Members: Students: Celine Aguilar, Kemar Jones, Makenzee Loft; Faculty: Leslie Duram, Tao Huang, Shannon McDonald; Staff: Sally Wright, Betsy Bishop, Marianne Wilson

1. Call to Order: \textbf{3:00pm}

Attendance
Students: Celine Aguilar (Present), Kemar Jones (Present), Makenzee Loft (Present)
Faculty: Leslie Duram (Present), Tao Huang (Present), Shannon McDonald (Absent)
Staff: Sally Wright (Present), Betsy Bishop (Present), Marianne Wilson (Present)

2. Expected to be absent: Shannon McDonald, possibly Celine Aguilar

3. Approval of Minutes – 4/13/2018 – \textbf{Leslie moves to approve. Tao seconds. Unanimous.}

   a. 4/26/2018: Additional motion made, seconded and passed: extend the Sustainability Council application deadline until May 7th, 2018. \textbf{5 mins}

4. Standing agenda items

   a. Green Fee account (Geory)
      i. Balance update - FY through March 2018: $202,228.23
      ii. GF budget adjustments under $2500 - see 17SP128 below
      iii. GF budget adjustment requests over $2500 - none

   b. Green Fund Committee report (Celine)
      i. Extension requests,
         - 17SP128 - see “other requests” below
         - 17SP124 - \textbf{Motion to approve extension: Tao moves. Leslie seconds. Unanimous.}
         - 17SP132 - \textbf{Motion to approve extension: Leslie moves. Marianne seconds. Unanimous.}
         - 17SP134 - \textbf{Motion to approve extension: Tao moves. Sally seconds. Unanimous.}
      ii. Final reports received (or closed projects),
         - 17SP 106, 107, 115, 121, 123, 125, 127, 130
      iii. Other requests
         - 17SP128
            \textbullet request for early release of funds - \textbf{Motion to approve the release of funds for a 1-time process change for project}
only this year of funding; pending review of what has been spent: Leslie moves. Betsy seconds. Unanimous.
  ◦ extension request - Motion to approve extension: Marianne moves. Sally seconds. Unanimous.
  ◦ Progress report

44 mins

5. Review of Council applicants - email attachments
   Student: 2 openings.
   i. Connie Kaniewski – Leslie moves to accept. Marianne seconds. Unanimous.

   Staff: 1 opening.
   i. Sally Wright – Leslie moves to accept. Betsy seconds. Unanimous.

   Faculty: 2 openings.
   i. Tao Huang – Leslie moves to accept. Sally seconds. Unanimous.
   ii. Shannon McDonald - Tao moves to accept. Celine seconds. Unanimous.

24 mins


7 mins

7. FY2019 Budget (Geory) – Motion to approve budget and investigate Student Center rent: Leslie moves. Sally seconds. Unanimous.

24 mins

8. STARS - reminder to outgoing council members to provide GK update of status
   a. An email update/summary would be best, put STARS Credit number in subject line, please!

9. Summer time period
   i. Minutes will be sent out over email for approval within one week.
   ii. If there’s a need over the summer, I will reach out.

10. Other updates
    a. Open opportunity to share updates for initiatives not listed here.

11. Thank you and adjourn: Betsy moves to adjourn. Tao seconds. Unanimous.

4:48pm