

SIU Carbondale Sustainability Council
Monthly Business Meeting Agenda
Tuesday, April 16th
5:15 pm, Morris Library 480A

Members: Students: Connie Kaniewski-P, Dylan Gibson-P, Seth Traiteur-P; Faculty: Leslie Duram-P, Tao Huang,-P Shannon McDonald-P; Staff: Sally Wright-P, Betsy Bishop-P, Brad Cowley-P

1. Call to Order (Opened at 5:18pm)
2. Attendance: All members were present.
3. Closed session – Continued discussion of Green Fund grant distribution. (5:18pm – 7:00 pm)
 - Overall discussion of projects began the meeting.

Project 19SP101

- Discussion of project continued.
- Tao motioned to open voting on Project 19SP101, Leslie seconded. Motion passed unanimously.
- Tao motioned to partially fund Project 19SP101 as originally recommended by the Green Fund Committee, Sally seconded. Motion passed with five for and four votes against.

Project 19SP112

- Discussion of project continued.
- Tao motioned to vote on Project 19SP112 item by item, Shannon seconded. Motion passed unanimously
- Shannon motioned to not fund budget line one, Connie seconded. Motion passed with eight votes for, and one abstention.
- Shannon motioned to match the funds from the Honors Program on budget line 2 (fund at \$1500). Motion passed with eight votes for, and one abstention.
- Tao motioned to fund budget line 3 at \$500, Sally seconded. Motion did not pass with 3 votes for, 5 votes against, and 1 abstention.
- Connie motioned to move to the next budget line item, Tao seconded. Motion passed with eight votes for, and 1 abstention.
- Tao motioned to fund student compensation (budget lines 4 and 5 combined) at \$3500, Sally seconded. Motion did not pass with 3 votes for, 5 votes against, and 1 abstention.
- Shannon motioned to fund student compensation (budget lines 4 and 5 combined) at \$1760 (11 hours a week at \$10/hr) for the Fall semester, Tao seconded. Motion passed with 6 votes for, 2 against, and 1 abstention.
- Shannon motioned to require each student group project to present the work they have done in the course, in some form or another, at a public presentation, exhibit, or forum at the end of the semester. Brad seconded. Motion passed with 7 approvals, 1 against, and 1 abstention

4. Possible discussion, if there is time: other recommendations from the Green Fund Committee. These recommendations are related to the overall process and will alleviate agenda items at the April 29 meeting.
 - Item was tabled until next meeting.

5. Thank you and adjourn

- **Betsy motioned to close the meeting, and Shannon seconded. Motion passed unanimously. Meeting closed at 7:01pm.**

The spring 2019 meetings as scheduled as follows:

- January 28 - 5:30 pm in Morris Library, room 754.
- February 18 - 5:15 pm in Morris Library, room 752.
- March 18 - 5:15 pm in Morris Library, room 752.
- April 8 - 5:15 pm in Morris Library, room 752.
- April 16 - Special closed meeting scheduled to continue discussion of Green Fund grant distribution.
- April 29 - 5:15 pm in Morris Library, room 752.

Sustainability Council Calendar - annual planning highlights

August - updates from summer, orientation, overview of semester/year

September - review of fiscal year, prioritization and goals for this year, STARS follow-up; project payment tracking/status (for fall semester)

October - goals and STARS follow-up, [Sustainability Month]

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