Sustainability Council Meeting Agenda

Wednesday, November 1, 2023

Location: Morris Library, Room 510A

1:30 PM – 3:00 PM

1. Call to Order
2. Attendance
3. Approval of Meeting Minutes (waiting on last meeting minutes)
4. Fall 2023 Sustainability Fall Hub Program Updates
   i. Ink Toner Sharing Program update.
   ii. Outreach – Marion High School Environmental Club
   iii. Sustainability Chats and Working Groups
   iv. Workshop updates
b. Fall 2023 Event Updates
   i. September 27th – Homes of the Future in Southern Illinois - Clean Buildings
   ii. Brownbag luncheon with Professor Lea Gilbertson on Sustainability & Energy – 10/12/23 – 12:00-1:00 PM Parkinson 103
   iii. United Nations Day – October 24th– Hub activity
   iv. Tree Campus Walk – October 24th – 150 Murphysboro students on campus for tours.
   v. The Great Southern Illinois Pumpkin Smash – November 4th
      1. We need more volunteers. SENSE interested? Please spread the word.
   vi. Hunger & Homelessness Awareness Week – Our event will be November 11th-15th.
      1. Help distribute flyers and recruit volunteers for event.
5. Sustainability Council
   a. Sustainability Coordinator Update
   b. Sustainability Council roles, responsibilities, and operations
      1. Student application on file – Chaya Rice
      2. Meeting minutes
      3. Council ideas for projects/participation
      4. Operating papers
      5. Sustainability Council Primer
6. Establish Fall Meeting dates.
7. Resource fairs/tables and Sustainability Council
8. Sustainability Council Foundation Account
c. Green Fund Updates
   i. 2022 Green Fee Extension Request
      1. Promising Pastures – see attachments.
   ii. 2024 Ceremony
      1. Next year planning
      2. Guyon reserved.
      3. Proposal Date:
   iii. 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.