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.