SIU Carbondale Sustainability Council
Monthly Business Meeting Agenda
Tuesday, April 16\(^{th}\)
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 – 7:00pm)
   - 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.

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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 16 - Special closed meeting scheduled to continue discussion of Green Fund grant distribution.
- April 29 - 5:15 pm in Morris Library, room 752.

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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