

## 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
    - 1. September 27<sup>th</sup> – Homes of the Future in Southern Illinois - Clean Buildings Listen, Learn, and Share Event – Carbondale Civic Center
    - 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
    - 5. United Nations Day – October 24<sup>th</sup>– still planning.
    - 6. Student led workshop – October 26<sup>th</sup>?
  - iv. November
    - 1. The Great Southern Illinois Pumpkin Smash – November 4<sup>th</sup>
    - 2. Hunger & Homelessness Awareness Week – Our event will be November 11<sup>th</sup>-15<sup>th</sup>.
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](mailto: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.