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

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/](https://stars.aashe.org/)
      ii. push us closer to a university-level commitment (working toward the Second Nature Climate Commitment: [https://secondnature.org/](https://secondnature.org/))
      iii. keeping in mind:
         ● and resources like Drawdown ([https://www.drawdown.org/](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/](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.