

SIU Carbondale Sustainability Council
Monthly Business Meeting Agenda
Friday, April 13, 2018
1:45 – 3:15 pm in Morris Library 480A

Members: Students: Celine Aguilar, Kemar Jones, Makenzee Loft; Faculty: Leslie Duram, Tao Huang, Shannon McDonald; Staff: Sally Wright, Betsy Bishop, Marianne Wilson

1. Call to Order: 1:48pm

2. Attendance

Students: Celine Aguilar (**Present**), Kemar Jones (**Present**), Makenzee Loft (**Absent**)
Faculty: Leslie Duram (**Present**), Tao Huang (**Present**), Shannon McDonald (**Present**)
Staff: Sally Wright (**Present**), Betsy Bishop (**Absent**), Marianne Wilson (**Present**)

- a. Expected to be absent: Makenzee Loft, Betsy Bishop
- b. Expected via phone: Leslie Duram

3. Approval of Minutes – 3/23/2018 - **Leslie moves to approve. Shannon seconds. Unanimous.**

3 mins

4. Standing agenda items

a. Green Fee account (Geory)

- i. Balance update - FY through Feb 2018: \$202,202.67 Green Fee revenue
- ii. GF budget adjustments under \$2500 - none
- iii. GF budget adjustment requests over \$2500 - none

b. Green Fund Committee report (Celine)

- i. Extension requests
 - 17SP116 extension request for the date of June 30, 2018 - Motion to Approve request: Shannon moves. Marianne seconds. Unanimous.
 - 17SP129 extension request for the date of June 20, 2018 - Motion to Approve request: Shannon moves. Sally seconds. Unanimous.
 - 17SP114 (did not provide date, contacting proj. manager) - Motion to Approve with specific date: Sally moves. Shannon seconds. Unanimous.
- ii. Final reports received (or closed projects) - none
- iii. Other requests - none

10 mins

c. Review GFC funding recommendations (Celine)

- i. Total project proposals received 29 and total amount requested \$367,572.64, total matching funds \$137,053.90

- ii. Recommended projects to fund
 - 12 projects to fund total request by GF \$89,405.33
 - 10 projects fully fund total request allocated by GF \$80,872.70
 - 3 projects partial fund total request allocated by GF \$8,532.63
 - 2 projects important to note but not recommending to fund

Vote to approve funding: **Leslie moves. Tao seconds. Unanimous.**
- iii. Final report deadline change – vote

Vote to change date to March 1st: **Leslie moves to approve. Shannon seconds. Unanimous.**
- iv. Update website FAQs and workshop (Geory)
 1. Accessibility of equipment to be assessed in education and outreach
 2. Stress the value of “other funds”
 3. Stress the importance of including an update in past projects if requesting a new or additional phase
- v. Enhancements also being made to the proposal form, but Council will review in the fall.
 1. GK will initiate a process review with PSO before this (Leslie and Marianne to help)

65 mins

- 5. Sustainability Collaborators Recognition
 - a. This is awarded by SIU Sustainability, including the Council
 - i. Suggested awardees

6 mins

- 6. Scheduling
 - a. **Sustainability Celebration reminder: April 27**
 - i. Formal portion in Guyon (9:30~10:10 am) - Please sit near front.
 1. Intro, Chancellor remarks, GK remarks, Environmental Ambassadors, Sustainability Collaborators, Green Fund reveal-By Green Fund Committee, Blue Marble, transition to rotunda activities
 - ii. Informal portion in rotunda until 11 am - Please stay and interact.
 1. Displays and Green fund showcase
 2. Refreshments
 - b. Earth Month reminder: [click here](#) for calendar
 - c. Review meeting schedule and goals for the rest of the semester
 - i. Cancel April 27 meeting?
 - ii. Last meeting scheduled for TH 5/10, 3-4:30: Morris Library 752
 1. review FY 2019 budget
 2. select council members, Terms ending this semester (**You are welcome to reapply!! Deadline: April 23**): Tao, Shannon, Sally; Graduates: Kemar, Celine
 3. final reports should be submitted from many projects by April 22

8 mins

7. Art Competition follow-up (Geory/Shannon)
 - a. Visit to view purchase award process
8. Other updates
 - a. Open opportunity to share updates for initiatives not listed here.
9. Adjourn - **Sally moves to adjourn. Leslie seconds. Unanimous.**