

SIUC Sustainability Council
Monthly Business Meeting
Thursday, January 21, 2016

Minutes

1. Call to Order

Begin 9:05 A.M.

2. Attendance/Introductions and welcome to new members! (5 min)

Welcome to Tao and Allyssa, new members of the council.

3. Approval of Minutes

a. December 9, 2015

Leslie moves to approve. Motion seconded. **Unanimous.**

4. Green Fee account (5 min)

a. balance update (This will be a “standing” agenda item going forward.)

Non-ear marked value in Green Fee account: \$140,970

b. transparency

Geory: Students should be able to easily see where their Green Fee is going.

Tao: Suggest a more public display of green fund projects.*

*Will be agenda item for next meeting.

5 mins.

5. Unfinished Business (15 min)

a. Items voted on over email by SC since last meeting (This will be a “standing” agenda item going forward.) – None at this time.

b. Set Spring 2016 meeting times

Cami: Monday 1 P.M., Friday at noon or 1 P.M. possible times.

Fridays at noon will be official meeting time, running 90 mins.

Starting on Feb. 19.

March 4.

April 8.

May 6.

Green Fund Committee meetings will be set up separately.

20 mins.

6. Sustainability Office updates (10 min)

Geory:

Received support for a co-location in the old Starbucks spot by the Chancellor. Co-location is with innovation team from College of Business/business park. SIU Foundation has asked different groups what they would need funding for. Possible for future projects.

Team has increased in size. Hired a zero waste programming specialist (GA), sustainability programming specialist (GA), metrics and data specialist (STARS GA), and one of two visual communications specialists. They are Jara, Amy, Derick, and Jerrica, respectively. New fellows include, Julia, Jill, Candace, and Kayla, each with a different focus.

20 mins.

7. Green Fund (10 min)

a. Committee

Cami: First workshop is moved to Feb. 8. Three Green Fund projects have been submitted so far.

b. Review of open Green Fund Projects list (This will be a “standing” agenda item going forward.)

c. Requests -none

3 mins.

8. New Business (10 min)

a. Strategic Council Initiatives Discussion

i. Sustainability Award/Recognition Program

Tabled until next meeting

9. Adjourn

Tao motions to adjourn. Motioned seconded. **Unanimous. 10:00 A.M.**