

SIUC Sustainability Council
Monthly Business Meeting Agenda
Thursday, April 13, 2017
Morris Library 752/754

Members: Amanda Marshall, Leslie Duram, Jerrica Jordan, Karen Stallman, Debra Sarvela, Allyssa Kolenda, Tao Huang, Shannon McDonald, Sally Jo Wright

1. Call to Order **10:04 am**
2. Attendance (include present and absent in minutes; names are above) Amanda Marshall (**present**), Leslie Duram(**present**), Jerrica Jordan (**absent**), Karen Stallman(**absent**), Debra Sarvela (**present via phone**), Allyssa Kolenda(**present**), Tao Huang(**present**), Shannon McDonald(**absent**), Sally Jo Wright(**absent**)
3. Approval of Minutes: 3/2 meeting – **Tao moves. Leslie seconds. Unanimous.**
4. Green Fee account (Geory)
 - a. Balance update: changes from last meeting will be reflected in the Green Fund Committee report.
 - b. GF budget adjustments under \$2500 – none
 - c. GF budget adjustments over \$2500 – none

2 minutes

5. Green Fund Committee report (Green Fund Committee Chair: Amanda Marshall)
 - a. Presentation of Green Fund Allocation for SP2017 for approval

*Conversation about specific projects has been redacted from this record. However, two motions were made and seconded. Voting took place in both situations. As a result, the following proposals were approved for full or partial funding by the Sustainability Council.

17SP123

17SP130

17SP129

17SP121

17SP132

17SP127

17SP107

17SP101

17SP134

17SP124

17SP114

17SP115

17SP128

17SP106

17SP125

17SP116

Funded proposals total \$103,610.86.

- b. Share updates (# of green fund proposals received, etc.)
- c. Open Green Fund Projects list – changes from last meeting, if any – none
- d. Final reports received
 - i. 41212 (Round 6 - Carbondale Bike Path)
 - ii. 16SP120 (Compost Facility updates)
- e. Extension requests – none
- f. Other requests – none

80 minutes

- 6. Sustainability Council applications received:
 - a. Faculty – 0 applicants
 - b. Staff- 1 applicant
 - c. Students- 2 applicants
 - d. Next steps
 - i. Leslie moves to extend the deadline to April 21st. Amanda seconds. Unanimous. Motion passes.
- 7. FY18 Budget – will present in May
- 8. Other updates – none
- 9. Reminder to attend Sustainability Celebration on 4/27 at noon in Guyon Auditorium
- 10. Sustainability Office – questions about Friday reports– none
- 11. Adjourn **11:32am**
 - i. Allyssa moves to end the meeting. Tao seconds. Unanimous.

10 minutes

Next meeting: May 4 (Thursdays 10 am)