

SIU Carbondale Sustainability Council  
Monthly Business Meeting Agenda  
Thursday, June 8, 2018  
2-3:30 pm, Becker Pavilion

**Members:** Students: Makenzee Loft, Vacant, Vacant until fall 2018; Faculty: Leslie Duram, Tao Huang, Shannon McDonald; Staff: Sally Wright, Betsy Bishop, Marianne Wilson

Term beginning fall 2018: Connie Kaniewski

Expected: Makenzee, Tao, Leslie, Shannon (by phone), Sally, Betsy, Marianne

1. Call to Order **2:03pm**

Attendance

Students: Vacant, Vacant, Makenzee Loft (**Present**)

Faculty: Leslie Duram (**Present**), Tao Huang (**Present**), Shannon McDonald (**Present**)

Staff: Sally Wright (**Present**), Betsy Bishop (**Present**), Marianne Wilson (**Present**)

2. Approval of Minutes – 5/10/2018 –

a. Edit to minutes: Item 7 Change negotiate to investigate.

- i. **Sally moves to approve. Leslie seconds. Makenzee, Leslie, Sally, Betsy, and Marianne approve, Shannon abstained.**

**5 minutes**

3. Standing agenda items

a. Green Fee account (Geory)

i. Balance update - FY through May 2018: \$210,370.01

ii. GF budget adjustments under \$2500

- 17SP129

a. request for reallocation of budgeted funds- Motion to approve budget adjustment: **Betsy moves. Marianne seconds. Unanimous.**

iii. GF budget adjustment requests over \$2500 - none

b. Green Fund Committee report (Geory)

i. Extension requests

- 17SP116 – Motion to approve extension: **Leslie moves. Betsy seconds. Unanimous.**

ii. Final reports received (or closed projects)

iii. Other requests

- 18SP129

- edited Green Fund Agreement form- Motion to approve request with edits: **Leslie moves. Shannon seconds. Unanimous.**

**32 minutes**

4. Review of operating papers and next steps regarding vacant council positions
  - a. **Council determined that the operating papers allow for incoming students to be considered for Sustainability Council positions.**
  - b. **Student opening: Dylan Gibson - Tao moves to accept. Makenzee seconds. Unanimous.**

**40 minutes**

5. Updates
  - a. Open opportunity to share updates for initiatives not listed here.
    - i. **Green Cleaning initiative discussed.**
    - ii. **Green Fund process improvements discussed.**

**12 minutes**

6. Thank you and adjourn: **Betsy moves to adjourn. Tao Seconds. Unanimous.**

**3:32pm**