



Student Sustainability Committee
Board Meeting Agenda

Meeting 10-9-24 | 5:00pm-6:00pm

Posted: 10-4-24

Claire Keating
Chair

Teague Mitchell
Vice Chair Internal

Ellen Cha
Vice Chair External

Charles Okoli
Vice Chair of Communications

Katherine Bruce
 Liesl Schrag
 Yesenia Adrianzen
 Alyssa Shih
Social Initiatives Leads

Ruby Lueras + Ben English
Education and Justice
Working Chairs

Karina Jang
Transportation and Infrastructure
Working Chair

Adrika Vats
Energy Working Chair

Grant Witynski
Land, Water, and Air Working
Chair

Harley Schwarz
Food and Waste Chair

Jenna Schaefer
 Megan O'Sullivan
 Annika Gustafsson
Communication Project Leads

Staff

Reed Thibaudeau
Internal Intern

Mia Seaton
Outreach Support Intern

Helen Maurer
Office Support Intern

Sheri Glowinski
SSC Associate Director

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

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 5:10pm-	Claire Keating <i>Chair</i>
05 Information	SSC Working Group Updates	Teague Mitchell <i>Vice Chair Internal</i>
06 Information	SSC Social Initiatives Updates	Ellen Cha <i>Vice Chair External</i>
07 Information	SSC Communications Updates -5:20pm	Charles Okoli <i>Vice Chair</i> <i>Communication</i>
08 Action Student Led Under 10K	Ride Clean \$9390 5:20pm-5:30pm Feasibility Concerns	Adrika Vats <i>Energy Chair</i>
09 Action Student Led Under 10K	Sustainable Food Event \$1055.47 5:30pm-5:40pm	Harley Schwarz <i>Food & Waste Chair</i>
10 Action Student Led Under 10K	Adapt-A-Thon \$9995 5:40pm-5:50pm	Ruby Lueras Ben English <i>Education & Justice</i> <i>Chairs</i>
11 Action Scope Change	LAR Native Plant Restoration \$3,851.95 5:50pm-6:00pm	Reed Thibaudeau <i>Internal Intern</i>
12 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: 10-9-24
- II. Meeting Called to Order at: 5:03pm
- III. Purpose of Meeting: Board Meeting
- IV. Attendance
 - a. Present: Claire, Charles, Teague, Adrika, Ben, Grant, Karina, Annika, Ruby, Yesenia, Katherine, Liesl, Alyssa, Megan, Kevin, Andrew, Eric, Daphne, Miriam, Lisa, Sheri, Reed, Mia, Helen
 - b. Absent: Ellen (Proxy), Lucy (Proxy), Jenna (Proxy), Harley (Proxy), Jessica, Esther, Kara, Morgan
- V. Agenda Items
 - a. Meeting Minutes from 9-25-24 approved
 - i. Motion to approve
 1. Seconded
 2. Approved unanimously
 - b. Step 1 meeting 10-20 12-3pm
 - c. Exec updates
 - i. Treasurer update
 1. Info about treasurer position
 2. Budget update & breakdown, 6% used so far, on track with budget proposals
 3. Continue to be intentional about sourcing of items

4. Encourage collaboration with branches to define budgets & use research to create financial expectations
 5. Reclaimed funds will be used to fund more projects
- d. SI Updates
- i. Allerton volunteer event on 10/19
 - ii. Environmental Leadership Program applications open until 10/30

VI. Action Items

- a. Project: Ride Clean
- i. This project aims to install bikes in the ARC that can generate electricity
 - ii. Motion to table
 1. Seconded
 2. Yea: 13
 3. Nay: 4
 4. Abstain: 0
 5. TABLED
- b. Project: Sustainable Food Event
- i. The Sustainable Food event aims to bring students together to learn about sustainable agriculture and learn about possible career paths in the environmental field. The event will have vegetarian food and three speakers, encouraging students to attend.
 - ii. Motion to approve
 1. Seconded
 2. Yea: 12
 3. Nay: 0
 4. Abstain: 5
 5. APPROVED FOR \$1055.47
- c. Project: Adapt-A-Thon
- i. This project team plans to have an Adapt-A-Thon where volunteers will adapt toys for children with disabilities. They will be working with local school districts to provide adapted toys for personal and classroom use.
 - ii. Motion to approve for full funding
 1. Seconded
 2. Yea: 7
 3. Nay: 9
 4. Abstain: 1
 5. NOT APPROVED
- d. Scope Change: LAR Native Plant Restoration

- i. This scope change adjusts the budget allocation of this project so that it may purchase more plants for the upcoming year along with signage to teach about native plantings
- ii. Motion to approve and change tulips to a native flower
 1. Seconded
 2. Yea: 12
 3. Nay: 1
 4. Abs: 2
 5. APPROVED

VII. Items to be Discussed at Forthcoming Meeting

VIII. Date of Forthcoming Board Meeting: 10/23/24

Good of the Order

IX. Meeting Adjourned at: 6:01pm