I. Meeting Called to Order on: January 28, 2022
II. Meeting Called to Order at: 4:04pm
III. Purpose of Meeting
IV. Attendance
   a. Present: Jack, Maria, Caitlin, Julia, Cici, Holly, Tori, Emmarie, Nicole, Mallory, Scotlyn, Emma, Lucy, Albert, Natalie, Sammy, Hunter, Lizette, Jessica, Kevin, Andrew Stumpf, Gina, Amanda, David, Meredith
V. Agenda Items
   a. Land Acknowledgement
   b. Working Group Meeting Time
      i. Times have been finalized
   c. Renew SSC Fees
      i. Advocate to increase the fees. CET has remained unchanged since 2003 and SCE has remained unchanged since 2013.
      ii. We should take into consideration inflation because the money that we have today has less purchasing power.
      iii. UIUC is also at an all-time high in history
      iv. SSC would need to make a convincing argument...
         1. Technically SSC fund can be placed under review and scrutiny which might cause them to potentially lose some funding (very unlikely)
v. Generate material to help further the necessity for a slight increment in the fund | CET $3 → $4 & SCE $14 → $15

d. Open House ~Early February
   i. Each person should try and focus on bringing a person to the open house, hopefully these people will be motivated to apply.
   ii. Choose a date, time, and location through a poll to help narrow down the best option; COVID being taken into consideration

e. UC Berkeley SERC Model Discussion
   i. Berkeley has a more interconnect-model of sustainability with the university and student body. Adaptation of the model would allow for sustainability culture to be more embedded within UIUC. Sign-up to have your 1-on-1 with Jack within the next 3 days.

VI. Action Items
   a. Team Member’s Scheduled Responsibilities (Need to be met before next meeting.)
      i. Lucy will meet with Fast Fashion project to let them know that SSC requires more information to approve their project.
      ii. Gina will add Lucy, Holly, and Jack to SFAC, but application will be set out March.
      iii. Take the Open House poll to determine the date
          1. Talk to people in your class and/or email individuals to invite them to the open house.
      iv. Sign-up to have your 1-on-1 with Jack within the next 3 days.

   b. Approving Minutes:
      i. 14 people approve

c. Students Against Fast Fashion Project - $360 | Deferred for now
   i. Donations bins across campus that would then be sold to the UI audience for a $1, clothes not sold will then be donated.
   ii. Notes:
       1. Have them become a new RSO, therefore they would be have them go through the university.
       2. Do not have approval from the university to continue

d. Bike Registration Signs - $7,000
   i. Have already researched hot spots on campus and 15 signs already exist, the fund would be for 10 more signs. Would include poles, metal sign creation, ironworker and construction costs
   ii. Notes:
       1. Perhaps pursue a virtual route, it seems like a lot of money
   iii. Motion to Table (Until working group): Caitlin
iv. Second: Holly

**e. Sustainability Mural Project - $2,316.66**

i. Have different panels at Siebel, they have obtained permission

ii. Notes:

1. Sammy had a meeting with them today, will meet again in February
2. Table the project until they can obtain final permissions

VII. Items to be Discussed at Forthcoming Meeting

a. Revisit these projects: Students Against Fast Fashion, Bike Registration Signs and Sustainability Mural

VIII. Date of Forthcoming Board Meeting: **February 11, 2022 @4-5pm**

Good of the Order

IX. Meeting Adjourned at: 5:02 pm