

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: 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
  - a. **Present:** Albert Rios, Jack Reicherts, Lisa Peacock, Hunter Kelley, Sammy Yoo, Caitlin Bloomer, Meredith Moore, Amanda Wahba, Barry L. Houser, Cici Teng, Emmarie Alexander, Holly Hahn, Kyle Smith, Lucy Nifong, Mallory Mahen, McKenzie Johnson, Jessica Brinkworth, Julia Marsaglia, Maria Maring, Emma Loew, Gina Lee-Olukoya, Natalie Hill, Boming Yang, Nicole Arnold, David Guth, Eric Green, Sari Alkhatib, Tori Lawlor, Ester Ngumbi
  - 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 x 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/>
- k. SSC Projects
  - i. The Sustainability & ARTS Initiative
    1. Purpose:
      - a. To use the arts as vehicle to increase the visibility of sustainability initiatives n 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 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 art-work
  - 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 UI 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
- l. 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!
- iii. 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:

<u>Date</u>	<u>Location</u>	<u>Room Number</u>	<u>Time</u>
September 24, 2021	CIF	4036	1 to 2 pm

Good of the Order

IX. Meeting Adjourned at: 2:01 pm