#### 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



# Student Sustainability Committee of The University of Illinois Urbana-Champaign

# Student Sustainability Committee General Meeting Agenda

Meeting 09/21/2023 | 5 pm – 6 pm Posted: 09/19/2023

This meeting is being facilitated through Microsoft Team and the Campus Instructional Facility Room 2036

	ITEM	SUBJECT	PRESENTER
ead	01	Call to Order	Claire Keating
	Action		Chair
nd	02	Roll Call	Claire Keating
	Action		Chair
	03	Recognition of Guests or Speaker if Applicable	Claire Keating
e	Action		Chair
	04	Approval of Minutes from Last Meeting*	Reed Thibaudeau
	Action		Internal Intern
ructure	05	Open Forum**	Claire Keating
	Action		Chair
	06	SSC Executive Updates	Claire Keating
ir	Information	·	Chair
	07	SSC Working Group Updates	Liz Witek
ng Chair	Information		Vice Chair Internal
:	08	SSC Social Initiatives Updates	Lily Perez
ir	Information	·	Vice Chair External
iir	09	SSC Communications Updates	Tori Lawlor
	Information	·	Vice Chair
nir			Communication
	10	Date Filed: 09/13/2023	Claire Keating
	Action	Timeline Adjustment	Chair Marking Group
	Scope Change	Scope Change 09 13 23 Geothermal Exchange for Greenhou	Working Group <b>Energy</b>
.eads		ses at UIUC Energy Farm.pdf	e.gy
	11	Date Filed: 08/07/2023	Claire Keating
	Action	Timeline Adjustment	Chair
	Scope Change	Fall 2023 Concrete Scope Change	Working Group Food & Waste
	12	Date Filed: 09/20/2023	Claire Keating
	Action	Timeline and Project Direction Adjustment	Chair
	Scope Change	SSC-Scope-Change-Application -Green Roof for FLB.pdf	Working Group Land, Water & Air
	13	Date Filed: 09/14/2023	Claire Keating
	Action	Student Led Application Under 10k	Chair
	SL Under 10k	Allocation Fund Request: \$10,000.00	Working Group  Transportation &
	Application	SL G6 Max	Infrastructure

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 Chai

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

14 Action SL Under 10k Application	Date Filed: 09/18/2023 Student Led Application Under 10k Allocation Fund Request: \$674.00 SL Sustainability Food Event & Wednesday Talks	Claire Keating Chair Working Group Education & Justice
15 General Information	The Reimagine Our Future competition SSC Events See Page 3***	Claire Keating Chair
16 General Information	SSC-UIUC Workshops See Page 4***	Claire Keating Chair
17 Action	Adjournment	Claire Keating Chair

<sup>\*</sup>Minutes will be made public via Reed Thibaudeau

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

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## Student Sustainability Committee of The University of Illinois Urbana-Champaign

#### **Reimagine Our Future SSC-Event**

#### October 15th, 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

#### **SSC-UIUC Workshops**

#### 09/29/23

**U of I Pollinarium**: SSC is co-hosting a seminar with the Pollinarium at the UIUC. It will engage attendees in the importance of biodiversity with a specialized focus on fauna and flora and the ecological connections to climate change. Additionally, the seminar provides an art installment of creating bees and showcases the voice of sustainability through the lens of artistic expression. A tour of the Pollinarium will display an indoor bee colony and provide a "find the gueen challenge!"

11 am: Lunch is provided; engage in conversation and workshop topics.

12 pm: Bee activity and tour.

**Learning Outcomes**: sustainable terminology, biodiversity, pollinating, fauna, flora, local/non-local bee species, ecosystems, and Anthropocene.

#### 10/10/23

**Student Sustainability Farm**: The SSC committee will join the SSF and the unit director Matt Turino for lunch and to learn sustainable agriculture and eco-agriculture methods. The tour will focus on the financials behind a small, local, sustainable farm and the importance of community-wide access to healthy, local, and culturally appropriate foods.

11 am: Lunch and sustainable terminology discussion.

12 pm: Tour and Q&A With Matt Turino.

**Learning Outcomes**: sustainable and agricultural terminology, cover-cropping, crop rotation, companion gardening, zero till, zero chemical additives, food deserts, and environmental and social justice.

#### 10/23/23

**Red Oak Garden**: The SSC will co-host a tour with the Red Oak Rain Garden team to learn about sustainable design and implicating urban design. It is critical that municipal planning incorporate sustainable designs and green civil engineering to better the ecological relationship between buildings, expansion, and the environment. The advanced infrastructure and symbiotic relationship between the garden and the surrounding ecosystems will prove to be an excellent workshop and tour.

