

SIU Carbondale Sustainability Council
Monthly Business Meeting Agenda
Wednesday, October 25, 2017
1:30 to 2:30 p.m. in Morris Library room 480

1. Call to Order: **1:32pm**

2. Attendance
 - a. Expected to be absent: Sally Wright
 - b. Members:
 - I. Students: Allyssa Kolenda (**Present**), Celine Aguilar (**Present**), Kemar Jones (**Present**)
 - II. Faculty: Leslie Duram (**Present**), Tao Huang (**Present**), Shannon McDonald (**Present**)
 - III. Staff: Sally Wright (**Absent**), Betsy Bishop (**Present**), Marianne T. Wilson (**Present**)
 - c. Take a group photo for our website.

3 minutes

3. Approval of Minutes – 9/20/2017 **Leslie moves to approve. Marianne seconds. Unanimous.**

4. Standing agenda items
 - a. Green Fee account (Geory)
 - i. Balance update

 - ii. GF budget adjustments under \$2500
NOTE: Normally Geory would approve or reject these requests (GF budget adjustments under \$2500) and would simply report back to the Council. However, the following is a Touch of Nature project. Geory joined the Friends of Touch of Nature Board in the summer of 2017. In an effort to be transparent and avoid any potential conflict of interest, she is asking the council to vote to approve or reject this request.
 1. 17SP123 (Touch of Nature Multi-Use Trails Project) – budget reallocations total \$1875.
 - a. Trail Clinic price less than expected by \$1875
 - b. Archaeological Survey more than expected by \$1385. **Shannon moves. Leslie seconds. Unanimous.**
 - c. Request: Adjust budget to cover Archaeological Survey and use remaining \$490 for tools (that they don't already have) and snacks & drinks for participants.
 - d. **VOTE to approve or reject: Approved**

 - iii. GF budget adjustments requests over \$2500 – none

5 minutes

 - b. Green Fund Committee report (Green Fund Committee Chair)
 - i. Updates
 1. Green Fund Committee Chair – Celine has agreed to step into this role.

 - ii. Open Green Fund Projects list (Geory/Celine)
 1. 14SP101 (Bike Fixit Stations) - This was one of the “open” projects from 3+ years ago. Project has been closed with no report, extra \$680 was returned to Green Fund. [Note that we had discussed allocating this \$680 to fixit station repair needs. However, this was funded via GF17SP114 (Retrofit current Fix-it Bike stations)]
 2. 16SP127 (Ecological Lighting and Power for Alt.News 26:46) – We are treating this group as an RSO.

17 minutes

- iii. Extension requests – none
- iv. Final reports received (or closed projects)
 - 1. 17SP101 (H2O for RSOs) received in summer – (signage to be completed)
 - 2. 16SP137 (Agriculture Building Elkay Station)
- v. Other requests
 - 1. 16SP133 (Take Control) - Closure of LARC grant.
 - a. Project closed early: \$4267.21 has been used with a transfer back quantity of \$3232.79. This is a total unused (from original allocation) of \$10,732.79.
 - 2. GK is facilitating an abbreviated Green Fund awardee workshop on Tuesday, November 7 for 2 awardees. Awardee: Angela Anima-Korang. **Shannon moves. Marianne seconds. Unanimous.**

18 minutes

- 5. STARS follow-up - **25 minutes**
- 6. Other updates
 - a. SIU Bike Site update.
 - b. Eco-challenge ends.
- 7. Sustainability Office updates
 - a. Full time Employee
 - b. 2 new Sustainability Fellows candidates.
 - c. Art Piece
- 8. Adjourn: **Tao moves. Betsy seconds. Unanimous. 2:50pm**
 - a. Next meeting: November 15

Fall 2017 Sustainability Council meetings will be held on the following dates: September 20, October 25, November 15, and December 6. All meetings are scheduled from 1:30 to 2:30 p.m. in Morris Library room 480.

16SP137, a water bottle refill station in the Agriculture building:

