

SIUC Sustainability Council  
Monthly Business Meeting Agenda  
Friday, March 4, 2016

1. Call to Order  
**Begin 12:05 P.M.**
2. Attendance  
Absent: Deb & Karen
3. Approval of Minutes
  - a. 2.19.2016  
Vicki moves to approve. Leslie seconds. **Unanimous.**
4. Green Fee account (Geory, 10 min)
  - a. No change from last meeting  $\$257,709.87 - \$15,000 = \$242,709.87$
  - b. February reconciliations to occur soon.
  - c. Review open Green Fund Projects list (Geory or Kayla)  
5 open projects with extensions granted. Gaia House project has not requested an extension.  
14FA109 Cycling project is different from 15SP101 Bike Repair Station project, which was finalized.  
**5 mins.**
5. Green Fund Committee report (Cami, 15 min)  
37 requests submitted totaling \$612,445.85
  - a. Submitted proposals report, committee schedule  
March 14, March 21, April 8.
  - b. Extension requests
    - i. 14FA112 - Touch of Nature - Composting Toilets  
Request to re-pour concrete.  
J.D.: Awaiting free concrete for project.  
Leslie moves to extend request. Tao seconds. J.D. abstains. **Unanimous.**
  - c. Other request: PSO Energy Efficient GA \$350  
Justin Harrell received a grant for GA in Fall 2014, full payment was not received. Money was given back to the Green Fund. Request by Lorrie Lefler to return remaining \$350.  
Leslie moves. Jerrica seconds. **Unanimous.**  
**5 mins.**
6. Unfinished Business (30 min)
  - a. Items voted on over email by SC since last meeting
    - i. Vote cancelled:
      1. Cami moved to "allow proposals which include Graduate Assistants outlined in the proposal to be able to forego the extension process until the GA position is fulfilled."  
-Pre-determined amount of time for the extension?  
Green Fund proposal should state a start/end date/specified time period.  
Research a set numerical amount for GAs.
      2. Need a reworded/new motion  
Cami moves for the two open projects to forego the extension process for their current GAs. 15SP110 and 15SP103. Vicki seconds. Leslie & J.D. abstain. **Unanimous.**
    - ii. In the future, we will only request email votes if absolutely necessary.
  - b. Strategic Council Initiatives Discussion (updates)
    - i. Sustainability Award/Recognition Program
      1. Cami is looking into this. More updates next meeting.  
No significant updates as of now.

ii. Data

1. Princeton Review was submitted

Results in April.

Deadline for Cool Schools is March 22. Many items in this section we are pursuing, but current initiatives will help next year.

iii. Transparency

1. Council minutes (only the open meeting minutes)

a. In a folder in the Sustainability Office onedrive/fully accessible to the public?  
or

b. Available upon request?

Cami has been up keeping a link on the website until December. Files to be moved to OneDrive.

2. Full project list

**25 mins.**

7. New Business (10 min)

a. Budget for next fiscal year

Green Fee Allocation and Sustainability Activities, which comes from Green Fee. Budget for next fiscal year to be revealed at next meeting.

\$15,000 for Hub went to Sustainability Activities.

Cami: Committee is working on the best way to reveal Green Fund awardees.

Geory: Idea to combine reveal with Earth Day/Arbor Day tree planting event to celebrate Tree Campus USA.

Leslie: Past idea, reveal was during Earth Day event in Roman Room.

Geory: Volunteer/Sustainability Expo Wednesday of Saluki Service Days.

Leslie: Go with one big event.

Cami: What is the tree planting plan?

Geory: Volunteer group in the morning and one in the afternoon, planting 10-20 trees.

Leslie: Send email invites to everyone for reveal.

Vicki: Give awardees a certificate at reveal.

Leslie: Feedback is needed for those who do not receive grants.

Tao: Awarded proposals should be open so that those who did not receive grants can compare and review their proposals.

Alyssa: Have top scored proposals open.

Geory: A few examples or post all awarded?

Jerrica: Only funded proposals with approval of awardee.

J.D.: Use past projects with best scores.

Leslie: Use highlighted projects from the website, open PDF of proposal with blocked out private information (names, contacts, etc.).

**30 mins.**

8. Sustainability Office updates (10 min)

a. Hub update

Painting to start as early as 3-4-16. Should take about 5 days. \$2,400 for painting.

LED lighting still approximately \$5,000. Decals are not up yet because Communications is waiting for press release. Looking for ideas of items to display inside.

b. Other updates

Successful film series this week. Social media is steadily growing. Jessica from the Office is working on the icon. Progress on recycling bin placement/signage. Brandon Macier in Housing is working on housing signage. AIGA student design RSO is working on signage for academic buildings. Stickers for bins and educational signage above bins. Open availability to download and print signs online.

9. Adjourn

- a. Next meeting: April 8, noon
- b. Other scheduled meetings: May 6 (All meetings are scheduled for 90 minutes.)  
Tao moves. J.D. seconds. **Unanimous.**  
**End 1:24 P.M.**