

Sustainability Council
3.1.2012
8:00 a.m. CEHS Conference Room
Minutes

Members in attendance: Chef Bill, Paul Restivo, Erin Seekamp, Makayla Trotter, Bunny LeBaron, Justin Harrol, Lorri Barrow, Jonny Gray
Guests: Sorrell Kunath, Jarrod Perin

Meeting called to order at 8:05 a.m.

1. Jarrod Perin presenting an update on the Beyond Coal campaign on campus
2. Minutes to be approved by email.
3. Committee Reports
 - a. Green Fund
 - i. PDF not saving
 - b. Curriculum
 - i. David Drogos is getting ready to launch the faculty profile questionnaire for the websites Sustainability Network
 - c. SAP
 - i. An email has gone out with the Council meeting time
4. Old Business
 - a. Coordinator
 - i. 43 applicants
 - ii. Affirmative Action is interpreting the language of our call for proposals to mean that the applicant has to have their degree in hand at *time of application*. Do we delay the search?
 - iii. Discussion
 - iv. Move forward with interview process: Unanimous vote
 - b. Foundation Account
 - i. It's established
 - ii. General discussion
 - c. AASHE membership
 - i. Continue with it
 - d. Council Membership changes
 - i. Makayla Trotter matriculating – we'll need new undergrad and USG rep.
 - ii. Erin Seekamp committing to one more year
 - iii. Chef Bill also committing to one more year
 - iv. We need to put announcement on website
 - v. We need to solicit applications personally from folks we think would be good
 - e. Sustainability Pledge
 - i. Moving along with a "soft launch" on the 9th of April and more PR during Earth Week
 - f. Scavenger Hunt
 - i. Students who sign the pledge get a water bottle or a sticker for their existing water bottle – this qualifies them for the Scavenger Hunt
 - ii. The students helping with PR are working on prizes
 - g. The Council will have a website: sustainabilitycouncil.siu.edu. It will follow all university template/requirements. It will be linked to the student-run sustainability.siu.edu

- h. SC council dinner
 - i. We have the Alumni Lounge for the evening of the 23rd
 - ii. It will be potluck (with a large soup provided by Chef Bill)
 - i. UG assistant for Coordinator
 - i. Jonny Gray has applied for two positions at 20 hours each for next year.
 - j. Environmental Studies program
 - i. University College put forward a proposal
 - ii. We'll know March 9th
 - iii. General discussion
 - k. Other
 - i. Bunny LeBaron in conversation with Patsy Manfredi and Peter Lemish about linking the Common Reader to the Imagined Geographies Initiative (which has a sustainability focus)
5. New Business
- a. Grant Work
 - i. Bunny LeBaron completed the Advanced Grant Writing workshop through Continuing Ed.
 - ii. Jo Nast is available to run a specialized workshop for the Council. She has done this for the Autism Center, and they're now running totally on grants.
 - b. Leadership Educators
 - i. Undergraduates create training and go out into the community. Grads can be involved, too.
 - 1. Should our undergrad be expected to participate in this?
 - ii. Deadline is end of March
 - c. Common Reader
 - d. Beautify Southern Illinois Student Alliance
 - i. Saturday April 14th is Beautify Campus day
 - ii. The Chancellor will be participating
 - iii. Hoping for 100 volunteers
 - iv. Discussion of extra credit for the event
 - e. Smart and Sustainable Campus conference

Meeting adjourned at ____