Sustainability Council Meeting Agenda

Monday September 25th, 3:30 PM – 4:30 PM

Location: Student Center Iroquois Room

1. Call to Order
2. Attendance
3. Notetaker
4. Approval of Meeting Minutes
5. Sustainability Office Updates
   a. Fall 2023 Sustainability Hub Team
      i. 3 Graduate Assistants
      ii. Hub Fall Hours Updated: 9:00 AM – 4:00 PM
      iii. Sustainability Coordinator Update
      iv. Sustainability Hub Discussion
      v. Sustainability Administrative Office Discussion
   b. Fall 2023 Sustainability Hub Programs
      i. Ink Toner Sharing Program update.
      ii. Outreach
      iii. Green Tours – updating map and checking condition of sites.
      iv. Sustainability Working Groups?
      v. Working with Housing to bring back Eco-Reps LLC – Meeting with Kendra Bumpus
      vi. Student projects
         1. Trinity Price UHON student – Student Center thrift store
         2. Emma Mcconnell – UHON student- Exploring collaboration with thrift store project.
         3. Chaya Rice – Expand composting on campus
         4. Brendan Lucas – Forestry student – agroforestry interests
         5. Hannah Weber – GEOG Graduate student - Green Tours – Campus Engagement
   c. Fall 2023 Events
      i. Sustainability “Chats” once on month on Fridays and Mondays.
ii. September
2. First student workshop this Thursday! For students and Free!

iii. October - Sustainability Month
1. Working on calendar of events for campus and community activities.
2. Brownbag luncheon with Professor Lea Gilbertson on Sustainability & Energy – 10/12/23 – 12:00-1:00 PM Parkinson 103
3. Sustainability Tour
4. Cancelling film screening – Gen Z Mental Health: Climate Stories – Revisit Spring 2024
6. Student led workshop – October 26th?

iv. November
1. The Great Southern Illinois Pumpkin Smash – November 4th
2. Hunger & Homelessness Awareness Week – Our event will be November 11th-15th.

6. Sustainability Council
a. Sustainability Council roles, responsibilities, and operations
   1. Student application on file – Chaya Rice
   2. Establish notetaker and vice-chair.
   3. Council ideas for projects/participation
   4. Operating papers
   5. Sustainability Council Primer
   6. Establish Fall Meeting dates.

b. Help distribute flyers and recruit volunteers for Pumpkin Smash event.

c. Sustainability Month Calendar – need help with all the activities going on campus.

d. Resource fairs/tables and Sustainability Council

e. Green Fund Updates
   i. The Green Fund Grant Awardee D2L Workshop Update
   ii. Requests for 2023 first ½ funds to date
   iii. 2022 Green Fee Extension Requests
      1. Discuss request – see attachments.
2. Contact 2022 recipients with balances.

iv. 2024 Ceremony
   1. Next year planning
   2. Guyon reserved.
   3. Proposal Date

v. Establish Green Fund committee.
   a. Consists of 3 students, 1 faculty, and 1 staff member.
   b. Green Fund Committee Chair: Student
   c. GF Chair is responsible for running the funding rounds.
      i. Send out call for proposals.
      ii. Organize workshops.
      iii. Answer questions of potential applicants
      iv. Send notice of receipt to applicants
      v. Manage the spreadsheet used to track that round of funding.
      vi. Coordinate the sending of rejection/award letters.
      vii. Set meeting dates and agendas.
      viii. Run meetings.
   ix. Run greenfund@siu.edu?
   x. Report GF activities to the Council
   xi. Communicate with the Fiscal Officer & Director to manage GF allocation?
   xii. Designate a notetaker for meeting minutes, particularly for accepting or rejecting proposals.

7. Other items?

8. Adjourn meeting.