



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

Meeting 2-28-24 | 5:00pm-6:00pm

Posted: 2-25-24

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

Annika Gustafsson  
*Communication Project Leads*

**Staff**

Reed Thibaudeau  
*Internal Intern*

Sheri Glowinski  
*SSC Associate Director*

Codie Sterner  
*SSC Advisor*

*This meeting is being facilitated through Teams and the Campus Instructional Facility Room (3038)*

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>Approval of Minutes from Last Meeting*</b> <b>5:10pm</b>	Reed Thibaudeau <i>Internal Intern</i>
<b>04</b> <b>Action</b> <b>Board Vote</b>	3rd Intern Proposal <b>5:10-5:15pm</b>	Dr. Glowinski <i>Associate Director</i>
<b>05</b> <b>Action</b> <b>SL Under 10k</b>	Climate Change in Your Neighborhood <b>Budget: \$9,704</b> <b>5:15pm-5:25pm</b>	Claire Keating <i>Chair</i>
<b>06</b> <b>Action</b> <b>SL Under 10k</b>	Brewshroom <b>Budget: \$3,153</b> <b>5:25pm-5:35pm</b>	Claire Keating <i>Chair</i>
<b>07</b> <b>Action</b> <b>SL Under 10k</b>	Sustainapalooza <b>Budget: \$2,680</b> <b>5:35pm-5:45pm</b>	Claire Keating <i>Chair</i>
<b>08</b> <b>Action</b> <b>SL Under 10k</b>	Electric Boat Competition <b>Budget: \$9,929.51</b> <b>5:45pm-5:55pm</b>	Claire Keating <i>Chair</i>
<b>09</b> <b>Action</b> <b>Scope Change</b>	Root to Roof <b>Timeline</b> <b>5:55pm-6:00pm</b>	Claire Keating <i>Chair</i>
<b>10</b> <b>Action</b> <b>Scope Change</b>	ECEB Interactive Energy Education Display <b>Project Direction</b> <b>6:00pm-6:05pm</b>	Claire Keating <i>Chair</i>
<b>11</b> <b>Action</b> <b>Scope Change</b>	Enderdrape Thermal Energy Exchange <b>Timeline</b> <b>6:05pm-6:10pm</b>	Claire Keating <i>Chair</i>
<b>12</b> <b>Action</b>	<b>Adjournment</b>	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: 2-28-24
- II. Meeting Called to Order at: 5:05PM
- III. Purpose of Meeting: Board Meeting
- IV. Attendance
  - a. Present: Reed, Sheri, Codie, Daphne, Annika, Tori, Aman, Ellen, Alyssa, Claire, Tessa, David, Jessica, Natalie, Esther, Charles, Andrew, Charleston, Linc, Whitney, Mayank, Teague, Lily (proxy), Liz, Karina, Eric, Stacey
  - b. Absent: Kevin, Kara, Lisa, Morgan, Miriam
- V. Agenda Items
  - a. Approval of 2-14 minutes
    - i. Approved
  - b. WG and board member meetings will have shifted dates due to spring break
    - i. Last call WG on the 19<sup>th</sup>?
- VI. Action Items
  - a. 3<sup>rd</sup> intern
    - i. Revisit tabled vote from last week that would approve a third intern funded by the SSC
    - ii. Motion to approve for 1 year term (reevaluate at end of Spring 2025)
      1. Seconded

2. Yea: 17

3. Nay: 0

**4. APPROVED UNTIL SPRING 2025**

b. Project: Climate Change in your Neighborhood (Land, Water, & Air)

i. Student led research project that will investigate the differences between spaces with vegetation vs. mowed spaces in urban landscapes

ii. Motion to approve for \$9704

1. Seconded

2. Yea: 13

3. Nay: 3

4. Abstain: 1

**5. APPROVED FOR \$9704**

c. Project: Brewshroom (Food & Waste)

i. Uses spent coffee grounds for fungiculture growth, donating the mushrooms to a local public kitchen

ii. Motion to approve for \$3153

1. Seconded

2. Yea: 16

3. Nay: 1

4. Abstain: 0

**5. APPROVED FOR \$3153**

d. Project: Sustainapalooza (Education & Justice)

i. An earth day festival on April 22<sup>nd</sup> on the Main Quad, promoting awareness and engagement for sustainability organizations

ii. Motion to approve for \$2680 with recommendation for using sustainable materials for t-shirts and using student performers if possible

1. Seconded

2. Yea: 15

3. Nay: 0

4. Abstain: 2

**5. APPROVED FOR \$2680**

e. Project: Electric Boat (Transportation & Infrastructure)

i. Would fund materials for an electric boat competition project team

ii. Motion to approve for \$9929.51

1. Seconded

2. Yea: 12

3. Nay: 4

4. Abstain: 1

**5. APPROVED FOR \$9929.51**

f. Scope Change: Root to Roof (Land, Water, & Air)

- i. Would extend timeline for 2 additional years
- ii. Motion to table and require them to come to working group by the end of the semester or funding will be recaptured
  - 1. Seconded
  - 2. Yea: 13
  - 3. Nay: 1
  - 4. Abstain: 0
  - 5. TABLED

g. Scope Change: ECEB Interactive Energy Education Display (Energy)

- i. Would shift project direction to include more sustainable catering materials for events as well as extend the project timeline through December 31<sup>st</sup>, 2026
- ii. Motion to approve
  - 1. Seconded
  - 2. Yea: 16
  - 3. Nay: 0
  - 4. Abstain: 1
  - 5. APPROVED

h. Scope Change: Enerdrape Thermal Energy Exchange (Energy)

- i. Extends the project timeline for 2 additional years
- ii. Motion to approve
  - 1. Seconded
  - 2. Yea: 15
  - 3. Nay: 0
  - 4. Abstain: 1
  - 5. APPROVED

VII. Items to be Discussed at Forthcoming Meeting

VIII. Date of Forthcoming Board Meeting

Good of the Order

IX. Meeting Adjourned at: 6:18pm