SIU Carbondale Sustainability Council
Monthly Business Meeting Agenda
Thursday, June 8, 2018
2-3:30 pm, Becker Pavilion

Members: Students: Makenzee Loft, Vacant, Vacant until fall 2018; Faculty: Leslie Duram, Tao Huang, Shannon McDonald; Staff: Sally Wright, Betsy Bishop, Marianne Wilson

Term beginning fall 2018: Connie Kaniewski

Expected: Makenzee, Tao, Leslie, Shannon (by phone), Sally, Betsy, Marianne

1. Call to Order 2:03pm
   Attendance
   Students: Vacant, Vacant, Makenzee Loft (Present)
   Faculty: Leslie Duram (Present), Tao Huang (Present), Shannon McDonald (Present)
   Staff: Sally Wright (Present), Betsy Bishop (Present), Marianne Wilson (Present)

2. Approval of Minutes – 5/10/2018 –
   a. Edit to minutes: Item 7 Change negotiate to investigate.
      i. Sally moves to approve. Leslie seconds. Makenzee, Leslie, Sally, Betsy, and Marianne approve, Shannon abstained.
         5 minutes

3. Standing agenda items
   a. Green Fee account (Geory)
      i. Balance update - FY through May 2018: $210,370.01
      ii. GF budget adjustments under $2500
         a. request for reallocation of budgeted funds- Motion to approve budget adjustment: Betsy moves. Marianne seconds. Unanimous.
      iii. GF budget adjustment requests over $2500 - none
   b. Green Fund Committee report (Geory)
      i. Extension requests
         a. 17SP116 – Motion to approve extension: Leslie moves. Betsy seconds. Unanimous.
      ii. Final reports received (or closed projects)
      iii. Other requests
         a. 18SP129
Motion to approve request with edits: Leslie moves. Shannon seconds. Unanimous.

32 minutes

4. Review of operating papers and next steps regarding vacant council positions
   a. Council determined that the operating papers allow for incoming students to be considered for Sustainability Council positions.

40 minutes

5. Updates
   a. Open opportunity to share updates for initiatives not listed here.
      i. Green Cleaning initiative discussed.
      ii. Green Fund process improvements discussed.

12 minutes

6. Thank you and adjourn: Betsy moves to adjourn. Tao Seconds. Unanimous.

3:32pm