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

1. Call to Order 10:03am

2. Attendance (include present and absent in minutes; names are above)
   a. Expected to be absent: Shannon and Betsy
   b. Who’s who? (Intros and share roles on Sustainability Council.) Welcome, Connie and Dylan!
      i. See “Members” above.
      ii. Thank you notes to outgoing members (Celine and Kemar).
         7 mins

3. Approval of Minutes – N/A

4. Orientation
   a. Semester Calendar (see end of this document)
   b. Typical agenda
   c. Sustainability Office Team:
      i. Full-time professionals: Geory, Karen
      ii. Graduate Assistant: Angela Anima-Korang
      iii. Sustainability Fellows: Jesse Galaway, Erin Woolard, Cecilia Albert Black
      iv. Design Support (expected)
      v. STARS reporting begins in Jan. - seeking a strong GA (detail oriented, organized, analytical, good communicator)
   d. Items to note: https://sustainability.siu.edu/
      i. Note website: http://sustainability.siu.edu/participate/sustainability-council.php
         ● Let me know if any changes need to be made.
      ii. Review Operating Papers, as needed.
      iii. Review Green Fee vs. Green Fund, review those pages.
         10 minutes

5. Items voted on over email: Skip unless questions, no questions.
   a. Motion to strike Sustainability Council applicant’s name from the 5.10.2018 minutes - Shannon moves. Leslie seconds. Approved by Leslie, Shannon, Makenzee, Marianne, and Tao.
   b. Review of June meeting minutes via email began on 6.27.2018: minutes approved on 7.2.2018. Shannon moved to approve. Leslie seconded. Tao, Marianne, Makenzee, Leslie, Sally voted to approve; Betsy abstained.

6. Confirmation of Makenzee as Green Fund Committee (GFC) Chair for fall
   a. Motion for Makenzee is GF chair – Leslie moves. Sally seconds. Unanimous.
   b. Begin consideration of GFC Chair for Spring.
      2 minutes
7. Standing agenda items
   a. Green Fee account (Geory)
      i. Balance update – budgeted - $161,782.60 FY19 - received $94,786.29 (as of July 31st)
      ii. GF budget adjustments under $2500 - none
      iii. GF budget adjustment requests over $2500 - none
   b. Green Fund Committee report (Makenzee)
      i. Extension requests - none
      ii. Final reports received (or closed projects)
         ● 17SP132 -
         ● 16SP106 -
         ● 14FA112 -
         ● 17SP114 - Included in summer email.
            a. Recommend Karen explains the opportunity here during GF tours.
         ● 17SP129 - Included in summer email. Link to map
            a. Follow up email on where the map is available
      iii. Other requests
         ● 16SP124 - recommendation to close project due to inactivity, see email attachment – Connie moves to close. Maryanne seconds. Unanimous.
         ● 13FA106 – Leslie moves to close. Tao seconds. Unanimous.

8. Consideration of future student Sust. Council applicants who could shadow the Council this fall.

9. Review of updates since last meeting
   a. Green Fund process improvements
   b. Green Fund proposal approved
   c. Green Fund workshops set
      i. Geory- one contact person from PSO support the process for GF apps: Listed on website, including auxiliaries.

10. Updates
    a. Saluki Start-up/Weeks of Welcome events
    b. Be sure to join Saluki Green Action Team
    c. Semester Calendar FYI - see calendar in right column under quick links
    d. USG Resolution follow-up discussion
    e. Hub Relocation
    f. Green Fund Showcase
    g. Open opportunity to share updates for initiatives not listed here.
       i. Tao moves to adjourn. Marianne 2nds. Unanimous.

11. Thank you and adjourn 11:22

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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.

Council Calendar - highlights for the year (10:13-10:15) 2 mins
   ● 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