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 (**Absent**), Betsy Bishop (**Present**), Marianne Wilson (**Present**)

3. Approval of Minutes – 2/23/2018 - **Leslie moves to approves. Celine seconds. Unanimous,** 2mins

4. Standing agenda items
   a. Green Fee account (Geory)
      i. Balance update: No overall change from last meeting; approximately $90,000 available for green fund
      ii. GF budget adjustments under $2500 - none
      iii. GF budget adjustment requests over $2500 - none
   b. Green Fund Committee report (Celine)
      i. Status update - Total: 29 Reviewed. Status of recommendations so far:
         Fund: 9 Partially fund: 2
      ii. Extension requests - none
      iii. Final reports received (or closed projects) - none
      iv. Other requests - none 3mins

5. Scheduling
   a. **Sustainability Celebration**: April 27, 9:30 am Guyon Auditorium + Rotunda
      i. Green fund showcase
         1. Makenzee: Reach out to projects from the last 2 years via GF email account. Invite them to submit 1-2 photos that exemplify their project and 1-2 “facts” reporting impact that we will consider using to highlight their projects at the celebration. Deadline, April 6. We can use this as part of our slide show and/or on a monitor in the rotunda
2. Inviting 2-3 projects to be featured in rotunda with interactive displays, we also want a green fund overview table

ii. Current Green Fund proposal applicants - Celine
   1. Need to send out an email invite to all green fund applicants (include all names listed) notifying them of the date/time/location now (without flyer) and a reminder email on ~April 13 (with flyer). Flyer is in production.

iii. Former green fund recipients (last 2 years) - Makenzee/Celine
   1. Send them an invite to the Sustainability Celebration from the GF email account.

b. Review meeting schedule and goals for the rest of the semester
   i. April 13 - review GFC recommendations
   ii. April 27 and/or May 11 meetings - review FY 2019 budget, select council members
      1. Terms ending this semester: Tao, Shannon, Sally, Graduates: Kemar, Celine
         a. We need to announce openings. We can include this in the Earth Month promotion. **Suggested deadline: April 23.**
   2. Determine if we keep both meetings or choose one.

19mins

6. Overview STARS
   a. Where we are now.
   b. Future deadlines
   c. How this impacts the Green Fund and the decisions we are making now.

15mins

7. Guest speaker - Justin Harrell: Energy and REC's (~15 minutes + 10 question-answer)

38mins

8. STARS follow-up - updates, if applicable
   i. OP-2: Outdoor Air Quality (Celine/Marianne)
   ii. OP-13: Cleaning Product Purchasing (Marianne)
   iii. EN-7/8: Staff Orientation/Development (Makenzee)
   iv. Syllabus requirement attachment (Makenzee)

9. Art Competition follow-up (Geory)
   a. Considering addition to this program in 2019:
      i. [https://spc.rso.siu.edu/?page_id=654](https://spc.rso.siu.edu/?page_id=654)
      ii. Collaboration should be a win-win; we do not want to alter their process too much.
         1. What would be the prize? - Include in budget for next year ($200?)
   b. Identify small committee
      i. On April 12 at 3:30 pm in Student Center Activity Rooms A/B, review 2018 art submissions to understand process and think about options for next year
ii. Share rubric, we would need to create our own (including definition) and share with Student Center team so they can understand what we’re thinking (possibly have a link on our website)

iii. Artists would self-identify their work as sustainability related.
   1. Would we have them answer a question or fill out a special form?

iv. Timeline - I’ve asked the SC team if the flyer could be completed in the fall to support fall classes. They are thinking the earliest would be Nov/Dec (Oct if we’re lucky). Faculty - is this helpful?

   10mins

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

11. More Sustainability Office updates
   a. Earth Month - LOTS of great opportunities! (Share current draft list.)
      i. Highlight events
      ii. Ask for help to promote
         1. Leslie- help with Ecogroup-L listserv?
   b. In case you missed it, we were published in over 37 publications nationwide via the Associated Press, this article: [http://thesouthern.com/news/local/siu/small-changes-big-impacts-green-tour-highlights-sustainability-projects-at/article_26f1bef-0a0d-55ed-870c-fdbde9666ac0.html](http://thesouthern.com/news/local/siu/small-changes-big-impacts-green-tour-highlights-sustainability-projects-at/article_26f1bef-0a0d-55ed-870c-fdbde9666ac0.html)

   6mins

12. Adjourn- Tao moves to adjourn. Betsy seconds. Unanimous. 3:20pm

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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 and/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.