

SIU Carbondale Sustainability Council
Monthly Business Meeting Agenda
Thursday, May 10, 2018
3-4:30 pm in Morris Library 752

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: 3:00pm

Attendance

Students: Celine Aguilar (**Present**), Kemar Jones (**Present**), Makenzee Loft (**Present**)

Faculty: Leslie Duram (**Present**), Tao Huang (**Present**), Shannon McDonald (**Absent**)

Staff: Sally Wright (**Present**), Betsy Bishop (**Present**), Marianne Wilson (**Present**)

2.

- a. Expected to be absent: Shannon McDonald, possibly Celine Aguilar

3. Approval of Minutes – 4/13/2018 – **Leslie moves to approve. Tao seconds. Unanimous.**

- a. 4/26/2018: Additional motion made, seconded and passed: extend the Sustainability Council application deadline until May 7th, 2018.

5 mins

4. Standing agenda items

a. Green Fee account (Geory)

- i. Balance update - FY through March 2018: \$202,228.23
- ii. GF budget adjustments under \$2500 - see 17SP128 below
- iii. GF budget adjustment requests over \$2500 - none

b. Green Fund Committee report (Celine)

- i. Extension requests,
 - 17SP128 - see “other requests” below
 - 17SP124 - Motion to approve extension: Tao moves. Leslie seconds. Unanimous.
 - 17SP132 - Motion to approve extension: Leslie moves. Marianne seconds. Unanimous.
 - 17SP134 - Motion to approve extension: Tao moves. Sally seconds. Unanimous.
- ii. Final reports received (or closed projects),
 - 17SP 106, 107, 115, 121,123, 125, 127, 130
- iii. Other requests
 - 17SP128
 - request for early release of funds - Motion to approve the release of funds for a 1-time process change for project

only this year of funding; pending review of what has been spent: Leslie moves. Betsy seconds. Unanimous.

- extension request - Motion to approve extension: Marianne moves. Sally seconds. Unanimous.
- Progress report

44 mins

5. Review of Council applicants - email attachments

Student: 2 openings.

- i. Connie Kaniewski – **Leslie moves to accept. Marianne seconds. Unanimous.**
- ii. *Candidate B* – to be interviewed. **Leslie moves. Betsy seconds. Unanimous.**

Staff: 1 opening.

- i. Sally Wright – **Leslie moves to accept. Betsy seconds. Unanimous.**

Faculty: 2 openings.

- i. Tao Huang – **Leslie moves to accept. Sally seconds. Unanimous.**
- ii. Shannon McDonald - **Tao moves to accept. Celine seconds. Unanimous.**

24 mins

6. Updated Final Report form (Geory) – **Tao moves to approve. Sally seconds. Unanimous.**

7 mins

7. FY2019 Budget (Geory) – Motion to approve budget and investigate Student Center rent: Leslie moves. Sally seconds. Unanimous.

24 mins

8. STARS - reminder to outgoing council members to provide GK update of status

- a. An email update/summary would be best, put STARS Credit number in subject line, please!

9. Summer time period

- i. Minutes will be sent out over email for approval within one week.
- ii. If there's a need over the summer, I will reach out.

10. Other updates

- a. Open opportunity to share updates for initiatives not listed here.

11. Thank you and adjourn: **Betsy moves to adjourn. Tao seconds. Unanimous.**

4:48pm