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



Student Sustainability Committee of The University of Illinois Urbana-Champaign

Student Sustainability Committee General Meeting Agenda

11/13/2023 |5:00 pm – 6:00 pm Posted: 11/13/2023

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

ITEM	SUBJECT	PRESENTER
01	Call to Order	Tori Lawlor
Action		Vice Chair
		Communication
02	Roll Call	Tori Lawlor
Action		Vice Chair
		Communication Tori Lawlor
03	Recognition of Guests or Speaker if Applicable	Vice Chair
Action		Communication
04	Approval of Minutes from Last Meeting*	Reed Thibaudeau
• .	Approval of Millutes from Last Meeting	Internal Intern
Action		meema meem
05	Open Forum**	Tori Lawlor
Action		Vice Chair
Action		Communication
06	SSC Executive Updates	Tori Lawlor
Information		Vice Chair
		Communication
07	SSC Working Group Updates	Liz Witek
Information		Vice Chair Interno
08	SSC Social Initiatives Updates	Lily Perez
Information	· ·	Vice Chair Externo
	CCC Communications Hadatas	Tori Lawlor
09	SSC Communications Updates	Vice Chair
Information		Communication
10	Project: Diversion of Non-Recyclable Plastic using Pyrolysis	Tori Lawlor
Action	Process to Produce Fuels for Campus	Vice Chair
	·	Communication
Scope Change	Fall 2023 Timeline	Working Group
Timeline		Food & Waste
11	Date Filed: 11/12/2023	Tori Lawlor
Action	Allocation of Funds Requested: \$1,350.00	Vice Chair
SL Under 10k	SL The 16th Illinois Language and Linguistics Society	Communication
Application	52 5 25	Working Group Education & Justic
12	Date Filed: 11/13/2023	Tori Lawlor
Action	Allocation of Funds Requested: \$8,000.00	Vice Chair
	· · · · · · · · · · · · · · · · · · ·	Communication
SL Under 10k	Small Scale Anaerobic Digester	Working Group
Application		Energy
12	Robert Rules Exercise	Liz Witek, Tori Lawl
Action		& Lily Perez
Exercise		SSC Exec Board
13	Adjournment	Tori Lawlor

Student Sustainability Committee of The University of Illinois Urbana-Champaign



Vice Chair Communication

^{*}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.

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: 11-16-23
- II. Meeting Called to Order at: 5:04pm
- III. Purpose of Meeting Board Meeting
- IV. Attendance
 - a. Present: Reed, Wondrous, Lily, David, Aman, Ellen, Alyssa, Liz, Charleston (proxy), Mayank, Whitney, Codie, Daphne, Miriam, Andrew, Tori, Natalie, Karina, Teague, Tessa, Linc, Charles
 - b. Absent: Claire, Allie, Jessica, Kevin, Esther, Kara, Lisa, Eric, Morgan
- V. Agenda Items
 - a. Meeting minutes from 11-2-23 approved
 - b. Executive Updates
 - i. Working Groups: Last call after Fall break to make finals easier, student led applications closing soon
 - ii. SI Updates: Green Fund Gala soon, please attend!
 - iii. Comms updates:
 - 1. Working on project spotlight videos
 - 2. ISC doing succulent drive the Tuesday after fall break
 - iv. Voting meeting 2 December 3rd, will be 4 hours long to facilitate discussion
 - 1. Wear 1/4 zips, food will be provided
 - v. Reimagine Our Future event on Dec. 2nd
- VI. Action Items

- a. Scope Change: Diversion of Non-Recyclable Plastic using Pyrolysis Process to Produce Fuels for Campus
 - i. Timeline extension
 - ii. Motion to approve
 - iii. Seconded
 - iv. Motion to end discussion
 - 1. Approved
 - v. Motion to approve
 - 1. Yea: 16 Nay: 0
 - 2. APPROVED
- b. Project: 16th Annual Illinois Language and Linguistics Society
 - i. Would fund a conference at the I-Hotel, a sustainable venue
 - ii. Motion to Deny
 - 1. Yea: 16 Nay: 0
 - 2. DENIED
- c. Project: Small Scale Anaerobic Digester
 - i. Motion to end discussion
 - 1. Approved
 - ii. Motion to approve
 - 1. Seconded
 - 2. Yea: 10 Nay: 0 Abs: 6
 - 3. APPROVED FOR \$10,000
- d. SegBin.ai project
 - i. Did not pass F&S feasibility review
 - ii. Motion to rescind approval
 - 1. Seconded
 - 2. Yea: 16 Nay: 0
 - 3. RESCINDED
- e. Robert's Rules activity
- VII. Items to be Discussed at Forthcoming Meeting
- VIII. Date of Forthcoming Board Meeting: 11-30-23

Good of the Order

IX. Meeting Adjourned at: 5:55pm