

SIU Carbondale Sustainability Council  
Monthly Business Meeting Agenda  
Wednesday, September 20, 2017  
1:30 to 2:30 p.m. in Morris Library room 480

1. Call to Order: **1:31pm**
2. Attendance
  - a. Expected to be absent: no one
  - b. Welcome to **new members** and who's who?
    - i. Students: Allyssa Kolenda (**Present**); **Celine Aguilar (Present)** ; **Kemar Shaquille Jones (Present)**
    - ii. Faculty: Leslie A Duram (**Present**); Tao Huang (**Present**); Shannon Sanders McDonald (**Present**)
    - iii. Staff: Sally Jo Wright (**Present**); **Betsy J Bishop (Present)**; **Marianne T Wilson (Present)**
  - c. Note website: <http://sustainability.siu.edu/participate/sustainability-council.php>
  - d. Thank you note to outgoing members: Amanda Marshall, Jerrica Jordan, Karen Stallman, Debra Sarvela
3. Approval of Minutes – N/A
  - a. Meeting date: 5/4/2017; Minutes were sent and approved by email on 5/11/2017 to avoid summer delay.

**10 minutes**
4. Getting Started (an overview)
  - a. What's happening with the office, resources, etc.
    - i. Saluki Green Action Team
    - ii. Innovation and Sustainability Hub
    - iii. Sustainability Office Team
      1. Austin – Extra Help Employee
      2. Andrew – Sustainability Fellow
      3. Angela – Graduate Assistant
      4. Vacant position
    - iv. Sustainability Fellows program
    - v. Website: <http://sustainability.siu.edu/>
      1. 2017/2018 Dates on homepage
      2. About Us
      3. Green Fee
      4. Participate
    - vi. Upcoming items
      1. Sustainability Month Calendar (October)
      2. Sustainability Collaborative and Faculty Brown Bag Group
      3. Saluki Service Days
  - b. Existing Sustainability Council roles:
    - i. Green Fund Committee; student chair needed; will start in the fall semester
    - ii. Other committees/roles as needed
      1. Saluki Green Action Team: Sally Wright
      2. Discussion on student sustainability award opportunities (Greek life, etc.): Sally Wright and Allyssa Kolenda
      3. White Paper and other strategy: Tao Huang
5. STARS follow-up

**30mins**

6. Explanation of standing items that will be on future agendas; we will not have time for them in this meeting.

- a. Green Fee account (Geory)
  - i. Balance update
  - ii. GF budget adjustments under \$2500
  - iii. GF budget adjustments requests over \$2500
- b. Green Fund Committee report (Green Fund Committee Chair)
  - i. Updates
  - ii. Open Green Fund Projects list
  - iii. Extension requests
  - iv. Final reports received
  - v. Other requests

7. Adjourn: **Leslie moves. Shannon seconds. Unanimous 2:44pm**

- a. Next meeting: October 25

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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.