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

   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)
      ▪ 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.**

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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.

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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