#### 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

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 Annika Gustafsson Communication Project Leads

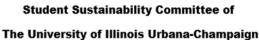
#### <u>Staff</u>

Reed Thibaudeau Internal Intern

Mia Seaton Outreach Support Intern

Sheri Glowinski SSC Associate Director

> Codie Sterner SSC Advisor





# Student Sustainability Committee Voting Meeting #1 Agenda

Meeting 3-24-24|12:00pm-3:00pm Posted: 3-23-24

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

ITEM	SUBJECT	PRESENTER
01	Call to Order	Claire Keating
Action	12:05pm-	Chair
02	Roll Call	Reed Thibaudeau
Action	12:05pm-12:10pm	Internal Intern
03	Approval of Minutes from Last Meeting*	Claire Keating
Action	12:10pm-	Chair
04	SSC Executive Updates	Claire Keating
Information	12:10-	Chair
05	SSC Working Group Updates	Liz Witek
Information		Vice Chair Internal
06	SSC Social Initiatives Updates	Lily Perez
Information		Vice Chair Externa
07	SSC Communications Updates	Tori Lawlor
Information	-12:30pm	Vice Chair
	·	Communication
08	Wymer Hall	Claire Keating Chair
Action	\$150,000	Working Group
Step 1	12:30pm-12:40pm	Energy
09	Shipping Containers for Bike Storage	Claire Keating
Action	\$85,000	Chair
Step 1	12:40pm-12:50pm	Working Group
-	-	Transportation
10	UIUC Digital Campus	Claire Keating
Action	\$14,860	Chair Marking Crave
Step 1	12:50pm-1:00pm	Working Group Transportation
11	Krannert Center Light Replacement	Claire Keating
		Chair
Action	\$181,030	Working Group
Step 1	1:00pm-1:10pm	Energy
12	Campus Lumber Project	Claire Keating
Action	\$84,581	Chair
Step 1	1:10pm-1:20pm	Working Group
-	<u> </u>	Land, Water, Air
13	Green Research Program	Claire Keating
Action	\$67,002	Chair Working Group
Step 1	1:20pm-1:30pm	Working Group Education and Justic
14	UIUC Plastics Recycling Station	Claire Keating
Action	\$48,961	Chair
		Working Group
Step 1	1:30pm-1:40pm	

1

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

THORN SUSTAINABILITY CO		Food and Waste
15 Action Step 1	Intersectional EJ Summit \$31,430 1:40pm-1:50pm	Claire Keating Chair Working Group Education and Justice
16 Action Step 1	Digital Fashion Design \$43,300 1:50pm-2:00pm	Claire Keating  Chair  Working Group  Education and Justice
17 Action Step 1	Hydration Stations \$130,350 2:00pm-2:10pm	Claire Keating Chair Working Group Food and Waste
18 Action Step 1	Illini Solar Decathlon \$150,000 2:10pm-2:20pm	Claire Keating Chair Working Group Transportation
19 Action	Adjournment	Claire Keating Chair

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

## 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: 3/24/24
- II. Meeting Called to Order at: 12:33pm
- III. Purpose of Meeting: Step 1 Voting Meeting
- IV. Attendance
  - a. Present: Claire, Liz, Lily, Tori, Charles, Mayank, Ellen, Annika, Aman, Karina, Natalie, Tessa, David, Charleston, Teague, Whitney, Alyssa, Mia, Reed, Andrew, Kara, Daphne, Eric, Miriam
  - b. Absent: Linc, Jessica, Kevin, Esther, Lisa, Morgan
- V. Agenda Items
  - a. Minutes from 3-20-24 approved
  - b. Vice Chair Treasurer discussion
    - i. Motion to approve
      - 1. Seconded
      - 2. Yea: 16
      - 3. Nay: 0
      - 4. Abstain: 0
      - 5. APPROVED
- VI. Action Items
  - a. Project: Wymer Hall (Energy)
    - i. Would fund Wymer Hall's geothermal energy, providing heating and cooling for the building
    - ii. Motion to approve

