

SIU Carbondale Sustainability Council
Monthly Business Meeting Agenda
Friday, March 23, 2018
1:45 – 3:15 pm in Morris Library Lerner Music Studio (3rd floor)

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

Expected Guests: Justin Harrell (Present), Karen Schauwecker (Present)

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

3. Approval of Minutes – 2/23/2018 - **Leslie moves to approves. Celine seconds. Unanimous,**

2mins

4. Standing agenda items

a. Green Fee account (Geory)

- i. Balance update: No overall change from last meeting; approximately \$90,000 available for green fund
- ii. GF budget adjustments under \$2500 - none
- iii. GF budget adjustment requests over \$2500 - none

b. Green Fund Committee report (Celine)

- i. Status update - Total: 29 Reviewed. Status of recommendations so far: Fund: 9 Partially fund: 2
- ii. Extension requests - none
- iii. Final reports received (or closed projects) - none
- iv. Other requests - none

3mins

5. Scheduling

a. **Sustainability Celebration:** April 27, 9:30 am Guyon Auditorium + Rotunda

i. Green fund showcase

1. Makenzee: Reach out to projects from the last 2 years via GF email account. Invite them to submit 1-2 photos that exemplify their project and 1-2 “facts” reporting impact that we will consider using to highlight their projects at the celebration. Deadline, April 6. We can use this as part of our slide show and/or on a monitor in the rotunda

- 2. Inviting 2-3 projects to be featured in rotunda with interactive displays, we also want a green fund overview table
 - ii. Current Green Fund proposal applicants - Celine
 - 1. Need to send out an email invite to all green fund applicants (include all names listed) notifying them of the date/time/location now (without flyer) and a reminder email on ~April 13 (with flyer). Flyer is in production.
 - iii. Former green fund recipients (last 2 years) - Makenzee/Celine
 - 1. Send them an invite to the Sustainability Celebration from the GF email account.
 - b. Review meeting schedule and goals for the rest of the semester
 - i. April 13 - review GFC recommendations
 - ii. April 27 and/or May 11 meetings - review FY 2019 budget, select council members
 - 1. Terms ending this semester: Tao, Shannon, Sally, Graduates: Kemar, Celine
 - a. We need to announce openings. We can include this in the Earth Month promotion. **Suggested deadline: April 23.**
 - 2. Determine if we keep both meetings or choose one.
- 19mins**
6. Overview STARS
- a. Where we are now.
 - b. Future deadlines
 - c. How this impacts the Green Fund and the decisions we are making now.
- 15mins**
7. Guest speaker - Justin Harrell: Energy and RECs (~15 minutes + 10 question/answer)
- 38mins**
8. STARS follow-up - updates, if applicable
- i. OP-2: Outdoor Air Quality (Celine/Marianne)
 - ii. OP-13: Cleaning Product Purchasing (Marianne)
 - iii. EN-7/8: Staff Orientation/Development (Makenzee)
 - iv. Syllabus requirement attachment (Makenzee)
9. Art Competition follow-up (Geory)
- a. Considering addition to this program in 2019:
 - i. https://spc.rso.siu.edu/?page_id=654
 - ii. Collaboration should be a win-win; we do not want to alter their process too much.
 - 1. What would be the prize? - Include in budget for next year (\$200?)
 - b. Identify small committee
 - i. On April 12 at 3:30 pm in Student Center Activity Rooms A/B, review 2018 art submissions to understand process and think about options for next year

- ii. Share rubric, we would need to create our own (including definition) and share with Student Center team so they can understand what we're thinking (possibly have a link on our website)
- iii. Artists would self-identify their work as sustainability related.
 - 1. Would we have them answer a question or fill out a special form?
- iv. Timeline - I've asked the SC team if the flyer could be completed in the fall to support fall classes. They are thinking the earliest would be Nov/Dec (Oct if we're lucky). Faculty - is this helpful?

10mins

10. Other updates

- a. Open opportunity to share updates for initiatives not listed here.

11. More Sustainability Office updates

- a. Earth Month - LOTS of great opportunities! (Share current draft list.)
 - i. Highlight events
 - ii. Ask for help to promote
 - 1. Leslie- help with Ecogroup-L listserv?
- b. In case you missed it, we were published in over 37 publications nationwide via the Associated Press, this article: http://thesouthern.com/news/local/siu/small-changes-big-impacts-green-tour-highlights-sustainability-projects-at/article_26f1fbef-0a0d-55ed-870c-fdbde9666ac0.html

6mins

12. Adjourn- Tao moves to adjourn. Betsy seconds. Unanimous. 3:20pm

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 and/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.