

SIU Carbondale Sustainability Council
Monthly Business Meeting Agenda
Wednesday, November 15, 2017
1:30 to 2:30 p.m. in Morris Library room 480

Members: Students: Allyssa Kolenda, Celine Aguilar, Kemar Jones; Faculty: Leslie Duram, Tao Huang, Shannon McDonald; Staff: Sally Wright, Betsy Bishop, Marianne T Wilson

1. Call to Order: **1:29pm**
2. Attendance: Students: Allyssa Kolenda (**Present**), Celine Aguilar (**Present**), Kemar Jones (**Present**); Faculty: Leslie Duram (**Present**), Tao Huang (**Absent**), Shannon McDonald (**Absent**); Staff: Sally Wright (**Present**), Betsy Bishop (**Present**), Marianne T Wilson (**Present**)
3. Approval of Minutes – 10/25/2017 **Leslie moves to approve. Allyssa seconds. Unanimous.**
2mins
4. Standing agenda items
 - a. Green Fee account (Geory)
 - i. Balance update – We have received 58% (~\$106,700) of our budgeted expected fee revenue (\$181,671.18). Last year at this time, we had received 56%, so we are on a similar track.
 - ii. GF budget adjustments under \$2500 - none
 - iii. GF budget adjustments requests over \$2500 - none**4mins**
 - b. Green Fund Committee report (Celine)
 - i. Updates
 1. <https://www.facebook.com/369953620088/photos/a.10150179674445089.412083.369953620088/10159674654365089/?type=3&theater>
 2. Select GFC.
 - a. Reminder: all 3 students are on the committee.
 - b. Faculty member: **Tao Huang**
 - c. One staff member: **Mariane T Wilson****Leslie moves. Sally seconds. All approve.**
 - ii. Extension requests
 1. 16SP102 (Vermi-compost Revitalization Project) – expected **Leslie moves, Marianne seconds. Unanimous.**
 2. 16SP124 (Sustainable/ Socially Responsible IT Practices Information Session and Master Class) – did not receive yet

3. 13FA106 (Biodigester Part II) – reviewed and discussed; following-up and will review again at next meeting.

iii. Final reports received (or closed projects)

1. 16SP119 (Graduate Research Assistant for Energy Efficiency) [Report](#)
2. 13FA106 (Biodigester Part II) – received, but requesting to hold \$600. [Report](#)

15mins

iv. Other requests

1. Review of updated Green Fund Proposal form.

13mins

5. Spring 2018 student membership (filling Allyssa’s spot on the council). – Position will be promoted with a deadline for applications of December 5. We will review applications at the next meetin.

6mins

6. STARS follow-up

- a. Updates from Celine, Marianne, and Betsy
- b. Workplace Health and Safety (PA-12)

19mins

7. Other updates

- a. Open opportunity to share updates for initiatives not listed here.

Dec 1st: Green Action Day

8. Sustainability Office updates

New Sustainability Program Coordinator – preparing to make an offer

8mins

9. Adjourn: **Betsy moves to adjourn. Marianne seconds. Unanimous. 2:45pm**

- a. Next meeting: December 6

Fall 2017 Sustainability Council meetings will be held on the following dates: September 20, October 25, November 15, and December 6. All meetings are scheduled from 1:30 to 2:30 p.m. in Morris Library room 480.