

Sustainability Council Meeting Agenda

Wednesday, November 1, 2023

Location: Morris Library, Room 510A

1:30 PM – 3:00 PM

1. Call to Order
2. Attendance
3. Approval of Meeting Minutes (waiting on last meeting minutes)
4. Fall 2023 Sustainability Fall Hub Program Updates
 - i. Ink Toner Sharing Program update.
 - ii. Outreach – Marion High School Environmental Club
 - iii. Sustainability Chats and Working Groups
 - iv. Workshop updates
- b. Fall 2023 Event Updates
 - i. September 27th – Homes of the Future in Southern Illinois - Clean Buildings
 - ii. Brownbag luncheon with Professor Lea Gilbertson on Sustainability & Energy – 10/12/23 – 12:00-1:00 PM Parkinson 103
 - iii. United Nations Day – October 24th– Hub activity
 - iv. Tree Campus Walk – October 24th – 150 Murphysboro students on campus for tours.
 - v. The Great Southern Illinois Pumpkin Smash – November 4th
 1. We need more volunteers. SENSE interested? Please spread the word.
 - vi. Hunger & Homelessness Awareness Week – Our event will be November 11th-15th.
 1. Help distribute flyers and recruit volunteers for event.
5. Sustainability Council
 - a. Sustainability Coordinator Update
 - b. Sustainability Council roles, responsibilities, and operations
 1. Student application on file – Chaya Rice
 2. Meeting minutes
 3. Council ideas for projects/participation
 4. Operating papers
 5. Sustainability Council Primer

6. Establish Fall Meeting dates.
 7. Resource fairs/tables and Sustainability Council
 8. Sustainability Council Foundation Account
- c. Green Fund Updates
- i. 2022 Green Fee Extension Request
 1. Promising Pastures – see attachments.
 - ii. 2024 Ceremony
 1. Next year planning
 2. Guyon reserved.
 3. Proposal Date:
 - iii. Establish Green Fund committee.
 - a. Consists of 3 students, 1 faculty, and 1 staff member.
 - b. Green Fund Committee Chair: Student
 - c. GF Chair is responsible for running the funding rounds.
 - i. Send out call for proposals.
 - ii. Organize workshops.
 - iii. Answer questions of potential applicants
 - iv. Send notice of receipt to applicants
 - v. Manage the spreadsheet used to track that round of funding.
 - vi. Coordinate the sending of rejection/award letters.
 - vii. Set meeting dates and agendas.
 - viii. Run meetings.
 - ix. Run greenfund@siu.edu?
 - x. Report GF activities to the Council
 - xi. Communicate with the Fiscal Officer & Director to manage GF allocation?
 - xii. Designate a notetaker for meeting minutes, particularly for accepting or rejecting proposals.

6. Other items?

7. Adjourn meeting.