11 am: Lunch and workshop with sustainable terminology.

12 pm: Tour and Q&A with the RORG team.

**Learning Outcomes:** sustainable terminology, biophilic design, sustainable urban development, sustainable infrastructure, rain gardens, and environmental stewardship.

## Student Sustainability Committee of The University of Illinois Urbana-Champaign



#### Student Sustainability Committee Meeting Minutes for 09/21/2023 General Meeting

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: 9-21-23
- II. Meeting Called to Order at:
- III. Purpose of Meeting Board Meeting
- IV. Attendance
  - a. Present: Claire, Liz, Lily, Tori, Reed, Wondrous, Ellen, Natalie, David, Allie, Aman, Mayank, Codie, Daphne, Kara, Tessa (proxy), Whitney, Charleston, Karina, Linc, Alyssa, Morgan, Teague, Andrew, Miriam, Lisa, Charles, Eric
  - b. Absent: Jessica, Kevin, Esther
- V. Updates
  - a. Approve last meeting minutes:

#### **Student Sustainability Committee of**



#### The University of Illinois Urbana-Champaign

- i. Motion to approve
- ii. Seconded
  - 1. Yea: 16
  - 2. Nay: 0
- b. Associate/Assistant director search
  - i. 3 candidates moved to round 2
  - ii. Round 2 in person, SSC board can have lunch with candidates
  - iii. Stakeholders will have opportunity to attend presentation w/ candidates
  - iv. October 2-11
- c. Internal Update
  - i. Working groups went well, good GM participation
- d. ROF workshop
  - i. Slow attendance on Sunday
  - ii. Another one Oct 15, project development and assistance
- e. SSC Workshops
  - Was today at waste transfer station, 2 attendees, hard to get to was raining
  - ii. Need to make these more accessible, also can be hard with class schedules
  - iii. Coordinate transportation in the future
- f. Board Game Social for SSC Board: Saturday, September 30th at 7pm

#### VI. Action Items

- a. Scope Change: Geothermal exchange for greenhouses at UIUC Energy Farm
  - i. Timeline adjustment, extend from end of 2023 to end of 2024 with previous increased budget scope change
  - ii. Motion to approve
  - iii. Seconded
    - 1. Yea: 16
    - 2. Nay: 0
    - 3. Abstain: 1
    - 4. APPROVED
- b. Scope Change: CornCrete
  - i. Timeline adjustment from COVID
  - ii. Has more help now
  - iii. No timeline stated, default is 2 years
  - iv. Motion to approve on basis of 2 years: 9-21-25
  - v. Seconded
    - 1. Yea: 16
    - 2. Nay: 0

#### **Student Sustainability Committee of**



#### The University of Illinois Urbana-Champaign

- 3. Abstain: 1
- 4. APPROVED
- c. Scope Change: Green Roof on Literatures, Cultures, Linguistics building
  - i. Timeline and project direction adjustment
  - ii. New design with LiveRoof modules, need time to grow plants
  - iii. Would like to complete spring/summer of 2024
  - iv. "Roof" of building is the ground, it is underground
  - v. Motion to approve
  - vi. Seconded
    - 1. Yea: 17
    - 2. Nay: 0
    - 3. APPROVED
- d. Project: G6 Max (Ecolllini)
  - i. Student led
  - ii. \$10,000 request
  - iii. Aims to break school record of energy efficiency in car
  - iv. Motion to approve
  - v. Seconded
    - 1. Yea: 17
    - 2. Nay: 0
  - vi. APPROVED
- e. Project: Sustainable Food Event and Wednesday Talks
  - i. Student led
  - ii. \$674.00
  - iii. Aims to promote environmental education and student engagement across campus, provides speakers and food
  - iv. 2 parts: Red Herring gala event AND Wednesday talks
  - v. Motion to approve
  - vi. Seconded
    - 1. Yea: 15
    - 2. Nay: 0
    - 3. Abstain: 2
  - vii. APPROVED
- f. Procedures for having stakeholders leave the room
  - General consensus: have them step out during discussion and voting
- VII. Items to be Discussed at Forthcoming Meeting
- VIII. Date of Forthcoming Board Meeting: 10-5-23

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# Student Sustainability Committee of The University of Illinois Urbana-Champaign



IX. Meeting Adjourned at: 6:00 pm