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: February 25, 2021
II. Meeting Called to Order at: 4:00 pm
III. Purpose of Meeting
IV. Attendance
   a. Present: Andrew, Caitlin, David, Emma, Esther, Holly, Hunter, Jessica, Lizette, Lucy, Meredith, Natalie, Nicole, Tori, Jack, Maria, Sammy, Eric G., Julia
   b. Absent:
V. Agenda Items
   a. Land Acknowledgement Statement
   b. Approved Minutes
   c. Fee Increased Proposal
      i. On Wednesday February 23, 2022 proposal was added to the ballet
   d. Earth Day Planning
      i. Down to the final details, collaboration with the Siebel Center for Design for an art piece
      ii. Itinerary
         1. Thursday – Prospective Grammy’s
         2. Friday – Green Quad & Movie Night on the Evening
   e. iSEE proposal development for faculty-led study abroad course in Geology
      i. Dr. Cory Pettijohn is asking for points of concerns that he will address in future presentation to Mallory
         1. Concerns:
            a. Recurring Activity?
b. Proposal might ask for financial assistance that SSC cannot fund such as lodging, food, etc.

c. Alternative sources of funding?
   i. Preferably SSC shouldn’t be the main source of funding

f. MIT Energy Conference
   i. March 31st and April 1st
   ii. Agenda
      1. [https://mitenergyconference.org/agenda](https://mitenergyconference.org/agenda)
   iii. How do we want to host this?
      1. Food?
         a. Yes, serves as an incentive
         b. Bevier Café
      2. Location?
         a. Comfortable location, where people would be glad to spend time
      3. Open invite vs. people have to register?
         a. Registration

g. iSEE Director Candidate Meetings
   i. Dr. Madhu Khanna
      1. March 3, 2021 @ 9:30-10:15am
      2. NSRC, 3rd Floor
      3. Zoom
   ii. Dr. Shaowen Wang
      1. March 11, 2021

h. New SSC Position
   i. Coordinator for The Office of Student Sustainability
   ii. Need a job description
      1. Programming
      2. Outreach
         a. Reach out to faculty to help promote/develop projects
      3. Marketing
      4. Keeping iCAP Portal up to date with SSC/SSO activities
         a. Suggestions could be taken by Meredith/Morgan/Sammy
      5. Educational Background – Bachelors (Civil Servant Position)
      6. Keep description vague, preferable environmental experience
      7. Interface with other university entities
         a. Big institutes tapping into large federal funds
      8. Help manage with project applicant grants
      9. Help potential applicants to develop project applications

i. Sammy will be taking parental leave for April 4th to May 16th

j. Trivia Night
   i. Fun social for board members and general members
   ii. Kahoot Style w/ SSC and Environmental Topics
   iii. Food from Red Herring and/or Bevier Hall
iv. Potential co-sponsorship with IU Board → If collaboration then the room would be free

k. Working Groups – Hybrid Situation
   i. Working well, turnout is good
   ii. Working on having a more interactions with general members in attendance → Presentation with questions

l. Tuesday Talks – Lunch Tickets
   i. Motion to Approve: Caitlin
   ii. Second: Maria
      1. Yes: 10
      2. No: 0
      3. Abstain: 0

VI. Action Items
   a. Team Member’s Scheduled Responsibilities (Need to be met before next meeting.)
   b. Students Against Fast Fashion - $360
      i. Reduced and more detailed budget
      ii. Motion to Approve Pending Approval Letter from Housing: Caitlin
      iii. Second: Lucy
          1. Yes: 10
          2. No: 0
          3. Abstain: 0
   c. MFSTSA Talk Series: Reimagining our Food Systems - $1179
      i. Talk series meant for entrepreneurs and educators of color who are working on transforming the current food systems
      ii. Motion to Approve: Caitlin
      iii. Second: Maria
          1. Yes: 9
          2. No: 0
          3. Abstain: 0
   d. Sustainability Grammy’s - $9,000
      i. Reward and recognize environmentally friendly RSOs for their active participation in sustainability initiatives, would take place during Earth Week 2022.
      ii. The $2,000 would be for the scholarships for two years.
      iii. Motion to Approve: Caitlin
      iv. Second: Nicole
          1. Yes: 10
          2. No: 0
          3. Abstain: 0

VII. Items to be Discussed at Forthcoming Meeting
   a. Students Against Fast Fashion
   b. MIT Energy Conference
   c. Study Abroad Course in Geology
   d. Earth Day
   e. Sammy: Updated SSC Funding Budget

VIII. Date of Forthcoming Board Meeting
Friday March 11, 2021

Good of the Order

IX. Meeting Adjourned at: 5:00 pm