# 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

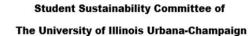
Charleston Wang Floating Working Chair

Teague Mitchell Floating Working Chair

Charles Okoli Mayank Aggarwal Ellen Cha Communication Project Leads

#### <u>Staff</u>

Reed Thibaudeau Internal Intern





#### **Student Sustainability Committee**

#### **General Meeting Agenda**

Meeting 11/02/2023 | 5:00 pm Posted: 10/26/2023

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

ITEM	SUBJECT	PRESENTER
01 Action	Call to Order	Claire Keating Chair
02 Action	Roll Call	Claire Keating <i>Chair</i>
03 Action	Recognition of Guests or Speaker if Applicable	Claire Keating <i>Chair</i>
04 Action	Approval of Minutes from Last Meeting*	Reed Thibaudeau Internal Intern
05 Action	Open Forum**	Claire Keating <i>Chair</i>
06 Information	SSC Executive Updates	Claire Keating <i>Chair</i>
07 Information	Roberts Rules of Order Presentation	Liz Witek <i>Vice</i> Chair Internal
08 Information	SSC Social Initiatives Updates	Lily Perez Vice Chair External
09 Information	SSC Communications Updates	Tori Lawlor Vice Chair Communication
10 Exercise	Implementation Exercise of Roberts Rules of Order	Claire Keating <i>Chair</i>
11 Action SL Under 10k Application	Date Filed: 10/19/2023 Allocation Fund Request: \$1,980.00 SL Spark	Claire Keating Chair Working Group Food & Waste
12 Action SL Under 10k Application	Date Filed: 10/19/2023 Allocation Fund Request: \$3,950.00 SL Power Station	Claire Keating Chair <i>Working Group</i> Energy
13 Action SL Under 10k Application	Date Filed: 10/25/2023 Allocation Fund Request: \$150.00 SL Sustainable food catering at divestment educational event	Claire Keating Chair <i>Working Group</i> Education & Justice

Wondrous Jenkins

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### 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



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

14	Adjournment	Claire Keating Chair
Action		

<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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#### 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: 11-2-23
- II. Meeting Called to Order at: 5:02pm
- III. Purpose of Meeting: Board Meeting
- IV. Attendance
  - a. Present: Reed, Wondrous, Eric, Claire, Tori, Charles, Ellen, Aman, Tessa, David, Linc, Alyssa, Codie, Mayank, Charleston, Kevin, Jessica, Andrew, Allie, Lily, Karina, Natalie, Whitney, Liz, Teague, Lisa, Daphne, Morgan
  - b. Absent: Esther, Kara, Miriam
- V. Agenda Items
  - a. Minutes approved from 10-19
  - b. SI Updates
    - i. Bike tour went well
      - 1. Could do again in spring with larger attendance
  - c. Comms Updates
    - i. Need to make plan to fill Allie's spot when she graduates
  - d. Robert's Rules workshop
- VI. Action Items
  - a. Project: SPARK
    - i. Creates reusable match for ground testing for Illinois Space Society, will post design so others can recreate
    - ii. Motion to approve

- 1. Seconded
- 2. Yea: 16 Nay: 0 Abstain: 1
- 3. APPROVED FOR \$1980
- b. Project: Power Station
  - i. Creates solar powered charging station for Illinois Space Society, reduces emissions when traveling
  - ii. Motion to approve
    - 1. Seconded
    - 2. Yea: 15 Nay: 0 Abstain: 2
    - 3. APPROVED FOR \$3950
- c. Project: Sustainable Food Catering
  - Sustainable food catering from Red Herring for educational divestment event
  - ii. Motion to approve
    - 1. Seconded
    - 2. Yea: 17 Nay: 0 Abstain: 0
    - 3. APPROVED FOR \$150
- VII. Items to be Discussed at Forthcoming Meeting
- VIII. Date of Forthcoming Board Meeting 11-16-23

Good of the Order

IX. Meeting Adjourned at: 6:01pm