

SIU Carbondale Sustainability Council
December 5, 2019 Meeting Agenda
4:30 pm, Morris Library 754

Members: Students: Connie Kaniewski-A, Dylan Gibson-P, Seth Traiteur-P; Faculty: Tao Huang-P, Kofi Akamani-P, Leslie Duram-P; Staff: Sally Wright-P, Brad Cowley, Sarah Marbes-P

1. Call to Order – **Meeting opened at 4:33pm.**
2. Attendance (include present and absent in minutes; names are above)
3. Approval of Minutes – 11/14/2019 (see email attachment): **Leslie moved to accept the minutes; Sally seconded. Motion passed unanimously, with 7 votes in favor.**
4. Strategic priority planning
 - a. STARS (4:33pm – 4:52pm)
 - i. There are 5 outstanding credits incomplete, and some are related to the greenhouse gas emissions credit, which we haven't done before.
 - ii. [EN-15: Trademark Licensing](#)
 - SIU was a member of the [Worker Rights Consortium](#), starting on February 7, 2007, until our membership expired this summer. Cost of membership is around \$1500. – **Leslie moved to not pay dues for the Worker Rights Consortium, Tao seconded. Motion passed unanimously, with 7 votes in favor.**
 - iii. Reviewer signature sheet: All present members signed the sheet.
 - b. Second Nature (4:52pm – 5:07pm)
 - i. There have been meetings with the Chancellor and we are trying for a follow up meeting.
 - c. Finance/funding committee – The committee has a form ready to be filled out to be a part of Saluki Funder.
 - i. **The meeting will be January 8th, 2019 at 2:30pm.**
5. Standing agenda items
 - a. Green Fee account (Geory)
 - i. Balance update
 - No change as of 12/2/2019
 - ii. GF budget adjustments under \$2500 - none
 - iii. GF budget adjustment requests over \$2500 - none
 - b. Green Fund Committee
 - i. Fall pre-screening period (Seth) – The workshop was held in mid-November and about 12 out of 14 proposal groups were in attendance. The workshop and process was a success.
 - ii. Extension requests, special requests, updates (Connie)
 - Travel Award request - see link on [Agenda Items Preview](#):

Leslie motioned to deny based on the fact that there is no focus on sustainability, Sally seconded. Motion passed unanimously, with 7 votes in favor.

- iii. 2020 Green Fund Committee will be all three students plus:
 - Faculty: Leslie
 - Staff: Sally
- 6. Consider spring schedule (overall)
 - a. Environmental Ambassador Award deadline and Sustainability Celebration date
 - i. We plan to have the celebration on Earth Day and have the deadline April 15th.
- 7. Consider spring meeting schedule.
 - a. Send Geory your availability as soon as you know it.
- 8. Check in on "[Agenda Items Preview](#)" if needed (Connie)
- 9. Sustainability Office: other highlights or updates
 - a. Working Groups – Most on pause because Geory has been busy with STARS. The Air and Climate sub-committee will meet tomorrow.
 - b. There was a survey about sustainability literacy, and knowledge in the dining halls.
 - c. [Semester Calendar](#) FYI - see calendar in right column under quick links
- 10. Open opportunity to share updates for initiatives not listed here.
- 11. Thank you and adjourn
 - i. Tao motioned to adjourn the meeting at 5:35pm, Leslie seconded. ***Motion passed unanimously, with 7 votes in favor.***

The spring 2020 meetings are scheduled on the following dates: TBD; Location: TBD; Time: TBD

Sustainability Council Calendar - annual planning highlights

Year-round - consider nominations for Sustainability Collaborator or Honorary Env. Ambassador Award

August - updates from summer (may not be necessary due to summer meeting), overview of semester/year (including determination of GF funding round for the academic year: finalize proposal)

September - review of past fiscal year, prioritization and goals for this year

October - goals and STARS follow-up, GF: finalize rubric, final report, project payment tracking/status (for fall semester), review Sustainability Travel Award criteria

November - select Green Fund Committee (GFC), open applications for open position

December - review applications for open position

January - overview of semester; project payment tracking/status (for spring semester)

February - review extension requests (Feb. 1 is deadline), GFC prepares for funding round

March - review final reports (Mar. 1 is deadline), applications for open position, preparation for Sust. Celebration, Sust. Collaborator (or Hon. Env. Ambassador) award, **GFC reviewing proposals**

April - review GFC recommendations (GF awards), **GFC reviewing proposals**, [Earth Month]

May - review of FY20 budget, review of recommendations from GFC (changes to proposal, rubric, process), review applications for open position/s

Summer - only if needed