1. Call to Order: 1:47pm

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

3. Approval of Minutes – 1/19/2018 - Leslie moves to approve. Tao seconds. Unanimous.
   2 mins

4. Standing agenda items
   a. Green Fee account (Geory)
      i. Balance update: $202,031.67 fees arrived this fiscal year; Up $10,000 from January meeting report. This leaves approximately $90,000 for green fund allocation.
      ii. GF budget adjustments under $2500 - none
      iii. GF budget adjustments requests over $2500 (Celine)
           1. 17SP125 - Sustainable Agroforestry Practices
              Motion to Deny request: Celine moves. Marianne seconds. Unanimous.
              47 mins
   b. Green Fund Committee report (Celine)
      i. Extension requests - none
      ii. Final reports received (or closed projects) - none
      iii. Other requests
           1. 17SP116 - Occupancy Motion Sensing Lights in Computer Lab (request to change scope)
              Motion to approve 1 room: Leslie moves. Tao seconds. Unanimous.
              10 mins

5. Sustainability Council application update (Celine)
   a. Approval vote on final versions Tao moves to approve. Sally seconds. Unanimous
6 mins
6. STARS follow-up - updates: if there are no updates from the last meeting, it is okay to report that
   a. OP-2: Outdoor Air Quality (Celine/Marianne)
   b. OP-13: Cleaning Product Purchasing (Marianne)
   c. EN-12: Community Service (Geory)
   d. EN-7/8: Staff Orientation/Development (Makenzee)
   e. PA-12: Workplace Health and Safety (Kemar)

26 mins
7. Other updates
   a. Open opportunity to share updates for initiatives not listed here.
   b. Art Competition follow-up (Geory)

8. Sustainability Office updates
   a. Sustainability Celebration - scheduling
   b. Green fund showcase idea
   c. Also note that, as a result of last month’s meeting, the extension form has been updated and can be found here: http://sustainability.siu.edu/green-fee/green-fund-awardee-resources/index.php.

3 mins

********
Spring 2018 Sustainability Council meetings will be held on the following dates (locations).
All meetings are on Fridays, 1:45 – 3:15 pm.

- January 19 – Morris Library 752
- February 23 - Morris Library 752
- March 23 – Morris Library Lerner Music Studio
- April 13 - Morris Library 752
- May 11 or April 27 (tentatively scheduled) - Both dates are currently booked in Morris Library 752. We will finalize this meeting based on Sustainability Council needs determined as the semester progresses.