

SIU Carbondale Sustainability Council
Monthly Business Meeting Agenda
Friday, February 23, 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: **1:47pm**

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 (**Present**), Betsy Bishop (**Absent**), Marianne Wilson (**Present**)

3. Approval of Minutes – 1/19/2018 - **Leslie moves to approve. Tao seconds. Unanimous.**

2 mins

4. Standing agenda items

a. Green Fee account (Geory)

i. Balance update: \$202,031.67 fees arrived this fiscal year; Up \$10,000 from January meeting report. This leaves approximately \$90,000 for green fund allocation.

ii. GF budget adjustments under \$2500 - none

iii. GF budget adjustments requests over \$2500 (Celine)

1. 17SP125 - Sustainable Agroforestry Practices

Motion to Deny request: Celine moves. Marianne seconds.

Unanimous.

47 mins

b. Green Fund Committee report (Celine)

i. Extension requests - none

ii. Final reports received (or closed projects) - none

iii. Other requests

1. 17SP116 - Occupancy Motion Sensing Lights in Computer Lab
(request to change scope)

Motion to approve 1 room: Leslie moves. Tao seconds. Unanimous.

10 mins

5. Sustainability Council application update (Celine)

a. Approval vote on final versions **Tao moves to approve. Sally seconds.**

Unanimous

6 mins

6. 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. EN-12: Community Service (Geory)
 - d. EN-7/8: Staff Orientation/Development (Makenzee)
 - e. PA-12: Workplace Health and Safety (Kemar)

26 mins

7. Other updates
 - a. Open opportunity to share updates for initiatives not listed here.
 - b. Art Competition follow-up (Geory)
8. Sustainability Office updates
 - a. Sustainability Celebration - scheduling
 - b. Green fund showcase idea
 - c. Also note that, as a result of last month's meeting, the extension form has been updated and can be found here: <http://sustainability.siu.edu/green-fee/green-fund-awardee-resources/index.php>.

3 mins

9. Adjourn: **Sally moves. Shannon seconds. Unanimous. 3:23pm**

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.