

Sustainability Council Agenda

May 26, 1:00 pm

Zoom link: <https://us02web.zoom.us/j/2497492063>

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

1. Call to Order – **Meeting started at 1:12 pm**
2. Attendance: **Paul Hagan and Brad Cowley will be absent (1:13 pm)**
3. Approval of Minutes – **Tao motioned to approve minutes, Shannon seconded. Motion passed with 6 votes in favor and 1 abstention.**
4. Green Fund Grant Program
 - a. 2021 Awardees: SIU Communications article
 - b. Considerations to alter the Green Fund Proposal, criteria or process.
 - i. [Criteria: Guidance and preferences listed on website](#)
 - Review for any changes needed.
 - ii. Proposal: (1:13 pm – 1:34 pm)
 - Review for any changes needed.
 - iii. Green Fund Committee process: (1:34 pm – 1:45 pm)
 - [Rubric](#)
 - [Excel sheet](#): new this year, assisted in expediting the conversation.
 - iv. Recruitment and Outreach
 - Suggestions for next year
 - a. Courses and/or professors
 - b. Presentations at the beginning of fall semester
 - c. RSO outreach
 - c. FY 2020 Updates:
 - 2020 grant cycle
 - [10 projects funded](#)
 - 6 final reports received, 3 extension granted, 1 canceled
 - K.S. to update website during June.
 - d. [2021 Grant Cycle: SIU Communications Press Release](#)
 - i. Green Roof Team: (1:45 pm – 1:58 pm)
 - [Hybrid Small Wind Turbine](#): Received 4,124.17

- Solar Energy Proposal: Additionally requested
 - a. Discussion and vote required
 - b. Connie motioned to approve and fully fund the project. Tao seconded. Motion proved unanimously.**
5. Review of FY 21 budget: Request to approve by council (1:58 pm – 2:07 pm)
- a. Green Fee account
 - i. Balance update: (See below)
 - FY 21 allocated for Green Fund: 37, 482.15

Connie motioned to pass the budget, Luis seconded. Motion passed unanimously.
 - b. Sustainability Activities (See below)
6. Review Sustainability Council Applications/determine council members for next year
Alex Grabowska will fill Paul Hagan's term and finish in 1 year. All applicants were approved, and Karen will reach out to the students that applied for the council last year to fill the last spot.
7. Any other items we need to discuss
8. Meeting closed at 2:34 pm

Appendix

Total expenses FY 19: \$129,253.90

Total expenses FY 20: \$129,110.08

Total expenses FY 21 (to date): \$115,999.85 (including ear marked totals from last year)

Green Fee balance:

- Revenue FY 21: \$177,640.00 in green fees plus interest = \$179,632.23
- Total unused: \$180,306.49
- Total asset balance: \$270,169.14 (difference)
 - 17th round committed not paid: \$20, 825.00 (2020 grant cycle)
 - 16th round committed not paid: \$30,012.75
 - 15th round committed not paid: \$7,700.00
 - 14th round committed not paid: \$7,700.00
 - Director's salary: approximate \$49,550.00
- Expected revenue for FY22: @ \$179,000 (taken from last year's revenue)

➤ Sustainability Activities (to be transferred from Green Fee Account)

- Director Salary: Range, but \$45,00-55,000
- Program Coordinator salary: \$30,960- 45,000
- GA salary (2) fall and spring: \$32,000
- Student Workers: Extra help (football tailgate initiative): possibly
 - Salary/wage totals: 107,960- 132,000
- Programming Activities
 - Marketing services: \$1,000.00
 - Informational materials: (signs, cards, posters): \$600.00
 - Awards/giveaways
 - Water bottles: \$5,000.00 estimate
 - Env. Ambassador plaques: \$300.00
 - Sustainability Celebration: \$550.00
 - General Materials:
 - Office supplies: \$ 500.00
 - Unforeseen programming needs: \$1,000
 - Programming Activities total: \$8,950.00
- Fees
 - Student Center Rent: \$17,304.46
 - AASHE Membership: 1,530.00
 - IT fee- contractual: 960.00
 - IT Network infrastructure: 239.45
 - Group Health: \$1,148.92
 - AIS fee: 837.02
 - Travel/Professional development:
 - AASHE conference fees:
 - 1-2 staff, 1 student scholarship: \$1,500
 - Fees total: 23,519.89
- Total FY 22 expected expenditures: 164,469.89
- Expected for Green Fund Grant program: @ \$14,531.00 + 180,360.00