

Sustainability Council Agenda

Wednesday, December 6th, 2024

Location: Wabash Room

2:00 – 3:30 PM

1. Call to Order
2. Attendance
3. Approval of Meeting Minutes
4. Fall 2023 Sustainability Event Updates
 - i. Outreach – Marion High School Go Green Club – Hosted 33 students November 27th. Returning December 5th to talk to the club about composting. Sustainability purchased lunch for the students which cost \$525
 - ii. Last student workshop was November 30th - Beeswax Workshop - We had 24 attendees!
 - iii. The Great Southern Illinois Pumpkin Smash – 2.8 tons of pumpkins composted from event. Continuing event next year! Planning will begin as early as January.
 - iv. Hunger & Homelessness Awareness Week – Served over 100 meals to the Carbondale community November 15th!
 1. 100 care bags were distributed to the local agencies and during the Feeding the Community event.
5. Sustainability Council
 - a. Sustainability Coordinator - shared file to work on memo to Dr. Burgin
 - b. Sustainability Council roles, responsibilities, and operations
 1. Member expectations – Section 4 of Bylaws
 2. Student application on file – Chaya Rice
 3. Meeting minutes
 4. Council ideas for projects/participation
 5. Operating papers
 6. Sustainability Council Primer
 7. Establish Spring meeting dates?
 8. Resource fairs/tables and Sustainability Council
 9. Sustainability Council Foundation Account
 - c. Sustainability D2L Page
 - d. Green Fund Updates

- i. 2024 Ceremony
 1. Next year planning. Keynote speaker?
 2. Guyon reserved.
 3. Proposal Due Date: April 1, 2024
- ii. 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.

6. Other items?

7. Adjourn meeting.