1. Call to Order: Meeting opened at 12:32 pm.
2. Attendance: All members present besides Brad.
3. Approval of Minutes- 4/10/20
   a. Sally motioned to approve the minutes; Sarah seconded. Motion passed unanimously.
4. Programming (12:35 pm – 1:02 pm)
   a. Environmental Ambassador Award: With an extended deadline, 5 students reported hours. (see appendix)
      i. Considerations to accept hours served at other organizations including the SIU Food Pantry. *Should service hours only focus on the environmental component of sustainability or should we expand to include social aspects as well? See below.*
      ii. Christy Mathis will write an article about the award, detailing the individuals below in the Appendix.
   iii. Leslie motioned to approve Katelyn Toigo’s award application., Sally seconded. Motion passed unanimously.
   iv. Connie motions to recommend that Katherine Alleman fill out option B and resubmit, Tao seconded. Motion passed unanimously.
   v. Alyssa Roimiser’s hours will roll over to next year.
   b. Give Before You Go update
      i. We will not be doing that this year.
5. Strategic Planning (1:02 pm – 1:12 pm)
   a. Second Nature Climate Commitment updates.
      i. Karen posed the question of what the Council’s relationship looks like with the Second Nature executive committee. *We will discuss this in the future.*
   b. Considerations to council relationship with SN executive committee.
   c. Student involvement in SN executive committee.
6. Green Fund Committee (1:12 pm – 1:17 pm)
   a. Updates for FY 20 awardees: notifications sent by Seth on Earth Day.
      i. Recycle Your Bicycle update
   b. Mandatory workshops: TBD, Karen to notify council by email.
   c. Project payment tracking/status for spring semester
      i. Update on 19SP101: Zoology Seminar series (Connie)
ii. Connie contacted the RSO and received receipts, there is money that will need to be refunded and the RSO also had to cancel a plane ticket that there will be no refund for.

iii. Update from FY 19 awardees: (see appendix)

7. Green Fund process (1:17 pm – 1:21 pm)
   a. Considerations to alter the proposal process and/or rubric.
      i. i.e. weighting student proposals
      ii. Anything we would differently next year
      iii. Leslie motioned to table the discussion for a future meeting, Connie seconded. Motion passed unanimously.

8. Council Member applications (see operating papers) (1:21 pm – 1:53 pm)
   a. 1 staff application
   b. 2 faculty applications (1 submitted after deadline)
   c. 9 student applications
      i. Connie motioned to vote on the applications, Tao seconded. Motion passed unanimously.
      ii. Connie, Seth, and Luis are the student members. Paul Hagan is the new staff member. And Shannon and Tao are the new faculty members.

9. Standing Agenda Items (1:53 pm -1:58 pm)
   a. Green Fee account
      i. Balance update: $146,478
         • FY 20 allocated 37, 318.
      ii. GF budget adjustments under $2,500 - none
      iii. GF budget adjustment requests over $2,500 - none
      iv. This item will be postponed due to uncertainty with the professional staff salaries.

10. Review of FY 21 budget: Request to approve in May/June

11. Meeting during May

12. Sally motioned to close the meeting; Sarah seconded. Meeting adjourned at 2:00 pm.

Appendix:

Environmental Ambassador Forms submitted:

- Dylan Gibson (>30, Option B, climate conference planning efforts)
- Jessica Donvito (37 hours, Option A, Giant city State Park and clean ups)
- Emma Ensly (32 hours, Giant City State park, clean ups, and TON)
- Katelyn Toigo (17 hours, Deyempur Farm and Green Earth, She has received the award 3 yrs. prior)
- Katherine Alleman (97.5 hours, almost entirely at the SIU Food Pantry)
- Alyssa Roimiser (14 hours, clean ups, Green Earth, Sustainability office)

FY 2019 Updates:
• 3 out of 12 projects have submitted final reports with final funds being released.
• 3 reports have been submitted and are under review.
• 4 extensions/communication.
• 1 project not started.
• Out of $54, 438 allocated last year, $37,327.91 remains within the Green Fund account.