

SIU Carbondale Sustainability Council  
Monthly Business Meeting Agenda  
October 26, 2018  
10-11 am, **Morris Library 752**

**Members:** Students: Makenzee Loft (**Called in 10:46; left 11:06**), Connie Kaniewski, Dylan Gibson; Faculty: Leslie Duram, Tao Huang, Shannon McDonald; Staff: Sally Wright (**Absent**), Betsy Bishop (**Absent**), Vacant

1. Call to Order 10:01a
2. Attendance (include present and absent in minutes; names are above) **1 min**
  - a. Expected to be absent: Betsy Bishop, Makenzee Loft (might call in), Sally Wright
3. Approval of Minutes – 9/21/2018 **1 min Tao moves. Shannon seconds. Unanimous from those in attendance (not including Makenzee).**
4. Items voted on over email, skip unless there are questions. **1 min**
  - a. Salary budget reallocation for 18SP129 started 10.19.2018 and completed on 10.23.208. **Leslie moves. Sally seconds. Unanimous.**
5. **Strategic priority planning – discussion of items from last meeting and determination of next steps. 54 minutes total**
  - a. As we discuss strategic priorities, we should prioritize items that:
    - i. support our STARs score: <https://stars.aashe.org/>
      - SIU's 2016 report: <https://stars.aashe.org/institutions/southern-illinois-university-carbondale-il/report/2016-11-23/>
    - ii. push us closer to a university-level commitment (working toward the Second Nature Climate Commitment: <https://secondnature.org/>)
    - iii. keeping in mind:
      - UN Sustainable Development Goals (<https://www.un.org/sustainabledevelopment/sustainable-development-goals/>)
      - and resources like Drawdown (<https://www.drawdown.org/>)
  - b. These are items that have come up in the past – at meetings or from council members.
    - i. Community membership on Sustainability Council
    - ii. Renewable Energy Credits
    - iii. The SDG Accord (<http://www.sdgaccord.org/>)
    - iv. Consideration of Sust Council priorities in review of Green Fund Projects
  - c. Other items happening in the SIU landscape
    - i. Green Revolving Fund conversations (Sust Ofc.)
    - ii. Sustainability Dashboard (Sust Ofc.)

- iii. Priorities conversations with campus leaders and working groups (Sust Ofc.)
  - iv. USG 100% Renewable Energy Resolution
- 6. Review of fiscal year **1 min** Hand out provided in meeting and over email; opportunity to ask questions/receive clarification at next meeting
- 7. Sustainability Council membership: **7 min**
  - a. Open staff position **Leslie moves to keep position open with no close date and review next meeting (Nov. 16). Shannon seconds. Unanimous (including Makenzee)**
    - i. 1 applicant
  - b. Consideration of future student Sustainability Council applicants who could begin shadowing the Council this fall.
    - i. Note - we have received 2 applications. We have not forwarded them because we have not set an application timeline for that position, yet.
- 8. Standing agenda items **1 min**
  - a. Green Fee account (Geory)
    - i. Balance update - \$103,600.57
    - ii. GF budget adjustments under \$2500 - none
    - iii. GF budget adjustment requests over \$2500 - none
  - b. Green Fund Committee report (Makenzee) **5 min**
    - i. Extension requests
      - 16SP102 – Geory spoke with Dr. Walters at Farm to Fork Dinner. Geory will have follow up with Karen Midden. Vote tabled until next meeting.
    - ii. Final reports received (or closed projects) **Cover next meeting**
      - 17SP116
    - iii. Other requests
      - 18SP129 - Reallocation approved. See above. **Voted over email**
    - iv. Project Payment Tracking/Status - Tabled until meeting upon request of Sustainability Council.
- 9. Other updates **Tabled**
  - a. Semester Calendar FYI - see calendar in right column under quick links
  - b. Campus Energy Forum
  - c. Open opportunity to share updates for initiatives not listed here.
- 10. Thank you and adjourn **Leslie moves. Shannon seconds. Unanimous. 11:12am**

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Fall 2017 Sustainability Council meetings will be held on the following dates: Aug 24, Sep 21, Oct 26, Nov 16, Dec 7. All meetings are scheduled at 10 am in Morris Library room 752.