

SIUC Sustainability Council
Monthly Business Meeting Agenda
Friday, May 6, 2016

1. Call to Order
Begin 12:03 P.M.
2. Attendance
Absent: Karen, Vicki
3. Approval of Minutes: April 8, 2016
Jerrica moves to approve, J.D. seconds. **Unanimous.**
4. Green Fee account (Geory, 5 min)
 - a. Balance update -
 - b. Review open Green Fund Projects list (Geory)
 - c. GF budget adjustments under \$2500 – none**5 min.**
5. Green Fund Committee report (Cami/Geory, 15 min)
 - a. Final reports received
 - i. 15SP104, 15SP106, 14FA102 (Paper versions of these 3.)
 - ii. 14FA109 (electronic)
 - b. Extension requests - none
 - c. Other requests – none**7 mins.**
6. Unfinished Business
 - a. Items voted on over email by SC since last meeting -none
 - b. Budget update and FY2017 Budget (30 min)
 - i. Green Fee: planning for -15% = \$212,266.50
 - ii. Sustainability Activities –Office budget
 1. Note: Staffing, AASHE Sustainability Officer’s Conference
Nonmandatory Transfers Out – Green Fee = \$62,043.31 (Coordinator’s insurance & salary, office space rental, AASHE dues, AIS Production, Info Technology Telecom, bring in candidates for second full time Coordinator)
Cut down from 100 hours of GAs, to two 50% GAs if unable to get second Coordinator.
Nonmandatory Transfers Out – Sust. Activities Budget = \$92,626.20 (AASHE Officer conference travel, office expenses, credit card fees, awards & grants, required university expenditure)
\$85,622.99 expected available for Green Fund Projects
Leslie – Should we have just one funding round for 2016-17?
Operating Papers say Council can “...have up to two funding rounds...”
Leslie moves to have one Green Fund round for 2016-2017. Jerrica seconds.
Unanimous.
Geory – Second Coordinator would focus on Fellows & programming, they can work more day-to-day aspects, while Geory can think long-term.
Jerrica – Will the second position take away educational chances for GAs?
Geory – It would take an opportunity from a GA, but there are many other opportunities for students. Will increase Fellows opportunities.

Leslie moves to approve budget as presented. {Note: allocation of \$92,626.20 to Sustainability Activities budget for FY2017.} Deb seconds. **Unanimous.**

38 mins.

c. Strategic Council Initiatives

i. Sustainability Award/Recognition (5 min)

Environmental Ambassadors awards were hand-made by Craft Shop, 4 groups presented with collaborative awards.

3 mins.

ii. Data (Derick, 15 minutes)

1. Updates, summer plan

52/77 fields completed, awaiting 12 replies, 13 pending for fall

2. Academic Courses vote

Sustainability & Sustainability-Related Courses (undergrad, grad, & total)

125 Sustainability keywords

Change "Environment" keyword to "Env"?

Deb moves to approve keyword list. Cami seconds. **Unanimous.**

13 mins.

d. Council Membership <http://sustainability.siu.edu/participate/sustainability-council.html> (5 min)

i. 3 open student positions, 1 open staff position (JD: first term ending this year), Faculty position

ii. Plan

1. Open applications: next week – July 31

2. Review applications: Aug 1-7

3. Vote: August 8-19

4. **Should we advertise to new students?

Voted on students to continue in the past. Staff & faculty reapply as needed.

Cami – Continuity of Council students vs. opportunities for new student interest

Tao moves to have students reapply each year. Alyssa seconds. **Unanimous.**

14 mins.

7. New Business (10 min)

a. Second Nature

Chancellor had asked for advice on signing Second Nature document.

Geory – Someone to take the lead on reviewing commitments & potentially writing a letter to support the president signing one of the Climate, Carbon, & Resilience Commitment documents.

Deb volunteers to take role.

b. Recommendations for Sustainability Council fellow (notetaker, support green fund tracking, etc.)

Outreach to students

7 mins.

8. Sustainability Office updates (5 min)

a. Updates

b. Tabled until summer: icon, MVV, calendar

1 min.

9. Adjourn

a. Next meeting: TBD in August

J.D. moves to adjourn. Jerrica seconds. **Unanimous.**

Ends 1:28 P.M.