#### 2023- 2024 Student Sustainability Committee

Claire Keating Chair

Liz Witek Vice Chair Internal

Lily Perez Vice Chair External

Tori Lawlor
Vice Chair of Communications

THE SUSTAINABILITY

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

# Student Sustainability Committee SSC Fall 2023 Step 2 Voting Meeting Agenda

Meeting 12:00 pm – 4:00 pm 12/03/2023

This meeting is being facilitated through Microsoft Teams and the Campus Instructional Facility Room 2039

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

Sheri Glowinski SSC Associate Director

> Codie Sterner SSC Coordinator

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
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	Reimagine our Future Sustainability Competition	Communication Claire Keating
Action	Allocation Fund Request: \$86,150.00	Chair
Step 2		Working Group
Application	Step 2	Education & Justice
11	Wymer Hall Geo-Thermal PT 2	Claire Keating
Action	Allocation Fund Request: \$400,000.00 (Over 1/3)	Chair
Step 2		Working Group
Application	Step 2	Energy
12	CABBI Solar Panels	Claire Keating
Action	Allocation Fund Request: \$150,000.00	Chair
Step 2	Step 2	Working Group
Application	<u> 3tep 2</u>	Energy
13	Wohlers Hall Building HVAC Controls Upgrade	Claire Keating
Action	Allocation Fund Request: \$150,000.00	Chair
Step 2	Step 2	Working Group Energy
Application		Liicigy
14	Part 2 Temple Hoyne Buell Hall DDC Upgrade of Room	Claire Keating
Action	Allocation Fund Request: \$80,000.00	Chair Warking Crown
Step 2	Step 2	Working Group Energy
Application		Liicigy
15	Agrivotaics on the Energy Farm	Claire Keating
Action	Allocation Fund Request: \$71,500	Chair Wasking Group
	Step 2	Working Group Energy

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### Student Sustainability Committee of



#### The University of Illinois Urbana-Champaign

Step 2		
Application		
16	Greening the Garage Oil Filter Crusher	Claire Keating
Action	Allocation Fund Request: \$4,455.00	Chair
Step 2	Step 2	Working Group
Application	<u> 300 2</u>	Food & Waste
17	Accessible Gardening in Orchard Downs	Claire Keating
Action	Allocation Fund Request: \$17,500.00	Chair
7100.011	• • • •	Working Group
Step 2	Step 2	Food & Waste
Application		
18	Zero Waste Classification via Spectroscopy Enabled Computer	Claire Keating
Action	Vision at Campus Waste Transfer Station	Chair
Step 2	Allocation Fund Request: \$161,200.00	Working Group
Application	•	Food & Waste
	Step 2	
19	Shipping Containers for Bike Storage	Claire Keating
Action	Allocation Fund Request: \$85,000.00	Chair Washing Group
Step 2	Step 2	Working Group Transportation &
Application	3352	Infrastructure
20	Multiple Installment Illini Solar Car	Claire Keating
Action	Allocation Fund Request: \$100,200.00	Chair
7100.011	• • • •	Working Group
Step 2	Step 2	Transportation &
Application		Infrastructure
21	Adjournment	Claire Keating
Action		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.

## 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: 12/3/23
- II. Meeting Called to Order at: 12:15pm
- III. Purpose of Meeting: Step 2 Voting Meeting
- IV. Attendance
  - a. Present: Charleston, Aman, Liz, Karina, Tori, Wondrous, Lily, Natalie, Allie, Whitney, Reed, Tessa, Ellen, Alyssa, Charles, David, Teague, Claire, Linc, Andrew, Sheri, Morgan, Miriam, Mayank, Caden, Eric
  - b. Absent: Jessica, Kevin, Esther, Kara, Lisa
- V. Agenda Items
  - a. Assoc. Director introduction
  - b. AASHE conference takeaways
  - c. Revolving loan fund presentation
  - d. Project discussion
- VI. Action Items
  - a. Project: ROF Sustainability Contest
    - i. Motion to approve for \$33,800
      - 1. Seconded
      - 2. Yea: 17 Nay: 0
      - 3. APPROVED FOR \$33,800
  - b. Agrivoltaics on the Energy Farm
    - i. Motion to approve (full amount)
      - 1. Yea: 17 Nay: 0

## 2. APPROVED FOR \$71,500

- ii. Motion: if they get the tax rebates and if approved by the comptroller then the tax rebate funds go into RLF
  - 1. Seconded
  - 2. Yea: 0 Nay: 17
  - 3. DENIED
- c. Accessible Gardening in Orchard Downs
  - i. Motion to approve for \$17,500
    - 1. Seconded
    - 2. Yea: 12 Nay: 4 Abs: 1
    - 3. APPROVED FOR \$17,500
  - ii. Motion to require that they investigate sustainable sources for timber
    - 1. Seconded
    - 2. Yea: 13 Nay: 0 Abs: 4
    - 3. APPROVED
- d. Greening the Garage Oil Filter Crusher
  - i. Motion to approve (full amount)
    - 1. Seconded
    - 2. Yea: 17 Nay: 0
    - 3. APPROVED FOR \$4,455
- e. Multiple Part Illini Solar Car
  - i. Motion to approve for \$62,000
    - 1. Seconded
    - 2. Yea: 17 Nay: 0
    - 3. APPROVED
- f. Shipping Containers for Bike Storage
  - i. Motion to denv
    - 1. Seconded
    - 2. Yea: 17 Nay: 0
    - 3. DENIED
- g. Towards Zero Waste: Classification via Spectroscopy Enabled Computer Vision at Campus Waste Transfer Station
  - i. Motion to approve for \$96,600
    - 1. Seconded
    - 2. Yea: 15 Nay: 1 Abs: 1
    - 3. APPROVED FOR \$96,600
- h. Wohlers Hall Building HVAC Controls Upgrade
  - i. Motion to deny
    - 1. Seconded
    - 2. Yea: 17 Nay: 0
    - 3. DENIED
- i. Part 2 Wymer Hall Geo-Thermal
  - i. Motion to approve for \$100,000

- 1. Seconded
- 2. Yea: 14 Nay: 1 Abs: 2
- 3. APPROVED FOR \$100,000
- i. CABBI Solar Panels
  - i. Motion to approve for \$100,000
    - 1. Seconded
    - 2. Yea: 15 Nay: 0 Abs: 2
    - 3. APPROVED FOR \$100,000
- k. Part 2 Temple Hoyne Buell Hall DDC Upgrade of Room Equipment
  - i. Motion to approve for \$33655.03 as a loan grant, repay to revolving loan fund if alternative funding is received\*
    - 1. Seconded
    - 2. Yea: 14 Nay: 2 Abs: 1
    - 3. APPROVED FOR \$33655.03 AS A loan-GRANT

- VII. Items to be Discussed at Forthcoming Meeting
- VIII. Date of Forthcoming Board Meeting

Good of the Order

IX. Meeting Adjourned at: 4:37pm

<sup>\*</sup>Amended 1/31/24: The original voted upon allocation was denoted as a loan, but this is not allowable. The funding agreement states that if the department receives outside funding, the department should gift the total amount of gifted funding (up to \$33655.03) to the Revolving Loan Fund