SIU Carbondale Sustainability Council

January 14, 2021 Meeting Agenda

10:00 am, Virtual/ Microsoft Teams

Members: Students: Connie Kaniewski, Luis Prado, Seth Traiteur; Faculty: Kofi Akamani, Tao Huang, Shannon McDonald, Staff: Brad Cowley, Paul Hagan, Sarah Marbes

1. Call to Order: Meeting started at 10:15 am.
2. Attendance: Paul was unable to attend.
3. Approval of Minutes: **Tao motioned to approve the minutes, Connie seconded.**
4. Strategic Priority Planning (10:17 am – 10:38 am)
   a. Second Nature Climate Commitment Update: A small group of students met with Chancellor Lane and he is in favor of continuing with Second Nature.
   b. Campus-wide strategic plan (community impact)
      i. See: [https://siusystem.edu/about/strategic-plan/progress.shtml](https://siusystem.edu/about/strategic-plan/progress.shtml)
   • Sustainability is being talked about in the plan, as an individual pillar.
   c. Sustainability Listening & Learning Session: March 25, 5pm (possibly tentative)
      i. How to prepare/ role of council
5. Standing agenda items
   a. Green Fund deadlines: (10:38 am – 10:45am)
      i. Feb. 1: Final reports due.
      • There may be multiple extensions, and a final report just came in yesterday but Karen was unable to discuss with students.
         1. Green Roof Revitalization and Modernization Project
         2. Karen to send out reminders for final reports/extension requests.
      ii. March 1: Proposals for next round due.
   b. Green Fund workshop dates
   • Karen has been offering individual meetings for projects interested.
6. Schedule spring semester meetings: Feb, March, April. (10:45 am – 10:49 am)
   a. See doodle poll: [https://doodle.com/poll/97k4r5ucz22h6rrb?utm_source=poll&utm_medium=link](https://doodle.com/poll/97k4r5ucz22h6rrb?utm_source=poll&utm_medium=link)
   • Difficulties getting a time that everyone is available, will need to reevaluate the poll.
7. Sustainability Office Highlights (10:49 am – 11:10 am)
   a. Successful Communities Collaborative- SIUE/SIUC partnership
   • Interesting program where community members bring problems to the students where they can work on them while learning.
   b. Working groups
      Energy working group is meeting.
   c. Earth Month
      Mostly virtual, Karen has hopes that it will be interesting.
8. Closing: Shannon motioned to close the meeting, Tao seconded. Meeting closed at 11:02 am.