

SIUC Sustainability Council
Monthly Business Meeting Agenda
Thursday, May 4, 2017
Morris Library 752/754

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.