

SIU Carbondale Sustainability Council  
Monthly Business Meeting Agenda  
November 16, 2018  
10-11 am, Morris Library 752

**Members:** Students: Makenzee Loft (*expected by phone*), Connie Kaniewski, Dylan Gibson;  
Faculty: Leslie Duram, Tao Huang, Shannon McDonald; Staff: Sally Wright, Betsy Bishop,  
Vacant

1. Call to Order **10:02am**
2. Attendance (include present and absent in minutes; names are above)
  - a. Absent: Betsy
3. Approval of Minutes – 10/26/2018
  - a. Leslie moves, Shannon 2<sup>nd</sup>, Unanimous

**2 Minutes**

4. Review of fiscal year - review document if there are questions.

**3 Minutes**

5. Strategic priority planning
  - a. Follow-up thoughts from last month
  - b. Renewable Energy Credits

**48 Minutes**

6. Sustainability Council membership:
  - a. Open staff position
    - i. Review at December meeting-Geory
  - b. Open student position - set deadline
    - i. Deadline: Monday, December 3<sup>rd</sup>

**1 Minute**

7. Consider Green Fund Committee (GFC) selection
  - a. Tao, Sally, Connie, Dylan, Student
  - b. Will have 1<sup>st</sup> meeting at the end of January to consider process

**13 Minutes**

8. Standing agenda items 11:09-11:18
  - a. Green Fee account (Geory)
    - i. Balance update – no update
    - ii. GF budget adjustments under \$2500 - none

iii. GF budget adjustment requests over \$2500 - none

b. Green Fund Committee report (Makenzee)

i. Extension requests

- 16SP102 - follow-up from conversation with Karen Midden

a. Sally moves to approve. Tao seconds. Unanimous (without Connie).

ii. Final reports received (or closed projects)

- [17SP116](#)

iii. Other – Review of Sustainability Travel Award report from Makenzee Loft.

**9 Minutes**

9. Other updates

a. [Semester Calendar](#) FYI - see calendar in right column under quick links

b. Hub Relocation

c. Campus Energy Forum

d. Open opportunity to share updates for initiatives not listed here.

**5 Minutes**

10. Thank you and adjourn **11:24am**

a. Motion to close Shannon. Sally seconds. Unanimous (without Connie).