Sustainability Council Agenda

September 21, 2021

3:00 pm, Dejarnett Room, Morris library or via zoom

1. Call to Order: Meeting started at 3:05pm
2. Attendance: Tao and Shannon were absent.
3. Welcome to new members and who is serving? (3:05pm-3:21pm)
	1. Students: Seth Traiteur
	2. Staff: Kevin Clark, Elizabeth Donoghue, Alex Grabowska
	3. Faculty: Tao Huang, Shannon McDonald, Dawn Null
4. Approval of Minutes – N/A
5. Getting started (an overview) (3:21pm-3:30pm)
	1. What’s happening at the Sustainability Office? (3:30pm-3:34pm)
		1. The Sustainability Hub and team
			1. Karen, program coordinator- individual/other
			2. Nisa – Graduate Assistant
			3. Angel – Graduate Assistant
			4. Chloe – Student Fellow
		2. Our website: www.sustainability.siu.edu (3:34pm-3:42pm)
			1. Dates
			2. About us
			3. Green Fee
			4. Participate
		3. Existing programs and collaborations
		4. New programs, fall 2021
6. Sustainability Council: history to current (3:42pm-3:54pm)
	1. Existing Sustainability Council roles, responsibilities and operations
		1. Operating papers
		2. The Green Fund Grant
			1. Green Fund Committee: grant cycle timeline, proposal, rubric, Green Fund Committee
			2. Other committees/roles:
		3. Vacant seats (2 student), 1 standing application

**Dawn motioned to vote on Katherine Held’s student application. Elizabeth seconded. All members present voted to accept the student application. Katherine Held has been accepted and will serve on the council.**

1. Explanation of standing items that will be on future agendas; we will not have time for them in this meeting (3:54pm-4:02pm)
	1. Fiscal updates: Green Fee account
		1. Balance update
	2. Green Fund committee report (Green Fund Committee Chair: Student)
		* 1. Updates
			2. Open Green Fund Projects list
			3. Extension requests
			4. Final reports received
			5. Other requests
2. Larger picture: Introductory conversation (4:02pm – 4:33pm)
	1. What are we doing well?
	2. What do we want to focus on (Sustainability Office / Council )

Elizabeth brought up the idea about the importance of filling the Sustainability Director position. Group discussion concluded that the idea was important and identified filling the role as important.

1. Establish next Meeting dates

Karen will send doodle poll to schedule next meeting.

1. Adjourn

**Meeting closed at 4:34pm**