



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

Meeting 4-17-24 | 5:00pm-6:00pm

Posted: 4-15-24

Claire Keating  
*Chair*

Liz Witek  
*Vice Chair Internal*

Lily Perez  
*Vice Chair External*

Tori Lawlor  
*Vice Chair of Communications*

Alyssa Shih  
*Professional Development Lead*

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 (3025)*

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>	Reed Thibaudeau <i>Internal Intern</i>
<b>03</b> <b>Action</b>	<b>Approval of Minutes from Last Meeting*</b> <b>-5:10pm</b>	Claire Keating <i>Chair</i>
<b>04</b> <b>Information</b>	<b>SSC Executive Updates</b> <b>5:15pm-</b>	Claire Keating <i>Chair</i>
<b>05</b> <b>Information</b>	<b>SSC Working Group Updates</b>	Liz Witek <i>Vice Chair Internal</i>
<b>06</b> <b>Information</b>	<b>SSC Social Initiatives Updates</b>	Lily Perez <i>Vice Chair External</i>
<b>07</b> <b>Information</b>	<b>SSC Communications Updates</b> <b>-5:30pm</b>	Tori Lawlor <i>Vice Chair</i> <i>Communication</i>
<b>08</b> <b>Action</b> <b>SL Under 10k</b>	<a href="#"><u>Waste Transfer Station Mural</u></a> <b>Budget: \$3425</b> <b>5:30pm-5:40pm</b>	Claire Keating <i>Chair</i> David Bassey <i>Food and Waste Chair</i>
<b>09</b> <b>Action</b> <b>SL Under 10k</b>	<a href="#"><u>South Campus Bat Improvement</u></a> <b>Budget: \$9740</b> <b>5:40pm-5:50pm</b>	Claire Keating <i>Chair</i> Tessa Clarizio <i>Land, Water, and Air</i> <i>Chair</i>
<b>10</b> <b>Action</b> <b>Scope Change</b>	<a href="#"><u>Sustainapalooza</u></a> <b>Budget: \$317.46</b> <b>5:50pm-5:55pm</b>	Claire Keating <i>Chair</i>
<b>11</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: 4/17/24
- II. Meeting Called to Order at: 5:05pm
- 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, Jessica, Andrew, Esther, Kara, Eric, Miriam, Sheri, Mia, Reed
  - b. Absent: Kevin, Daphne, Lisa, Stacey, Codie
- V. Agenda Items
  - a. Meeting minutes from 4-3-24 approved
  - b. Board member interviews going well
    - i. Board will meet Wednesday 4/24 from 5-6pm online to discuss and vote on the new board
  - c. Exec elections
    - i. Opens Mon 4/29 and closes Wed 5/1
    - ii. Submission requires a video and a transcript
    - iii. New board will vote on executive team before 5/3
- VI. Action Items
  - a. South Campus Bat Improvement
    - i. This project would install experimental bat houses on the sustainable student farm, collecting temperature and roosting

data. It will also provide pollinators and bats with spring-blooming plants in the south arboretum woods.

- ii. Motion to approve for \$9740
  - 1. Seconded
  - 2. Yea: 15
  - 3. Nay: 0
  - 4. Abstain: 0

iii. APPROVED FOR \$9740

b. Waste Transfer Station Mural

- i. This project would elevate awareness about sustainability and the intricate hand-sorting process by adding a mural to the outside of the Waste Transfer Station
- ii. Motion to table and ask project to come to working group meeting
  - 1. Seconded
  - 2. Yea: 16
  - 3. Nay: 0
  - 4. Abstain: 0

iii. TABLED

c. Scope Change: Sustainapalooza

- i. Budget change, increase budget by \$317.46 for updated costs
- ii. Motion to approve
  - 1. Seconded
  - 2. Yea: 15
  - 3. Nay: 0
  - 4. Abstain: 0

iii. APPROVED

VII. Items to be Discussed at Forthcoming Meeting

VIII. Date of Forthcoming Board Meeting: N/A

Good of the Order

IX. Meeting Adjourned at: 5:51pm