



Claire Keating
Chair

Teague Mitchell
Vice Chair Internal

Ellen Cha
Vice Chair External

Charles Okoli
Vice Chair of Communications

Student Sustainability Committee
Board Meeting Agenda

Meeting 9-25-24 | 5:00pm-6:00pm
 Posted: 9-22-24

This meeting is being facilitated through Teams and the Campus Instructional Facility Room (2036)

Katherine Bruce
 Liesl Schrag
 Yesenia Adrianzen
 Alyssa Shih
Social Initiatives Leads

Ruby Lueras + Ben English
Education and Justice
Working Chairs

Karina Jang
Transportation and Infrastructure
Working Chair

Adrika Vats
Energy Working Chair

Grant Witynski
Land, Water, and Air Working
Chair

Harley Schwarz
Food and Waste Chair

Jenna Schaefer
 Megan O'Sullivan
 Annika Gustafsson
Communication Project Leads

Staff

Reed Thibaudeau
Internal Intern

Mia Seaton
Outreach Support Intern

Helen Maurer
Office Support Intern

Sheri Glowinski
 SSC Associate Director

| ITEM | SUBJECT | PRESENTER |
|---|--|--|
| 01 Action | Call to Order 5:00pm-5:05pm | Claire Keating <i>Chair</i> |
| 02 Action | Roll Call 5:05pm- | Reed Thibaudeau <i>Internal Intern</i> |
| 03 Action | Approval of Minutes from Last Meeting* -5:10pm | Claire Keating <i>Chair</i> |
| 04 Information | SSC Executive Updates <i>Name Tags</i> 5:10pm- | Claire Keating <i>Chair</i> |
| 05 Information | SSC Working Group Updates | Teague Mitchell <i>Vice Chair Internal</i> |
| 06 Information | SSC Social Initiatives Updates | Ellen Cha <i>Vice Chair External</i> |
| 07 Information | SSC Communications Updates -5:30pm | Charles Okoli <i>Vice Chair</i> <i>Communication</i> |
| 08 Action Vote | Board Member Vote 5:30pm-5:35pm | Claire Keating <i>Chair</i> |
| 09 Action Vote | Executive Board Vote 5:35pm-5:45pm | Claire Keating <i>Chair</i> |
| 10 Action Scope Change | Intersectional Environmental Justice Week <i>Project Direction</i> 5:45pm-5:55pm | Claire Keating <i>Chair</i> <i>Education & Justice</i> |
| 12 Action | Adjournment | Claire Keating <i>Chair</i> |

*Minutes will be made public via Reed Thibaudeau

University of Illinois at Urbana-Champaign
Student Engagement | Student Affairs
Student Sustainability Committee



SSC Board Meeting

The Student Sustainability Committee is a group of undergraduate and graduate students dedicated to building a more sustainable Illinois campus, with the partnership of a team of staff and faculty members. SSC allocates funds annually toward the development and seed-funding of projects that have an environmental impact on the university community.

- I. Meeting Called to Order on: 9-25-24
- II. Meeting Called to Order at: 5:01pm
- III. Purpose of Meeting: Board Meeting
- IV. Attendance
 - a. Present: Claire, Charles, Teague, Adrika, Ben, Grant, Karina, Ruby, Jenna, Katherine, Liesl, Alyssa, Kevin, Andrew, Kara, Eric, Sheri, Reed, Mia, Helen
 - b. Absent: Ellen (Proxy), Lucy (Proxy), Annika (Proxy), Yesenia (Proxy), Jessica, Esther
- V. Agenda Items
 - a. Update on Office Support Intern's progress
 - i. Working on iCAP portal entry for SSC projects
 - ii. Researching sustainability offices and practices at other colleges/universities
 - b. Executive updates
 - i. Nametags for new members
 - ii. Clifton Strengths workshop offered to all members & interns (see email for details)
 - iii. Executive team and T&I Chair will be attending the AASHE conference at the end of October
 - c. Working Group Updates
 - i. Recap of first meetings

- ii. Document being made for guidelines and protocols for holding working group meetings
- d. SI Updates
 - i. Working to establish stronger general membership through general-member-only meetings
 - ii. Working on a sustainable event starter pack for RSOs to hold sustainable events easily
 - iii. GM social and fall crafts events incoming!
- e. Comms updates
 - i. Looking into LinkedIn & SSC group
 - ii. Will continue educational post

VI. Action Items

- a. Board Member A – Comms Lead
 - i. Motion to approve
 - 1. Seconded
 - 2. Yea: 14
 - 3. Nay: 0
 - 4. Abs: 0
 - 5. APPROVED
- b. Board Member B – Food & Waste Chair
 - i. Motion to approve
 - 1. Seconded
 - 2. Yea: 16
 - 3. Nay: 0
 - 4. Abs: 0
 - 5. APPROVED
- c. Executive Board Role Adjustments
 - i. Motion to approve
 - 1. Seconded
 - 2. Yea: 13
 - 3. Nay: 0
 - 4. Abs: 0
 - 5. APPROVED
- d. Scope Change: Intersectional Environmental Justice Week (E&J)
 - i. Changes project direction and timeline to better suit student and speaker needs
 - ii. Motion to approve
 - 1. Seconded
 - 2. Yea: 16
 - 3. Nay: 0
 - 4. Abs: 0
 - 5. APPROVED

VII. Items to be Discussed at Forthcoming Meeting

VIII. Date of Forthcoming Board Meeting: 10-9-24

Good of the Order

IX. Meeting Adjourned at: 5:40pm