2023- 2024 Student Sustainability Committee

> Claire Keating Chair

Liz Witek Vice Chair Internal

Lily Perez Vice Chair External

Tori Lawlor Vice Chair of Communications

Alyssa Shih Professional Development Lead

Linc Evans Community Outreach Lead

Whitney Fowler Student Outreach Lead

Allie Cruz & Natalie Sinjaradze Education and Justice Working Chair

Karina Jang Transportation and Infrastructure Working Chair

> Aman Mehta Energy Working Chair

Tessa Clarizio Land, Water, and Air Working Chair

> David Bassey Food and Waste Chair

Charleston Wang Floating Working Chair

Teague Mitchell Floating Working Chair

Charles Okoli Mayank Aggarwal Ellen Cha Communication Project Leads

<u>Staff</u>

Reed Thibaudeau Internal Intern

Wondrous Jenkins External Intern

> Codie Sterner SSC Advisor

Eric Green iSEE Representative



Student Sustainability Committee of

The University of Illinois Urbana-Champaign

Student Sustainability Committee General Meeting Agenda

Meeting 09/07/2023 | 5 pm – 6 pm Posted: 09/06/2023

This meeting is being facilitated through Zoom and the Campus Instructional Facility Room 0036

ITEM	SUBJECT	PRESENTER
01	Call to Order	Claire Keating
Action		Chair
02	Roll Call	Claire Keating
Action		Chair
03	Recognition of Guests or Speaker if Applicable	Claire Keating
Action		Chair
04	Approval of Minutes from Last Meeting*	Reed Thibaudeau
Action		Internal Intern
05	Open Forum**	Claire Keating
Action		Chair
06	SSC Executive Updates	Claire Keating
Information		Chair
07	SSC Working Group Updates	Liz Witek
Information		Vice Chair Internal
08	SSC Social Initiatives Updates	Lily Perez
Information		Vice Chair External
09	SSC Communications Updates	Tori Lawlor
Information		Vice Chair
10		Communication Claire Keating
10	Date Filed: 08/07/2023	Chair
Action	Timeline Adjustment	Chun
Scope Change	Fall 2023 Concrete Scope Change	
11	Date Filed: 08/23/2023	Claire Keating Chair
Action	Budget Increase	Chair
Scope Change	Fall 2023 Geothermal exchange for greenhouses Scope Change	
12	Date Filed: 09/072023	Claire Keating
Action	Project Direction	Chair
Scope Change	Scope Change Fall 2023	
13	The Reimagine Our Future Competition SSC Events	Claire Keating
Information	See Page 2***	Chair
14	Adjournment	Claire Keating
Action		Chair

*Minutes will be made public via Reed Thibaudeau

** Public speakers must have submitted for attendance 24 hours in advance and are limited to 3 minutes per speaker.

Student Sustainability Committee of The University of Illinois Urbana Champaign Illini Union Suite 284, 1401 West Green Street Urbana, IL 61801 https://studentengagement.illinois.edu/student-sustainability| Phone: 217.300.8757



September 17^{th,} Sunday 3-5 pm

"Let's Talk About It, Reimagine Our Future Sustainability Contest".

A sustainability-focused panel hosted by the University of Illinois Urbana-Champaign's Student Sustainability Committee, exclusively for the Reimagine Our Future competition. The panel is open to UIUC undergraduates who registered or are considering registering for the competition as well as students from any institution participating in the competition. The panel will feature environmental and sustainability student groups specialists from the UIUC. The different project working groups being represented:

- Land, Water, and Air
- Transportation and Infrastructure
- Food and Waste
- Education and Justice
- Energy

Please come with ideas and questions for competition projects. Be ready to work with talented, like-minded, passionate stewards of the environment. Together we can make a difference; it's time to reimagine our future!

October 15^{th,} Sunday, 3-5 pm

"Reimagine Our Future Advanced Project Development".

An extensive workshop hosted by the Student Sustainability Committee, where Reimagine Our Future competitors can discuss and develop their projects. The interactive workshop will feature advisors from across the industry and is open to undergrads at the UIUC and other institutions participating in this and its competition. The competition submission dates are right around the corner! Come with questions and get ready to work with the leading industry experts. Together we can take on the global challenges facing humanity, and together we can mitigate the damage done to Earth's natural systems.

Save the dates, and we will see you there!



Student Sustainability Committee of The University of Illinois Urbana-Champaign

University of Illinois at Urbana-Champaign

Student Engagement | Student Affairs

Student Sustainability Committee



SSC Board General Meeting Minutes

- I. Meeting Called to Order on: 9-7-23
- II. Meeting Called to Order at: 5:11 pm
- III. Purpose of Meeting: Board Meeting
- IV. Attendance
 - a. Present: Reed, Tori, Liz, Lily, Tessa, Charleston, Ellen, Mayank, Whitney, Alyssa, Aman, Allie, Linc, Teague, David, Charles, Wondrous, Natalie, Karina, Morgan, Eric, Kevin, Daphne, Esther, Andrew, Jessica, Kara
- b. Absent: V. Agenda Items
 - Agenda Items
 Alerticity
 - a. Introductions
 - b. Executive Updates
 - i. SSC Chair & Vice Chairs going to AASHE conference Halloween weekend, funded through Student Engagement and SSC gift fund.
 - c. Working Group Updates
 - i. Internal meeting after this to discuss general member engagement.
 - ii. Meetings start next week

Student Sustainability Committee of

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The University of Illinois Urbana-Champaign

- iii. Worries about people finding Student Org Complex, info posted on Instagram and on the SSC calendar.
- iv. Chairs should keep a record of GM attendance at working group meeting.
- d. Internal Team: check teams and make sure times/locations for working group meetings work for you
- e. SI Updates
 - i. Green Quad Day is coming soon, Lily could use ideas if anyone has them.
 - 1. Date not officially set, likely mid-October.
 - ii. Workshops, attendance encouraged
- f. Comms
 - i. Massmail sent out yesterday with open house and other updates.
 - ii. Great open house turnout
 - iii. Strategy: more project highlights, digital signage, and posters, advertise special events at working group meetings
- VI. Action Items
 - a. Scope Change: Corncrete
 - i. Request an additional \$47,000 due to a change in material, want to use agricultural waste fiber for building material.
 - 1. Motion to Table
 - 2. Seconded
 - 3. Yea: 17 Nay: 0
 - a. Need to come to working group meeting to discuss
 - b. Scope Change: Geothermal Exchange at Greenhouse at UIUC Energy Farm
 - i. Requests \$81,000 for construction of geothermal system because of the increased estimate from F&S
 - 1. Motion to approve
 - 2. Seconded
 - 3. Yea: 13 Nay: 1 Abstain: 3
 - c. Scope Change: Ecofeminism Summit
 - i. Reallocating funds, ~\$2,000 less
 - ii. Motion to approve
 - iii. Seconded
 - iv. Yea: 17 Ne: 0
 - d. Reimagine our Future: Please promote in any sustainability classes
 - e. ENG 177 Class Visit
 - i. The group will introduce SSC and give an overview.



- ii. Give example project application and assist them in their projects for the class (maybe fruitful for us in the end as well)
- f. SSF Tabling September 8th, sign up if able
- VII. Items to be Discussed at the Forthcoming Meeting
- VIII. Date of Forthcoming Board Meeting: September 21st

Good of the Order

IX. Meeting Adjourned at: 6:00pm