

SIU Carbondale Sustainability Council
Monthly Business Meeting Agenda
Wednesday, December 6, 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: **1:32pm**
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.**

2mins

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

3mins

- 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
 1. Review of updated Green Fund Proposal form and **vote. Leslie moves to approve. Tao seconds. Unanimous.**

26mins

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**

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.



All Eloos have signs on them, and here is a picture of one.