

SIU Carbondale Sustainability Council
Monthly Business Meeting Agenda
September 21, 2018
10-11 am, **Morris Library 752**

Members: Students: Makenzee Loft, Connie Kaniewski, Dylan Gibson; Faculty: Leslie Duram, Tao Huang, Shannon McDonald; Staff: Sally Wright, Betsy Bishop (**absent**), Vacant

1. Call to Order 10:02am
2. Attendance (include present and absent in minutes; names are above)
 - a. Expected to be absent: Betsy
 - b. Group photo

6 mins

3. Approval of Minutes – 8/24/2018
 - a. **Leslie moves. Tao seconds. Unanimous.**

1 min

4. Standing agenda items
 - a. Green Fee account (Geory)
 - Balance update \$103,755.70
 - GF budget adjustments under \$2500 - none
 - GF budget adjustment requests over \$2500 – none

1 min

- b. Green Fund Committee report (Makenzee)
 - Extension requests
 - 16SP102, Vermi-compost Revitalization Project
 - a. Request tabled; follow-up to include conversation request with agriculture department
 - Final reports received (or closed projects)
 - SP17129 (responses received via email from *Dr. Li*)
 - Other requests
 - 18SP122, High Tunnel Repair and Improvement (awaiting request from Meredith)
 - a. **Makenzee moves. Sally seconds. Unanimous.**
 - Sustainability Travel Award request (Geory to facilitate)
 - a. **Leslie moved to approve. Tao seconds. 6 votes in favor, 0 opposed, 1 abstention (Makenzee)**
 - Project Payment Tracking/Status
 - 17SP
 - 18SP

23 mins

5. Consider appropriation of funding to support event recycling.
 - a. Geory recommends \$4,000 event bins, \$6,000 to other
 - b. **Leslie moves to allocate \$10,000. Connie seconds. Unanimous.**

7 mins
6. Sustainability Council membership:
 - a. Open staff position
 - Oct. 24th chosen as deadline for applications.
 - b. Consideration of future student Sustainability Council applicants who could begin shadowing the Council this fall.

5 mins

7. Review of fiscal year – Tabled until next meeting.

8. STARS follow-up
 - a. OP-2: Outdoor Air Quality (Celine/Marianne)
 - b. OP-13: Cleaning Product Purchasing (Marianne)
 - c. EN-7/8: Staff Orientation/Development (Makenzee)
 - d. Syllabus requirement attachment (Makenzee)
 - e. Other items?

8 mins

9. Strategic priority planning

13 mins

10. Other updates
 - a. Semester Calendar FYI - see calendar in right column under quick links
 - b. Hub Relocation
 - c. Campus Energy Forum
 - d. Open opportunity to share updates for initiatives not listed here.

5 mins

11. Thank you and adjourn 11:17
 - a. **Tao moves to close. Leslie seconds. Unanimous.**

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.

Council Calendar - highlights for the year

- **August** - updates from summer, orientation, overview of semester/year
- **September** - review of fiscal year, prioritization and goals for this year, STARS follow-up
- **October** - goals and STARS follow-up, [Sustainability Month]
- **November** - select Green Fund Committee (GFC), open applications for open position
- **December** - review applications for open position

- **January** - overview of semester
- **February** - review extension requests (Feb. 1 is deadline), GFC prepares for funding round
- **March** - review final reports (Mar. 1 is deadline), applications for open position, preparation for Sust. Celebration, Sust. Collaborator (or Hon. Env. Ambassador) award, **GFC reviewing proposals**
- **April** - review of recommendations from GFC (gf awards, changes to proposal, rubric, process), review applications for open position/s, **GFC reviewing proposals**, [Earth Month]
- **May** - review of FY20 budget
- **Summer** - only if needed