SIU Carbondale Sustainability Council

January 14, 2021 Meeting Agenda

10:00 am, Virtual/ Microsoft Teams

Members: Students: Connie Kaniewski, Luis Prado, Seth Traiteur; Faculty: Kofi Akamani, Tao Huang, Shannon McDonald, Staff: Brad Cowley, Paul Hagan, Sarah Marbes

- 1. Call to Order: Meeting started at 10:15 am.
- 2. Attendance: Paul was unable to attend.
- 3. Approval of Minutes: *Tao motioned to approve the minutes, Connie seconded*.
- 4. Strategic Priority Planning (10:17 am 10:38 am)
 - a. Second Nature Climate Commitment Update: A small group of students met with Chancellor Lane and he is in favor of continuing with Second Nature.
 - b. Campus-wide strategic plan (community impact)
 - i. See: https://siusystem.edu/about/strategic-plan/progress.shtml
- Sustainability is being talked about in the plan, as an individual pillar.
 - c. Sustainability Listening & Learning Session: March 25, 5pm (possibly tentative)
 - i. How to prepare/role of council
- 5. Standing agenda items
 - a. Green Fund deadlines: (10:38 am 10: 45am)
 - i. Feb. 1: Final reports due.
- There may be multiple extensions, and a final report just came in yesterday but Karen was unable to discuss with students.
 - 1. Green Roof Revitalization and Modernization Project
 - 2. Karen to send out reminders for final reports/extension requests.
 - ii. March 1: Proposals for next round due.
 - b. Green Fund workshop dates
- Karen has been offering individual meetings for projects interested.
- 6. Schedule spring semester meetings: Feb, March, April. (10:45 am 10:49 am)
 - a. See doodle poll:
 - https://doodle.com/poll/97k4r5ucz22h6rrb?utm_source=poll&utm_medium=link
- Difficulties getting a time that everyone is available, will need to reevaluate the poll.
- 7. Sustainability Office Highlights (10:49 am 11:10 am)
 - a. Successful Communities Collaborative- SIUE/SIUC partnership
- Interesting program where community members bring problems to the students where they can work on them while learning.
 - b. Working groups
 - Energy working group is meeting.
 - c. Earth Month
 - Mostly virtual, Karen has hopes that it will be interesting.
- 8. Closing: Shannon motioned to close the meeting, Tao seconded. Meeting closed at 11:02 am.