

SIU Carbondale Sustainability Council  
Monthly Business Meeting Agenda  
**Monday, April 8<sup>th</sup>**  
**5:15 pm, Morris Library 752**

**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, Brad Cowley-P

1. Call to Order (Opened at 5:18pm)
2. Attendance (include present and absent in minutes; names are above)
  - a. Expected to be absent: Everyone was present except Betsy.
3. Approval of Minutes (5:18 pm – 5:22 pm)
  - a. 2/18/2019 – not approved at last meeting due to abstentions
    - Sally motioned to approve the minutes, Connie Seconded. Motion passed with 7 votes in favor and one abstention.
  - b. 3/18/2019  
Tao motioned to approve the March minutes, Shannon seconded. Motion passed with 6 votes in favor and two abstentions.
4. **Strategic priority planning** (5:22 pm – 5:45 pm)
  - a. Second Nature proposal
    - Chancellor Dunn has voiced support for the idea of signing the Second Nature Climate Commitment to some students who visited with him to discuss sustainability. Geory is planning with hopes that Chancellor Dunn will announce/sign it formally at the Sustainability Celebration. Geory has a phone call with Second Nature scheduled for tomorrow.
  - b. Renewable Energy Certificates
    - There remains no response in regards to this request. Discussion ensued regarding next steps.
    - **Shannon Motioned to have Geory follow up on RECs after the Chancellor signs the Second Nature Climate Commitment, Connie Seconded. The motion passed unanimously.**
  - c. STARS
    - Some data must be gathered after fillings for the fiscal year have passed; work continues.
  - d. Sustainability Working Groups
    - Air and Climate are thinking about Second Nature. Transportation just had their second meeting.

- e. Hub Relocation
    - No changes.
5. Standing agenda items (5:45 pm – 7:00 pm)
- a. Green Fee account (Geory)
    - i. Balance update - \$195,294.00 (as of 3/31/2019); \$1.75 increase since 2/28
    - ii. GF budget adjustments under \$2500 - none
    - iii. GF budget adjustment requests over \$2500 - none
  - b. Green Fund Committee report (Connie/Dylan)
    - i. Reminder of total proposals: 22 project proposals received with total amount requested of \$238,825.26 and total matching funds \$46,328.06
    - ii. Reviewed Green Fund Committee's recommendation for Sp19 funding:
      - 12 projects to fund, total request allocated by GF \$59,799
      - 8 projects to fully fund, total request allocated by GF \$35,879
      - 4 projects to partial fund, total request allocated by GF \$23,919.50
      - 4 projects important to note but not recommending to fund at this time
    - iii. **Tao moved to approve all green fund proposals except project 19SP101 and 19SP112, to allow for later continued discussion. Shannon seconded. Motion passed unanimously.**  
**We will meet April 16<sup>th</sup>, 2019 at 5:15 pm to discuss the remaining two projects, 19SP101 and 19SP112.**
    - iv. Extension requests (Connie)
      - None
    - v. Other requests or items for review
      - 18SP125, Materials Reuse Library - project cancelled by department
6. Determine date of next meeting: The next meeting will be on April 16<sup>th</sup>, 2019 at 5:15pm.
7. Sustainability Council openings - reminder to reapply, if desired
- a. Application status
  - b. Student – all student positions need to reapply
  - c. Faculty - Leslie's term is ending
  - d. Staff - Brad finished Marianne's term, so term is officially ending. Betsy's term is ending.
8. Other events (7:03 pm – 7:08 pm)
- a. Sustainability Celebration
    - i. Date - April 30, 11 am-12:30 pm
    - ii. Awards - Env. Ambassador, Sust. Collaborator, other

Awardees determined as follows: Sustainability Collaborators: Tree Campus USA Committee and Justin Harrell; Honorary Environmental Ambassador: Dr. Justin Schoof.

9. Other updates

- a. [Semester Calendar](#) FYI - see calendar in right column under quick links
- b. Open opportunity to share updates for initiatives not listed here.

10. Thank you and adjourn

- **Shannon motioned to close the meeting; Tao seconded. Motion passed unanimously. The meeting closed at 7:09 pm.**

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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 29 or May 6 (back-up date) - time and location, TBD

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Council Calendar - highlights for the year

- **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 of recommendations from GFC (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