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: September 10, 2021
II. Meeting Called to Order at: 1:01 pm
III. Purpose of Meeting
   a. Discussion of SSC past and future events, responsibilities, expectations, and more.
IV. Attendance
   b. Absent: Matt Flenniken, Scotlyn Belew, Kevin McSweeney, Andrew Stumpf, Alexandra Gergova,
V. Agenda Items
   a. Land Acknowledgement Statement – Read by Maria
   b. Introductions
   c. Look at SSC team
      i. 20 Students
      ii. 8 Faculty
      iii. 9 Staff
      iv. 37 Total Board Members
   d. SSC Mission Statement
   e. Overview of Fee Allocation
      i. Cleaner Technologies Fee ($2)
      ii. Sustainable Campus Environment Fee ($12.06)
   f. 2021-2022 Budget
i. $28.12 \times 56,257$ students
1. **Approximately $1,581,946.84**
2. UIUC would like to see all these money spent, to justify the tuition fee → SSC will try to create events, projects, and more to spend all money
g. SSC Structure
   i. SSC was restructured as a means to help spend all the money from both Fee
   ii. Structure is not set in stone and can be changed depending the needs of the SSC
h. Funding Process
   i. Under $10k, applications can come in a rolling basis
   ii. Over $10k and/or faculty or staff led has deadlines with a Step 1 and Step 2 Applications
i. How to work Box: Everyone in SSC has access to the Box
   i. Minutes
   ii. Marketing Material
   iii. Project Applications
   iv. Funding Letters
   v. Templates
   vi. Website Materials
j. Calendar Update: *Include dates, times, locations, and zoom links*
   i. Voting Meetings
   ii. Board Meetings
   iii. General Meetings
   iv. Working Group Meetings
   v. Events
   vi. **Website:**
      1. [https://studentengagement.illinois.edu/student-sustainability/ssc/calendar/](https://studentengagement.illinois.edu/student-sustainability/ssc/calendar/)
k. SSC Projects
   i. The Sustainability & ARTS Initiative
      1. Purpose:
         a. To use the arts as vehicle to increase the visibility of sustainability initiatives on campus. The goal is to improve the culture of sustainability at the University.
      2. Meredith Moore, Sammy, & Lucy met with campus and local art leaders on August 08, 2021
      3. Competition Guidelines:
         a. 2D art w/ any sustainability theme
         b. Individual artists only
         c. Spring semester
            i. Preliminary round → Final round
      4. Discussion:
         a. All art will be achieved for access to the public
         b. Competition prize money can only be granted to students
c. Art faculty believe that this would be a great hit within the students staff
   i. Morgan knows that UIUC campus is encouraging the discussion of art campaigns
d. This initiative would be directly done by SSC would not intend to apply for funding → There is a section in funds that allows for outreach in regards to cultural and student engagements
e. Current environmental issues; issues that are relatable to the student-body
   i. Maybe have a infographic that showcases environmental issues that are not as well-known → McKenzie willing to ask for creative content from her course
f. Use previous funded projects as inspiration for artwork
   i. Ex. Student Garden - Meredith Moore
g. Scope: The showcase location has not been decided yet but maybe Spurlock Museum or Krannert Museum
   i. The director of Krannert Museum likes the idea
   ii. Have the display in April for art week as the month of May is super busy with no availability

5. Updates from Kim Curtis to come
   ii. Student Sustainability Summit
      1. Co-Sponsored event between SSC & SSLC
      2. Month of October
         a. Green Quad Day | Good date as it is homecoming week |
            i. October 07, 2021 @ 10 am – 4 pm
            ii. Will be first come first serve due to the limited spacing
            iii. There might expansion of the West sidewalk, as long as everyone stays off the grass
         b. WALL-E on the Quad – Co-Sponsored by Ul Board
            i. October 07, 2021 @ 8 pm
         c. Sustainability Research Symposium (mostly undergraduate students)
            i. October 26, 2021
d. More to come… lunches, aquaponics, etc.
   i. Mallory suggests the Campus Sustainability Celebration that is on October 20, 2021

I. SSC Open House | Success!
   i. There were a total of 53 in-person and 12 virtual attendees; 65 total participants!
m. Reminders:
   i. SSC Email Accounts
   ii. Teams
1. Please give posts a like because it really hard to know when posts are being read
2. Do staff and faculty want to be apart of the teams? Talk to Sam about joining!
3. 2020-2021 SSC Annual Report & Bylaws
   1. Updated and posted to the SSC website

VI. Action Items
   a. Team Member’s Scheduled Responsibilities (Need to be met before next meeting.)
      i. Working Group Meetings Start Next Week (September 13, 2021 – September 17, 2021) → Applications are starting to come! Please watch those working group emails to be informed of the new general members
         1. Make an agenda!
            a. Include:
               i. Past & Current Projects
               ii. Share annual goals
               iii. Develop a plan to increase project applications
               iv. Make group expectations
               v. Show genera members the funding process
      2. Notify general members with location and date
      3. Make the general members feel included of SSC, it is your duty to incorporate them
      4. Use the ICAP portal to be able to look at past projects that might under your specific category
      5. Can be an opportunity for general members to think of new ideas to include as part of SSC
      6. Make use of floating chairs to keep established dates since they might be students that are already look at the calendar
   ii. Comms & Social Initiatives Biweekly Meeting
      1. September 13, 2021 @ 6pm – Location TBD
      2. Every other Thursdays @ 5pm starting September 30, 2021 (Location TBD)
   iii. Future Board Meeting
      1. The board meetings for next semester are being schedule
   iv. Senate Committee Substitute
      1. Meeting needed to be attended are on September Thursday 23, 2021 and October Thursday 21, 2021 @ 8am and through Zoom
   b. Scope Changes
      i. Energy Farm LED
         1. Original Funding Amount $8,811
         2. Applicant: Timothy Mies (staff)
         3. Unit/Dept: Crop Sciences
         4. Project Summary:
a. Project was under budget, only spending $17,291.95. Tim is requesting the use of the remaining balance to help upgrade light fixtures on the exterior from HID to LED. The lights run from dusk to dawn as security lights, so upgrade would reduce energy consumption long-term. **No additional funding is being requested.**

ii. **Quorum is met.**

iii. **Motion to approve: Nicole**

iv. **Second Motion: Maria**

v. **Vote**

   1. **Affirmative: 16**
   2. **Opposed: 0**
   3. **Abstained: 0**

vi. **Motioned Passed.**

c. **Group Photo!**

   i. Will be used on SSC website and IG

VII. **Items to be Discussed at Forthcoming Meeting**

VIII. **Date of Forthcoming Board Meeting:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Room Number</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 24, 2021</td>
<td>CIF</td>
<td>4036</td>
<td>1 to 2 pm</td>
</tr>
</tbody>
</table>

**Good of the Order**

IX. **Meeting Adjourned at:** 2:01 pm