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)
   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/](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
            **30mins**

5. STARS follow-up
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.