

SIUC Sustainability Council
Monthly Business Meeting Agenda
Thursday, March 2, 2017
Morris Library 752/754

Members: Amanda Marshall(**present**), Leslie Duram(**present**), Jerrica Jordan (**absent**), Karen Stallman (**present**), Debra Sarvela(**present**), Allyssa Kolenda(**present**), Tao Huang(**present**), Shannon McDonald(**present**), Sally Jo Wright(**present**)

1. Call to Order **10:02am**
2. Attendance (include present and absent in minutes; names are above)
3. Approval of Minutes: 2/9 meeting
Karen moves to approve. Tao seconds. Unanimous. Motion passes.
4. Green Fee account (Geory)
 - a. Balance update: \$226,677.38 of the \$212,266.50 (budgeted) GF dollars have come in. \$71,311.07 is un-allocated.
 - b. GF budget adjustments under \$2500 – none
 - c. GF budget adjustments over \$2500 – none

2 minutes
5. Green Fund Committee report (Green Fund Committee Chair: Amanda Marshall)
 - a. Share updates (# of green fund proposals received, etc.)
 - b. Open Green Fund Projects list – changes from last meeting, if any
 - c. Final reports received – 16SP108 – waiting on addendum of a “rec report” to reveal promotion and sharing with students
 - d. Extension requests – 16SP106
 - i. 16SP106 – Extension to August 15, 2018- Shannon moves. Deb seconds. Unanimous. Motion passes.
 - ii. 16SP133 – Extension to April 22, 2018 – Deb moves. Sally seconds. Unanimous. Motion passes.
 - iii. 16SP124 – Extension to October 10, 2017 - Shannon moves. Leslie seconds. Unanimous. Motion passes.
 - e. Other requests – 16SP125 cancelled/will be closed

15 minutes
6. Opening up open positions for application
 - a. In the past, we have done this over the summer and voted over email. Should we continue with the summer or attempt to do this in the spring?
 - b. Number of positions that will be open this year (need to confirm this in meeting):
 - i. 3 open student positions, 2? open staff positions, 1? open faculty position
 1. Staff- Deb (term ending), Sally (staying) and Karen (term ending) **2 staff opening**
 2. Faculty- Tao (staying), Leslie (check status of application) Shannon (staying) **1 faculty opening**
 3. Students – **all student’s positions available**

*Open positions now (March 2, 2017). Deadline for applications are April 14, 2017. Opening 2 staff positions, 1 faculty position and 3 student positions. * Allyssa Moves. Deb seconds. Unanimous. Motion Passes.

c. This was last year's timeline:

i. Council Membership <http://sustainability.siu.edu/participate/sustainability-council.html>

1. 3 open student positions, 1 open staff position, 1 open faculty position

2. Plan

a. Open applications: next week – July 31

b. Review applications: Aug 1-7

c. Vote: August 8-19

25 minutes

7. FY18 Budget – will present in April or May

8. STARS update

a. STARS submission status – Silver status is official (Congratulations!); working on press release

i. <https://stars.aashe.org/institutions/southern-illinois-university-carbondale-il/report/2016-11-23/>

ii. Press Release: Chancellor announces STARS status and energy and water campaign before spring break. Invite to a celebration at noon on the 21st of April.

b. Have also submitted data to Princeton Review and Sierra Cool Schools.

c. Status of Council feedback activity: recommendations for Chancellor (Jerrica to share update, if any)

i. Set a committee meeting time?

15 minutes

9. Open business

a. New awards [RSO and Fraternity/Sorority Life, Others? (Green Laboratory initiative)] (Sally, Allyssa)

b. White paper update (Tao, I will bring your draft to our meeting to share.) Send an email to review later this month.

c. Carbondale Sustainability Commission opening-we submitted a student; checking to see if filled

d. Sustainability video update (Allyssa and Lilianna Lichner)

5 minutes

10. Sustainability Office updates (if time permits)

a. Energy/water campaign

b. Reporting question

5 minutes

11. Adjourn 11:06 pm

Amanda moves. Deb seconds. Unanimous. Motion passes.

Next meetings: April 13, May 4 (Thursdays 10 am)