

SIU Carbondale Sustainability Council
Monthly Business Meeting Agenda
Friday, January 19, 2018
1:45 – 3:15 pm in Morris Library room 752

Members: Students: Celine Aguilar, Kemar Jones, Makenzee Loft; Faculty: Leslie Duram, Tao Huang, Shannon McDonald; Staff: Sally Wright, Betsy Bishop, Marianne Wilson

1. Call to Order: **1:46pm**

2. Attendance:

Students: Celine Aguilar (**Present**), Kemar Jones (**Present**), Makenzee Loft (**Present**);
Faculty: Leslie Duram (**Present**), Tao Huang (**Present**), Shannon McDonald (**Present**);
Staff: Sally Wright (**Absent**), Betsy Bishop (**Present**), Marianne Wilson (**Absent**)

a. Thank you note for outgoing member (Allyssa)

3. Approval of Minutes – 12/06/2018 **Leslies moves to approve. Tao seconds.**
Unanimous.

4mins

4. Standing agenda items

a. Green Fee account (Geory)

- i. Balance update - \$192,324.40 fees arrived this fiscal year, estimated \$80,000 available for Green Fund allocation consideration.
- ii. GF budget adjustments under \$2500 - none
- iii. GF budget adjustments requests over \$2500
 1. 17SP125 - Sustainable Agroforestry Practices – Reviewed reviewed and more information was requested from project manager.

b. Green Fund Committee report (Celine)

- i. Extension requests - none
- ii. Final reports received (or closed projects) - none
- iii. Other requests
 1. Sustainability Travel Award report reviewed

16mins

5. Sustainability Council application update (Celine)

- a. Student application to include expected graduation date
- b. Other changes needed for any application? (including faculty/staff)

13mins

6. Review of extension form and process for accountability and consistency (Tao/Celine)
 - a. Suggestion: Add to the notes:

In principle, extensions cannot be granted to the same project for more than three consecutive years. The Council might ask the applicants to revise their original project proposals and apply for the Green Fund again, particularly if the applicants have made little or no progress on their projects since receiving the Green Fund. Special circumstances might be considered.

Leslie moves to approve. Shannon seconds. Unanimous.

10mins

7. STARS follow-up - updates: if there are no updates from the last meeting, it is okay to report that
 - a. OP-2: Outdoor Air Quality (Celine/Marianne)
 - b. OP-13: Cleaning Product Purchasing (Marianne)
 - c. OP-14: Office Paper Purchasing (Betsy)
 - d. OP-26: Water Use (Celine)
 - e. EN-12: Community Service (Geory)
 - f. EN-7/8: Staff Orientation/Development (Celine)
 - g. PA-12: Workplace Health and Safety (Kemar)

14mins

8. Other updates
 - a. Open opportunity to share updates for initiatives not listed here.
 - b. Art Competition (Geory) – Decided to not host competition this spring, but to start promoting in the fall for a spring competition so faculty can share the opportunity with students for both fall and spring semesters.

16mins

9. Sustainability Office updates
 - a. Green Fund workshops - reminder of schedule:
 - i. Jan. 18, noon, Morris Library, Room 480A
 - ii. Jan. 22, 5 p.m., Innovation and Sustainability Hub, in the north end of the Student Center
 - iii. Feb. 6, 5:30 p.m., Morris Library, Room 480A
 - iv. Feb. 12, noon, Morris Library, Room 480A
 - v. See also: <http://news.siu.edu/2018/01/011618-green-fund-applications-2018.php>

16mins

10. Adjourn: **Betsy moves to adjourn. Celine seconds. Unanimous. 3:15pm**

Spring 2018 Sustainability Council meetings will be held on the following dates (locations).
All meetings are on Fridays, 1:45 – 3:15 pm.

- January 19 – Morris Library 752
- February 23 - Morris Library 752
- March 23 – Morris Library Lerner Music Studio
- April 13 - Morris Library 752
- May 11 or April 27 (tentatively scheduled) - Both dates are currently booked in Morris Library 752. We will finalize this meeting based on Sustainability Council needs determined as the semester progresses.