

SIUC Sustainability Council  
Monthly Business Meeting Agenda  
Wednesday, November 16, 2016

1. Call to Order  
**1:03 PM**
2. Attendance  
Absent: Shannon McDonald, Sally Wright
3. Approval of Minutes: 9/28 meeting  
Deb moves to approve. Allyssa seconds. **Unanimous.**
4. Green Fee account (Geory)
  - a. Balance update: \$119,287.2 of the \$212,266.50 (budgeted) GF dollars have come in. All of this is allocated.
    - i. We allocated \$85,622.99 for the funding round.
      1. Last year at this time, \$132,000 had arrived out of \$261,000 (total arriving by end of FY2016).
      2. We could have ~\$20,000 more arriving than budgeted for this fiscal year.
  - b. Hub funding – Request support of funding.
    - i. Hub rent for fiscal year is \$23,368.79. The Chancellor has contributed \$10,000 to the current fiscal year total leaving the remainder of \$13,368.79. Innovation team has committed \$6,000. \$7368.79 remains. Already committed \$2000 from Sustainability Activities account.
    - ii. VOTE on funding Hub rent.  
Karen moves to approve Council support to fund remaining \$5368.79 for Hub. Jerrica seconds. Tao abstains. **Motion passes.**
  - c. GF budget adjustments under \$2500 – none
  - d. GF budget adjustments over \$2500 – 16SP133 (See attachment.)
    - i. VOTE on whether or not to approve this change.  
Leslie moves to approve changes as proposed. Jerrica seconds. **Unanimous.**  
**15 mins.**
5. Green Fund Committee report (Green Fund Committee Chair: Amanda Marshall)
  - a. Committee members
    - i. Tao and Deb are GFC members, Amanda is chair.
    - ii. Amanda will reach out regarding first committee meeting.
  - b. Review open Green Fund Projects list  
(Shared with Me OneDrive – Green Fund (SC Projects) – Funding Rounds)  
Reports due April 22<sup>nd</sup>. Will be available in OneDrive document.  
All of Spring '15 reports are completed & available in OneDrive.  
Few reports remaining for Fall '14.
  - c. Final reports received
  - d. Extension requests  
No extensions.
  - e. Other requests
    - i. Voted over email to award Gurbir Singh \$500 towards the ASA-CSSA-SSSA Annual Meeting.  
Voted to approve through email.  
**10 mins.**

6. Video update (Allyssa)  
Paul Restivo has a UGA, Lilianna Lichner, to record a video (up to 3 minutes) about Sustainability, include in a portfolio about sustainability.  
Videos of Shawnee National Forest & Thompson Woods, discussion of Green Fund, why it's important for SIU to strive to be a sustainable campus.  
Tao: Video should include a "call to action", "where are we going next?"  
Leslie: Show that students should get involved with sustainability.  
**10 mins.**
7. STARS update
  - a. Completing submission, thank you to Tao, Shannon, and Leslie for help with academic course list.
  - b. Next steps – Derick and I to review to start draft of campus follow-up recommendations to present to Sustainability Council.
  - c. Follow-up: "Homework:" consider other goals for the year
    - i. Events, policy, tackle an initiative? (Think about areas of opportunity from STARS.)  
**1 min.**
8. White paper update – on backburner until STARS is submitted.
  - a. Follow-up to strategy conversation: looking at Chancellor's priorities  
Chancellor presented State of the University address a few days ago, Lorie Lefler to forward outline to Geory for Council to look at it from a sustainability perspective.  
**3 mins.**
9. Next year's meeting schedule.  
Geory has sent out a Doodle to help find schedule for next year.  
**1 min.**
10. Sustainability Office updates (if time permits)
  - a. FY2016 Report – this was sent over email; are there any questions?  
Football recycling, Nov. 5 quadrupled recycling from similar game last year.  
Office had a table set up Nov. 15 for America Recycles Day. Handed out over 250 stickers.  
Looking for student to support partnership with Athletics to make the Stadium a zero waste area.  
Partnering with Office Max for all ink/toner recycling. Office Max will help track to know diversion rates. Going to help identify 15 top purchased items at SIU to find a more sustainable alternative.  
Mide is working on a Green Office program.  
Continuing First Friday Green Tours.  
Geory spoke with CASA about innovation & sustainability. One idea with momentum was the potential of building a model tiny house.  
Jatoya continuing work on Zero Waste Program.  
Looking at different lights to help hydroponic tower in Hub. Working with Horticulture to adopt Green Wall in Hub.  
**20 mins.**
11. Adjourn  
Deb moves to adjourn. Allyssa seconds. **Unanimous.**

Next meeting dates: 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.)