

SIU Carbondale Sustainability Council  
Monthly Business Meeting Agenda  
**July 16, 2019 - SPECIAL SUMMER MEETING**  
**5:00 pm, Morris Library 752**

**Members:** Students: Connie Kaniewski, Dylan Gibson, Seth Traiteur; Faculty: Tao Huang, Kofi Akamani, Vacant position; Staff: Sally Wright, Brad Cowley, Sarah Marbes

1. Call to Order/Welcome Sarah and Kofi! (Opened at 5:02pm)
2. Attendance (include present and absent in minutes; names are above)
  - a. Present: Sarah, Seth, Kofi, Brad, and Sally
  - b. Absent: Tao Huang,
  - c. Joined virtually: Connie and Dylan
    - i. Join Zoom Meeting
  - d. Introductions (5:02pm-5:10pm)
  - e. Resignation: Shannon McDonald - see email attachment from Shannon.
3. Approval of Minutes – 4/29/2019 (5:10pm-5:13pm)  
**Brad Moved to accept the April minutes, and Connie seconded. The motion passed with five votes in favor, no votes against, and two abstentions. Geory voted in favor.**
4. Special meeting business items (5:13pm-5:59pm)
  - a. [17SP124](#) - Accessible Recreation: Lifting Students Into a Green Experience. Extension request, see email attachment (extension-form-update).  
**Connie motioned to approve the extension; Brad seconded. Motion passed unanimously.**
  - b. [19SP121](#) - Multi-Use Trail Project at Touch of Nature. Special request, see email attachment  
**Connie moved to approve the extension, Sally seconded. Motion passed unanimously.**
  - c. [16SP102](#) - Vermi-Compost. Special request, see email attachment  
**Dylan motioned to approve the extension; Sally seconded. Motion passed with six in favor, zero against, and one abstention.**
  - d. Sustainability Council open faculty position
    - i. Review [Operating Papers](#).
    - ii. One faculty application has been received; see email attachment.
    - iii. Determine next steps.**Sally motions to open the application process for the faculty position from July 17<sup>th</sup> to July 31<sup>st</sup>. If current applicant is the only member than we will initiate an email conversation/vote. If multiple applicants, we will decide at the August meeting. Sarah seconded, and motion passed unanimously.**
5. Strategic priority planning (5:59pm-6:10pm)

- a. Second Nature proposal – The Chief of Staff for the Chancellor emailed Geory back with questions about the commitment. Geory and others provided a detailed response and are awaiting a returned response.

6. Other updates

- a. [Semester Calendar](#) FYI - see calendar in right column under quick links
- b. Open opportunity to share updates for initiatives not listed here.

7. Thank you and adjourn

**Connie motioned to close the meeting; Sally seconded. Motion passed unanimously. Meeting closed at 6:15pm.**

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The fall 2019 meetings will be set in late summer or during the first weeks of the fall semester.

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Sustainability Council Calendar - annual planning highlights

**August** - updates from summer, orientation, overview of semester/year

**September** - review of fiscal year, prioritization and goals for this year, STARS follow-up; project payment tracking/status (for fall semester)

**October** - goals and STARS follow-up, [Sustainability Month]

**November** - select Green Fund Committee (GFC), open applications for open position

**December** - review applications for open position

**January** - overview of semester; project payment tracking/status (for spring semester)

**February** - review extension requests (Feb. 1 is deadline), GFC prepares for funding round

**March** - review final reports (Mar. 1 is deadline), applications for open position, preparation for Sust. Celebration, Sust. Collaborator (or Hon. Env. Ambassador) award, **GFC reviewing proposals**

**April** - review GFC recommendations (GF awards), **GFC reviewing proposals**, [Earth Month]

**May** - review of FY20 budget, review of recommendations from GFC (changes to proposal, rubric, process), review applications for open position/s

**Summer** - only if needed

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