- 1. Seconded
- 2. Yea: 16
- 3. Nay: 0
- 4. Abs: 0
- 5. APPROVED
- b. Project: Shipping Containers for Bike Storage (Transportation & Infrastructure)
  - i. Would fund the purchase of 6 to 7 shipping containers to store 400 - 450 bicycles at a time. These storage units will be used to store abandoned bikes and provide bicycle storage (during summer/winter breaks as well as the school year) for students.
  - ii. Motion to approve, require itemized budget & mandate attendance at working group meeting before \$tep 2 deadline
    - 1. Seconded
    - 2. Yea: 16
    - 3. Nay: 0
    - 4. Abstain: 0
    - 5. APPROVED WITH ABOVE CONTINGENCIES
- c. Project: Interactive UIUC Campus Digital Twin in Minecraft (Transportation & Infrastructure)
  - i. Would create a to-scale, digital twin of the UIUC campus using Minecraft for use by students, prospective students, staff, and faculty. This world will be hosted online and will provide digital infrastructure for a virtual campus gathering space.
  - ii. Motion to deny
    - 1. Seconded
    - 2. Yea: 16
    - 3. Nay: 0
    - 4. Abstain: 0
    - 5. DENIED
- d. Project: Krannert Center for The Performing Arts Cyc Light Replacement (Energy)
  - Would cyclically update incandescent lights at Krannert Center for the Performing Arts to energy efficient, LED lights.
  - ii. Motion to approve require to attend a working group meeting
    - 1. Seconded
    - 2. Yea: 16
    - 3. Nay: 0
    - 4. Abstain: 0
    - 5. APPROVED WITH ABOVE CONTINGENCIES

- e. Project: Campus Lumber Project (Land, Air, & Water)
  - i. Would fund the equipment, materials, and student wages to operate a sawmill for the purpose of milling trees that are taken down on campus into useable lumber for campus student groups, workshops, and the F&S Mill shop.
  - ii. Motion to approve and require attendance at a working group meeting
    - 1. Seconded
    - 2. Yea: 14
    - 3. Nay: 0
    - 4. Abstain: 2

## 5. APPROVED WITH ABOVE CONTINGENCIES

- f. Project: Green Research Program (Education & Justice)
  - Would fund student salaries and task materials to hire student interns to work and operate under the Green Research Coordinator role.
  - ii. Motion to approve, require attendance at working group
    - 1. Seconded
    - 2. Yea: 8
    - 3. Nay: 6
    - 4. Abstain: 2

#### 5. APPROVED WITH ABOVE CONTINGENCIES

- g. Project: UIUC Plastics Recycling Station (Food & Waste)
  - i. Would create a plastics recycling hub at Siebel Center for Design (SCD) that focuses on collecting and recycling plastic waste from laser cut acrylics and 3D printing filament.
  - ii. Motion to approve, require attendance at working group meeting
    - 1. Seconded
    - 2. Yea: 16
    - 3. Nay: 0
    - 4. Abstain: 0

#### 5. APPROVED WITH ABOVE CONTINGENCIES

- h. Project: Intersectional Environmental Justice Summit (Education & Justice)
  - i. The Women's Resources Center in partnership with the eight other cultural and resource centers seeks to host an Intersectional Environmental Justice Week (or two!) dedicated to bridging the topics of environmental justice, identity, feminism, social justice, and indigenous knowledge in the conversation of environmentalism.
  - ii. Motion to approve, ask team about sticker details
    - 1. Seconded
    - 2. Yea: 16

- 3. Nay: 0
- 4. Abstain: 0

### 5. APPROVED WITH ABOVE CONTINGENCIES

- i. Project: Digital Fashion Design: Teaching and Learning for a Sustainable Future (Education & Justice)
  - i. Would fund digital fashion design classes and workshops open to students all over the campus using specialized 3D garment modeling software CLO3D within the School of Art and Design, CITL (Center for Innovation in Teaching & Learning) and the Siebel Center for Design.
  - ii. Motion to approve
    - 1. Seconded
    - 2. Yea: 16
    - 3. Nay: 0
    - 4. Abstain: 0
    - 5. APPROVED
- j. Project: Installation of Enhanced Hydration Stations in University Residence Halls (Food & Waste)
  - i. Would fund an increase the number of enhanced hydration stations with bottle fillers in university residence halls. Increasing access to the enhanced stations will encourage students to use reusable bottles and reduce plastic waste created by disposable bottles.
  - ii. Motion to approve
    - 1. Seconded
    - 2. Yea: 16
    - 3. Nay: 0
    - 4. Abstain: 0
    - 5. APPROVED
- k. Project: Illinois Solar Decathlon Build Project (Transportation & Infrastructure)
  - i. The Illinois Solar Decathlon Build Team is building and designing a home for a low-income family chosen by Habitat for Humanity. Their project purpose is not only to build an environmentally resilient home, but also to educate students on the green technologies that can be applied in the modern-day construction industry.
  - ii. Motion to approve, ask for refined budget
    - 1. Seconded
    - 2. Yea: 15
    - 3. Nay: 0
    - 4. Abstain: 1
    - 5. APPROVED WITH ABOVE CONTINGENCIES
- VII. Items to be Discussed at Forthcoming Meeting

VIII. Date of Forthcoming Voting Meeting: May 5<sup>th</sup>, 2024 (Step 2)

Good of the Order

IX. Meeting Adjourned at: 2:56pm