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

1. **Call to Order 10:02am**

2. **Attendance** (include present and absent in minutes; names are above) Amanda Marshall (**present**), Leslie Duram (**present**), Jerrica Jordan (**present**), Karen Stallman (**present**), Debra Sarvela (**present**), Allyssa Kolenda (**present**), Tao Huang (**absent**), Shannon McDonald (**present**), Sally Jo Wright (**present**)

3. **Approval of Minutes: 4/13/2017 meeting.**
   *Amanda moves. Deb seconds. Motion passes.*

4. **Green Fee account (Geory)**
   a. **Balance update:** $13,632.14 (including 10% buffer)
   b. **GF budget adjustments under $2500** – none
   c. **GF budget adjustments requests over $2500** – none
   2 minutes

5. **Green Fund Committee report (Green Fund Committee Chair: Amanda Marshall)**
   a. **Updates**
      i. **Round 13: 16Spring Update** – Have received report or extension request for all projects.
   b. **Open Green Fund Projects list** – changes from last meeting, if any- none
   c. **Extension requests**
      i. **16SP127 - Touch of Nature Green Programming** – Request until May 13, 2017:
         *Shannon moves. Jerrica seconds. Motion passes.*
      ii. **16SP137 - Agriculture Building Elkay Stations** – Requests extension until June 01, 2017:
         *Deb moves. Sally Seconds. Motion passes.*
   d. **Final reports received (Amanda, please note where photos can be found.)**
      i. **Round 11 - 14FA111 - Gaia House RSO Building Trails for and Abundant Future**
      ii. **16SP136 - Touch of Nature Trail Bridge**
      iii. **16SP135 - 3D Print Recycling and Self-Manufacturing Filament System**
      iv. **16SP134 - SIU Bicycle Master Plan**
      v. **16SP131 – Paper Recycling**
      vi. **16SP123 - Rainbow’s End Green Project**
      vii. **16SP128 - LOGIC Garden Manager**
      viii. **16SP118 - MCM Filmmakers United, Cinema LED Lighting**
      ix. **16SP112 - Lactation Accommodation at SIU:**
   e. **Other requests – none**
   5 minutes

6. **Sustainability Council applications (Geory)**
a. Faculty: 1 staff opening
   i. Leslie Duram
      *Shannon moves. Amanda seconds. Motion passes.

b. Staff: 2 staff openings
   i. Betsy Bishop
   ii. Debra Sarvela – Withdrew Application
   iii. Marianne Wilson
      *Leslie moves to accept Betsy Bishop and Marianne Wilson on the council. Deb seconds. Motion passes.

c. Student: 3 student openings
   i. Allyssa Kolenda
   ii. Celine Aguilar
   iii. Kemar Jones
   iv. Shelby Orr - Geory has sent a message to Shelby asking her to confirm that she will not be at SIU next year as an official withdraw from the pool.- Amanda confirmed that Shelby responded and withdrew application.
      *Leslie moves to accept Allyssa Kolenda on the council. Jerrica seconds. Motion passes.

      *Allyssa moves to accept Celine Aguilar and Kemar Jones on the council. Deb seconds. Motion passes.

d. Next steps
   20 minutes

7. FY18 Budget –
   a. Geory reviews 2017 budget
   b. Geory presents 2018 budget
   c. Discussion on one funding round vs. two funding rounds for the academic 2017-2018 year.
      i. Bylaws states “at least one funding round per year” which allows for flexibility based on the amount of money allocated for each funding year.

      *Deb moves to approve the 2018 Budget as presented, with a total of $90,618.48 allocated to Sustainability Activities Budget Purpose and $71,973.79 ear-marked for use via the Green Fee Budget Purpose. Leslie seconds. Motion passes.

   40 minutes

8. Other updates
   a. STARS follow-up strategy – Jerrica (committee chair) – Document shared, will review over summer and suggest next steps in the fall.
   b. Greek/student life award ideas – Sally and Allyssa – Will continue to work on this over the summer.
   c. Sustainability Video/s – Geory to send rough cut links via email.
   d. Saluki Green Action Team – Enroll today, please! salukigreenactionteam.siu.edu
   e. Summer/Fall pending business –
      i. Green Fund final report and Green Fund proposal small changes

   25 minutes

9. Sustainability Office – questions about Friday reports?
10. Adjourn 11:20 am

*Amanda Moves. Deb seconds. Motion passes.
Next meeting: Fall meeting schedule will be determined during the first week of classes.