

SIUC Sustainability Council  
Monthly Business Meeting Agenda  
Wednesday, September 28, 2016

1. Call to Order  
**1:00 P.M.**
2. Attendance – Welcome new members, thank you notes to departing members  
Sally absent.
3. Approval of Minutes: N/A (The minutes from the May 2016 meeting were approved over email.)
4. This year's strategy:
  - a. STARS submission in November.
    - i. Council to overview of STARS submission for errors/red flags
      1. Goals:
        - a. The Sustainability Council will approve the submission
        - b. The Sustainability Council will become aware of our submission statistics and opportunities for improvement.
      2. General STARS website: <https://stars.aashe.org/>
        - a. Click on "Log in": [sustainabilitystars@outlook.com](mailto:sustainabilitystars@outlook.com), password removed
          - i. This should provide read only access.
        - b. Click on "Reporting Tool."
        - c. Click on "Preview Submission."
        - d. Click on categories down the left side of the screen. (We are currently rated a "bronze" for this reporting year. This is because we have not entered all information for this reporting year.)
      3. Group assignments:
        - a. Group A: Allyssa Kolenda, Shannon McDonald, Deb Sarvela
        - b. Group B: Jerrica Jordan, Tao Huang, Sally Wright
        - c. Group C: Amanda Marshall, Leslie Duram, Karen Stallman
      4. Individuals will fill out feedback form and send it to STARS GA: Derick Chick [dechick@siu.edu](mailto:dechick@siu.edu) by October 12. (Is this an acceptable deadline?)  
Oct. 12 set as deadline.  
Goal is to submit by Nov. 1.
      5. Look at example as Council.
    - ii. Sustainability on the SIU agenda
      - i. White Paper  
Idea is to take different pieces of sustainability & put it in perspective for higher leader positions.  
Sections: What is Sustainability? What's Happening? Response. Value Proposition.  
The idea is that it will be passed on to Lori Stettler & the Chancellor for feedback, then later available on website. Decide what makes sense for distribution.  
Leslie to go over University System strategic planning message to find parallels with sustainability.  
White Paper to be available in OneDrive for review.  
Figure out how to get students involved to draw attention to SIU's nature-rich location.
      - ii. "Homework:" consider other goals for the year

- i. Events, policy, tackle an initiative? (Think about areas of opportunity from STARS.)  
**46 mins.**

5. Green Fund Committee

- a. Selection of Green Fund Committee members  
All 3 three Council students are automatically committee.  
Tao is the faculty member.
- b. Selection of (student) Green Fund Committee chair
  - i. Expectations:
    1. Manage green fund project updates, requests, etc.
    2. Meet with Geory once every 2 weeks (or as needed), potentially complete office hours in Sustainability Office.
    3. Support dissemination of the Green Fund marker  
Amanda & Jerrica to discuss position.

**6 mins.**

6. Notetaking role: Austin + support of one student needed.  
Allyssa to help with notes.

**1 min.**

7. Sustainability Office updates (if time permits)

- a. FY2016 Report  
Report will be available electronically for feedback.
- b. Reminder for compost facility open house

**6 mins.**

8. Adjourn

Leslie moves to adjourn. Shannon seconds. **Unanimous.**

**2:05 P.M.**

Next meeting dates: October 19, November 16, and December 14. All meetings will take place in Morris Library Room 480A. (As you walk off the elevator or steps, walk toward the direction of Thompson Woods, through the doorway, then take a right. It will be down that hallway.)