



**Student Sustainability Committee**  
**Board Meeting Agenda**

Meeting 2-14-24 | 5:00pm-6:00pm

Posted: 2-12-24

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

Claire Keating  
*Chair*

Liz Witek  
*Vice Chair Internal*

Lily Perez  
*Vice Chair External*

Tori Lawlor  
*Vice Chair of Communications*

Alyssa Shih  
*Professional Development Lead*

Linc Evans  
*Community Outreach Lead*

Whitney Fowler  
*Student Outreach Lead*

Natalie Sinjaradze  
*Education and Justice*  
*Working Chair*

Karina Jang  
*Transportation and Infrastructure*  
*Working Chair*

Aman Mehta  
*Energy Working Chair*

Tessa Clarizio  
*Land, Water, and Air Working*  
*Chair*

David Bassey  
*Food and Waste Chair*

Charleston Wang  
*Floating Working Chair*

Teague Mitchell  
*Floating Working Chair*

Charles Okoli  
 Mayank Aggarwal  
 Ellen Cha  
*Communication Project Leads*

**Staff**

Reed Thibaudeau  
 Internal Intern

Sheri Glowinski  
 SSC Associate Director

Codie Sterner  
 SSC Advisor

ITEM	SUBJECT	PRESENTER
<b>01</b> <b>Action</b>	<b>Call to Order</b> <b>5:00pm-5:05pm</b>	Claire Keating <i>Chair</i>
<b>02</b> <b>Action</b>	<b>Roll Call</b> <b>5:05pm-</b>	Claire Keating <i>Chair</i>
<b>03</b> <b>Action</b>	<b>Recognition of Guests or Speaker if Applicable</b>	Claire Keating <i>Chair</i>
<b>04</b> <b>Action</b>	<b>Approval of Minutes from Last Meeting*</b> <b>5:10pm-</b>	Reed Thibaudeau <i>Internal Intern</i>
<b>05</b> <b>Action</b>	<b>Open Forum**</b>	Claire Keating <i>Chair</i>
<b>06</b> <b>Information</b>	<b>SSC Executive Updates</b> <b>5:15pm-</b>	Claire Keating <i>Chair</i>
<b>07</b> <b>Information</b>	<b>SSC Working Group Updates</b>	Liz Witek <i>Vice Chair Internal</i>
<b>08</b> <b>Information</b>	<b>SSC Social Initiatives Updates</b>	Lily Perez <i>Vice Chair External</i>
<b>09</b> <b>Information</b>	<b>SSC Communications Updates</b> <b>-5:30pm</b>	Tori Lawlor <i>Vice Chair</i> <i>Communication</i>
<b>10</b> <b>Action</b> <b>Board Vote</b>	3 <sup>rd</sup> Intern Proposal <b>5:30-5:40pm</b>	Dr. Glowinski <i>Associate Director</i>
<b>10</b> <b>Action</b> <b>SL Under 10k</b>	SegBin by TerraVortex <b>Budget: \$3186.14</b> <b>5:40pm-5:50pm</b>	Claire Keating <i>Chair</i>
<b>11</b> <b>Action</b> <b>Scope Change</b>	Small-Scale Anaerobic Digester <b>5:50pm-5:55pm</b>	Claire Keating <i>Chair</i>
<b>14</b> <b>Action</b>	<b>Adjournment</b>	Claire Keating <i>Chair</i>

\*Minutes will be made public via Reed Thibaudeau

\*\* Public speakers must have submitted for attendance 24 hours in advance and are limited to 3 minutes per speaker.

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: 2-14-24
- II. Meeting Called to Order at: 5:08pm
- III. Purpose of Meeting: Board Meeting
- IV. Attendance
  - a. Present: Reed, Sheri, Liz, Lily, Claire, Tori, Annika, Tessa, Teague, Charles, Eric, Natalie, Alyssa, Whitney (proxy), Karina, Kevin, Jessica, Andrew, Aman, David, Esther, Charleston, Stacey, Linc (proxy), Mayank, Kara, Ellen, Charleston
  - b. Absent: Daphne, Codie, Lisa, Morgan, Miriam
- V. Agenda Items
  - a. 1-31-24 minutes approved
  - b. Executive updates
    - i. Reminder: members must set up 1on1 with Dr. G
  - c. Decision about Step 2 Deadline/Meeting
    - i. Tentatively kept to May 5<sup>th</sup>
  - d. Spreadsheets may be sent out before board meetings (similar to Step 1 and 2) to increase voting member engagement and track reasoning on funding decisions, will be discussed later
    - i. Maybe just require for those who cannot attend meeting?
  - e. Comms updates
    - i. Want to bring back project updates on Instagram
  - f. Green Career Forum on the 27<sup>th</sup>

VI. Action Items

a. Third intern

i. Would assist Dr. G with back-end tasks relating to projects as well as assist with the creation of an Office of Student Sustainability

ii. Motion to table

1. Seconded

2. Yea: 16

3. Nay: 0

4. Abs: 1

5. TABLED

b. Project: Segbin by TerraVortex (Food & Waste)

i. Would install 2 self-sorting waste bins using AI

ii. Motion to approve for \$3186.14

1. Second

2. Yea: 16

3. Nay: 1

4. Abs: 0

5. APPROVED

c. Scope Change: Small Scale Anaerobic Digester (Energy)

i. Would change direction slightly to work with the Water Survey research lab

ii. Motion to approve

1. Second

2. Yea: 15

3. Nay: 0

4. Abs: 2

5. APPROVED

VII. Items to be Discussed at Forthcoming Meeting

VIII. Date of Forthcoming Board Meeting 2-28-24

Good of the Order

IX. Meeting Adjourned at: 5:58pm