



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

**Student Sustainability Committee
General Meeting Agenda**

11/30/2023 | 5:00 pm – 6:00 pm

Posted: 11/28/2023

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

| ITEM | SUBJECT | PRESENTER |
|---|--|---|
| 01 Action | Call to Order | Claire Keating <i>Chair</i> |
| 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 <i>Internal Intern</i> |
| 05 Action | Open Forum** | Claire Keating <i>Chair</i> |
| 06 Information | SSC Executive Updates -Step 2 Voting Meeting Info -Vacancy in board next semester | Claire Keating <i>Chair</i> |
| 07 Information | SSC Working Group Updates -Email Templates | Liz Witek <i>Vice Chair Internal</i> |
| 08 Information | SSC Social Initiatives Updates -Green Fund Gala, 12/7, 6:30-7:30 | Lily Perez <i>Vice Chair External</i> |
| 09 Information | SSC Communications Updates | Tori Lawlor <i>Vice Chair Communication</i> |
| 10 Action SL Project under 10k | Project: Climate Change in Your Backyard SL Project Link | Claire Keating <i>Chair Working Group Land, Air, & Water</i> |
| 11 Action | Roberts Rules Exercise | Liz Witek <i>Vice Chair Internal</i> |
| 12 Action | Adjournment | Claire Keating <i>Chair</i> |

*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.

Staff

Reed Thibaudeau
Internal Intern

Wondrous Jenkins
External Intern

Codie Sterner
SSC Advisor

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: 11-30-23
- II. Meeting Called to Order at: 5:04pm
- III. Purpose of Meeting: Board Meeting
- IV. Attendance
 - a. Present: Claire, Tori, Charles, Natalie, Whitney, Alyssa, Eric, Codie, Reed, Wondrous, Allie, David, Jessica, Andrew, Charleston, Linc, Ellen, Teague, Tessa, Aman (Proxy), Mayank (proxy), Caden, Liz, Daphne, Miriam, Lily, Karina, Eric
 - b. Absent: Kevin, Esther, Kara, Lisa, Morgan
- V. Agenda Items
 - a. Meeting minutes approved from 11-16-23
 - b. Exec updates
 - i. Boston trip presentation during Step 2 Meeting
 - ii. Step 2 Meetings Sunday Dec. 3rd in CIF 2039
 1. Voting members please fill out spreadsheet
 2. Bring plates/dishware for food
 3. Wear ¼ zips!
 - iii. Reimagine Our Future event Sat Dec. 2 11-12:30, board members invited!
 - iv. Need to select new board member to replace Allie upon graduation, will be choosing from General Members that attended 2+ meetings
 - v. Assoc. Director Sheri Glowinski starts on Monday!

- vi. Working Group email templates for project decisions linked in the slides
 - c. SI Updates
 - i. Green Fund Gala Thursday 12/7 6:30-7:30 in SCD Gala, dress up if possible!
 - ii. Add to Spotify playlist
 - iii. SSC Social after gala?
 - d. Comms Updates
 - i. Semi-formal/Business Casual Resource
 - VI. Action Items
 - a. Project: Climate Change in your Backyard
 - i. \$9,884
 - ii. Student-led research project
 - iii. Motion to deny, encourage to reapply with more information and more concrete research angle
 - 1. Seconded
 - 2. Yea: 15 Nay: 2 Abs: 0
 - 3. DENIED
- VII. Items to be Discussed at Forthcoming Meeting
- VIII. Date of Forthcoming Board Meeting END OF SEMESTER

Good of the Order

- IX. Meeting Adjourned at: 5:59pm