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 17th to July 31st. 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**

<table>
<thead>
<tr>
<th>Month</th>
<th>Summary</th>
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<tbody>
<tr>
<td><strong>August</strong></td>
<td>updates from summer, orientation, overview of semester/year</td>
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<tr>
<td><strong>September</strong></td>
<td>review of fiscal year, prioritization and goals for this year, STARS follow-up; project payment tracking/status (for fall semester)</td>
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<tr>
<td><strong>October</strong></td>
<td>goals and STARS follow-up, [Sustainability Month]</td>
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<tr>
<td><strong>November</strong></td>
<td>select Green Fund Committee (GFC), open applications for open position</td>
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<tr>
<td><strong>December</strong></td>
<td>review applications for open position</td>
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<tr>
<td><strong>January</strong></td>
<td>overview of semester; project payment tracking/status (for spring semester)</td>
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<tr>
<td><strong>February</strong></td>
<td>review extension requests (Feb. 1 is deadline), GFC prepares for funding round</td>
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<tr>
<td><strong>March</strong></td>
<td>review final reports (Mar. 1 is deadline), applications for open position, preparation for Sust. Celebration, Sust. Collaborator (or Hon. Env. Ambassador) award, <strong>GFC reviewing proposals</strong></td>
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<td><strong>April</strong></td>
<td>review GFC recommendations (GF awards), <strong>GFC reviewing proposals</strong>, [Earth Month]</td>
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<tr>
<td><strong>May</strong></td>
<td>review of FY20 budget, review of recommendations from GFC (changes to proposal, rubric, process), review applications for open position/s</td>
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<td><strong>Summer</strong></td>
<td>only if needed</td>
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