



**Student Sustainability Committee
Board Meeting Agenda**

Meeting 3-20-24 | 5:00pm-6:00pm

Posted: 3-18-24

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

Mia Seaton
Outreach Support 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
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 5:15pm-	Claire Keating <i>Chair</i>
05 Information	SSC Working Group Updates	Liz Witek <i>Vice Chair Internal</i>
06 Information	SSC Social Initiatives Updates	Lily Perez <i>Vice Chair External</i>
07 Information	SSC Communications Updates -5:30pm	Tori Lawlor <i>Vice Chair Communication</i>
08 Action SL Under 10k	Addressing Sustainability in Research: Pipette Tip Box Waste <i>Budget: \$1818</i> 5:30-5:40pm	Claire Keating <i>Chair</i> David Bassey <i>Food and Waste Chair</i>
09 Action Scope Change	Reimagine our Future <i>Project Direction</i> 5:40-5:45pm	Claire Keating <i>Chair</i>
10 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: 3-20-2024
- II. Meeting Called to Order at: 5:02pm
- III. Purpose of Meeting: Board Meeting
- IV. Attendance
 - a. Present: Claire, Liz, Lily, Tori, Charles, Mayank, Ellen, Annika, Aman, Karina, Natalie, Tessa, David, Charleston, Teague, Whitney, Alyssa, Mia, Reed, Andrew, Esther, Kara, Daphne, Eric, Miriam
 - b. Absent: Linc, Jessica, Kevin, Lisa, Morgan
- V. Agenda Items
 - a. Approval of meeting minutes from 2-28
 - b. Apply for SSLC Co-President!!
 - c. Introduce new intern!
 - d. Step 1 on Sunday
 - i. Cost/balance estimate
 - ii. Wear ¼ zips
 - iii. Catering provided!
 1. Bring utensils, plates, cups, tupperware to take leftovers
 - iv. Voting members—fill out spreadsheet before the meeting
 - e. Vice Chair Treasurer—new exec role proposed during revision of bylaws
 - f. Discussion of board compensation
 - g. Board member applications open now! They are due 3/29

VI. Action Items

a. Project: Addressing Sustainability in Research: Pipette Tip Box Replacement (Food & Waste)

i. Aims to provide labs in Everitt Laboratory with recycling boxes for pipette tip box waste. This recycling program is supplied by TerraCycle, which takes plastic waste from labs and converts it into recycled resin for park benches and other eco-friendly products.

ii. Motion to approve for \$1818

1. Seconded

2. Yea: 16

3. Nay: 0

4. Abstain: 0

5. APPROVED for \$1818

b. Scope Change: Reimagine our Future (Land, Water, Air)

i. Scope Change in project direction and budget

ii. Motion to approve for \$1580 reallocation for HeroX Platform

1. Seconded

2. Yea: 10

3. Nay: 3

4. Abs: 3

5. APPROVED FOR \$1580 REALLOCATION FOR HEROX PLATFORM

VII. Items to be Discussed at Forthcoming Meeting

VIII. Date of Forthcoming Board Meeting: 4-2-24

Good of the Order

IX. Meeting Adjourned at: 5:57pm