SIU Carbondale Sustainability Council
Monthly Business Meeting Agenda
November 16, 2018
10-11 am, Morris Library 752

Members: Students: Makenzee Loft (expected by phone), Connie Kaniewski, Dylan Gibson; Faculty: Leslie Duram, Tao Huang, Shannon McDonald; Staff: Sally Wright, Betsy Bishop, Vacant

1. Call to Order **10:02am**

2. Attendance (include present and absent in minutes; names are above)
   a. Absent: Betsy

3. Approval of Minutes – 10/26/2018
   a. Leslie moves, Shannon 2nd, Unanimous

      **2 Minutes**

4. Review of fiscal year - review document if there are questions.

      **3 Minutes**

5. Strategic priority planning
   a. Follow-up thoughts from last month
   b. Renewable Energy Credits

      **48 Minutes**

6. Sustainability Council membership:
   a. Open staff position
      i. Review at December meeting-Geory
   b. Open student position - set deadline
      i. Deadline: Monday, December 3rd

      **1 Minute**

7. Consider Green Fund Committee (GFC) selection
   a. Tao, Sally, Connie, Dylan, Student
   b. Will have 1st meeting at the end of January to consider process

      **13 Minutes**

8. Standing agenda items 11:09-11:18
   a. Green Fee account (Geory)
      i. Balance update – no update
      ii. GF budget adjustments under $2500 - none
iii. GF budget adjustment requests over $2500 - none

b. Green Fund Committee report (Makenzee)
i. Extension requests
   ● 16SP102 - follow-up from conversation with Karen Midden
      a. Sally moves to approve. Tao seconds. Unanimous (without Connie).
ii. Final reports received (or closed projects)
   ● 17SP116
iii. Other – Review of Sustainability Travel Award report from Makenzee Loft.

9. Other updates
   a. Semester Calendar FYI - see calendar in right column under quick links
   b. Hub Relocation
   c. Campus Energy Forum
   d. Open opportunity to share updates for initiatives not listed here.

5 Minutes

10. Thank you and adjourn 11:24am
   a. Motion to close Shannon. Sally seconds. Unanimous (without Connie).