1. Call to Order: **1:32pm**

2. Attendance: Students: Allyssa Kolenda (Present), Celine Aguilar (Present), Kemar Jones (Present); Faculty: Leslie Duram (Present), Tao Huang (Present), Shannon McDonald (Present); Staff: Sally Wright (Present), Betsy Bishop (Absent), Marianne T Wilson (Present)
   a. Expected to be absent: Betsy Bishop

3. Approval of Minutes – 11/15/2017 *Leslie moves to approve. Sally seconds. Unanimous.*

4. Standing agenda items
   a. Green Fee account (Geory)
      i. Balance update - $106,690.52 arrived in account this FYI as of the end of October.
      ii. GF budget adjustments under $2500 - none
      iii. GF budget adjustments requests over $2500
          1. Tentative: 17SP125 - Sustainable Agroforestry Practices – not received yet, expected by next meeting

   b. Green Fund Committee report (Celine)
      i. Extension requests
         1. 16SP124 (Sustainable/ Socially Responsible IT Practices Information Session and Master Class) *Allyssa moves to approve. Shannon seconds. Unanimous.*
      ii. Final reports received (or closed projects)
         1. 13FA106 (Biodigester Part II) - received, but requesting to hold $600. *Report.* update from last meeting discussions *Shannon moves. Marianne seconds. Unanimous.*
      iii. Other requests

5. Selection of Sustainability Council Student Member
   a. Review applicants (closed session)
      i. Please review applications before the meeting.
      ii. Applications can be viewed here: (link removed)
NOTE – As a result of the closed session, Makenzee Loft was selected to fill the Sustainability Council student opening.

26mins

6. STARS follow-up - updates
   a. OP-2: Outdoor Air Quality (Celine)
   b. OP-13: Cleaning Product Purchasing (Marianne)
   c. OP-14: Office Paper Purchasing (Betsy)
   d. OP-26: Water Use (Celine)
   e. EN-12: Community Service (Geory)
   f. EN-7/8: Staff Orientation/Development (Celine)
   g. Would anyone like to work on Workplace Health and Safety (PA-12) or help with the above initiatives?

6mins

7. Other updates
   a. Open opportunity to share updates for initiatives not listed here.
   b. Saluki Green Action Team (Sally/Geory)
   c. Art Competition (Sally/Geory)

4mins

8. Sustainability Office updates
   a. Full-time employee
   b. Green Fund workshops

9. Scheduling next semester’s meetings

10. Adjourn: Sally moves to adjourn. Shannon seconds. Unanimous. 2:43pm

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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.