

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: February 25, 2021
- II. Meeting Called to Order at: 4:00 pm
- III. Purpose of Meeting
- IV. Attendance
  - a. Present: Andrew, Caitlin, David, Emma, Esther, Holly, Hunter, Jessica, Lizette, Lucy, Meredith, Natalie, Nicole, Tori, Jack, Maria, Sammy, Eric G., Julia
  - b. Absent:
- V. Agenda Items
  - a. Land Acknowledgement Statement
  - b. Approved Minutes
  - c. Fee Increased Proposal
    - i. On Wednesday February 23, 2022 proposal was added to the ballot
  - d. Earth Day Planning
    - i. Down to the final details, collaboration with the Siebel Center for Design for an art piece
    - ii. Itinerary
      1. Thursday – Prospective Grammy's
      2. Friday – Green Quad & Movie Night on the Evening
  - e. iSEE proposal development for faculty-led study abroad course in Geology
    - i. Dr. Cory Pettijohn is asking for points of concerns that he will address in future presentation to Mallory
      1. Concerns:
        - a. Recurring Activity?

- b. Proposal might ask for financial assistance that SSC cannot fund such as lodging, food, etc.
    - c. Alternative sources of funding?
      - i. Preferably SSC shouldn't be the main source of funding
- f. MIT Energy Conference
  - i. March 31<sup>st</sup> and April 1<sup>st</sup>
  - ii. Agenda
    - 1. <https://mitenergyconference.org/agenda>
  - iii. How do we want to host this?
    - 1. Food?
      - a. Yes, serves as an incentive
      - b. Bevier Café
    - 2. Location?
      - a. Comfortable location, where people would be glad to spend time
    - 3. Open invite vs. people have to register?
      - a. Registration
- g. ISEE Director Candidate Meetings
  - i. Dr. Madhu Khanna
    - 1. March 3, 2021 @ 9:30-10:15am
    - 2. NSRC, 3<sup>rd</sup> Floor
    - 3. Zoom
  - ii. Dr. Shaowen Wang
    - 1. March 11, 2021
- h. New SSC Position
  - i. *Coordinator for The Office of Student Sustainability*
  - ii. Need a job description
    - 1. Programming
    - 2. Outreach
      - a. Reach out to faculty to help promote/develop projects
    - 3. Marketing
    - 4. Keeping iCAP Portal up to date with SSC/SSO activities
      - a. Suggestions could be taken by Meredith/Morgan/Sammy
    - 5. Educational Background – Bachelors (Civil Servant Position)
    - 6. Keep description vague, preferable environmental experience
    - 7. Interface with other university entities
      - a. Big institutes tapping into large federal funds
    - 8. Help manage with project applicant grants
    - 9. Help potential applicants to develop project applications
- i. Sammy will be taking parental leave for April 4<sup>th</sup> to May 16<sup>th</sup>
- j. Trivia Night
  - i. Fun social for board members and general members
  - ii. Kahoot Style w/ SSC and Environmental Topics
  - iii. Food from Red Herring and/or Bevier Hall

- iv. Potential co-sponsorship with IU Board → If collaboration then the room would be free
- k. Working Groups – Hybrid Situation
  - i. Working well, turnout is good
  - ii. Working on having a more interactions with general members in attendance → Presentation with questions
- l. Tuesday Talks – Lunch Tickets
  - i. Motion to Approve: Caitlin
  - ii. Second: Maria
    - 1. Yes: 10
    - 2. No: 0
    - 3. Abstain: 0

## VI. Action Items

- a. Team Member's Scheduled Responsibilities (Need to be met before next meeting.)
- b. Students Against Fast Fashion - \$360
  - i. Reduced and more detailed budget
  - ii. Motion to Approve Pending Approval Letter from Housing: Caitlin
  - iii. Second: Lucy
    - 1. Yes: 10
    - 2. No: 0
    - 3. Abstain: 0
- c. MFSTSA Talk Series: Reimagining our Food Systems - \$1179
  - i. Talk series meant for entrepreneurs and educators of color who are working on transforming the current food systems
  - ii. Motion to Approve: Caitlin
  - iii. Second: Maria
    - 1. Yes: 9
    - 2. No: 0
    - 3. Abstain: 0
- d. Sustainability Grammy's - \$9,000
  - i. Reward and recognize environmentally friendly RSOs for their active participation in sustainability initiatives, would take place during Earth Week 2022.
  - ii. The \$2,000 would be for the scholarships for two years.
  - iii. Motion to Approve: Caitlin
  - iv. Second: Nicole
    - 1. Yes: 10
    - 2. No: 0
    - 3. Abstain: 0

## VII. Items to be Discussed at Forthcoming Meeting

- a. Students Against Fast Fashion
- b. MIT Energy Conference
- c. Study Abroad Course in Geology
- d. Earth Day
- e. Sammy: Updated SSC Funding Budget

## VIII. Date of Forthcoming Board Meeting

a. **Friday March 11, 2021**

Good of the Order

IX. Meeting Adjourned at: 5:00 pm