of Fairtrade.</p>	
10.2	<p>Post-meeting Note 2 – Date for Diaries - Towerbank Primary School – The first Fairtrade Primary School in Edinburgh agreed to host the school event on Tuesday 2nd March 2010.</p> <p>Towerbank Primary School http://www.towerbank.ik.org/</p>	
10.3	<p>KitKat have become Fairtrade - This adds to Nestle fairly traded coffee product line which has been around for a while.</p> <p>http://www.supplymanagement.com/news/2009/kit-kat-to-be-fairtrade/</p>	
<p>Dates of next SITFG meetings – (all rooms in Charles Stewart House)</p> <p>2010: Tuesday 19 January – 3.00 pm, Torridon Room; Tuesday 25 May – 3.00 pm, Cheviot Room; Tuesday 10 August – 3.00 pm, Cheviot Room; Tuesday 2 November – 3.00 pm, Cheviot Room.</p>		All please note