

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: February 11, 2021
- II. Meeting Called to Order at: 4:04 pm
- III. Purpose of Meeting
- IV. Attendance
 - a. Present: Albert, Jack, David, Eric, Sammy, Caitlin, Mallory, Cici, Julia, Maria, Andrew, Ester, Emma, Holly, Hunter, Jessica, Kevin, Lucy, Meredith, Nicole, Tori, Natalie
 - b. Absent:
- V. Agenda Items
 - a. Land Acknowledgement
 - b. Approval of Last Meeting's Minutes
 - c. Earth Day Planning
 - i. April 22nd, 2022
 - ii. Daytime: Green the Quad
 - iii. Evening: Outdoor Movie on the Quad
 - iv. Finalizing Partners
 - v. Should SSC purchase the movie via SWANK?
 1. Lorax!
 - vi. If anyone interested in helping reach out to Jack
 - d. GEOL 117
 - i. Class course goes to Hawaii to Honolulu for a x weeks and set sail for research purposes
 - ii. They are seeking for assistance to offset the full price as it very expensive

- 1. Would only be non-personal financial assistance therefore it would have to be non-travel and non-scholarship activities
 - iii. Would SSC be interested in helping?
 - 1. Setting a meeting would be ideal, in order to come to an agreement on what they asking for exactly
 - e. Campus Landscape Master Plan
 - i. Scheduled input discussion session specifically for students, would be virtual and would overview past and future of the landscape
 - ii. Would SSC be interested in advertising them on the newsletter? Yes
 - f. Students Against Fast Fashion
 - i. The project will be using Square to have both cash and card option.
 - ii. Had a meeting with Housing last Friday and they haven't heard back
 - iii. Will seek to maintain \$1 per item for upkeep and donate the rest into hosted bi-semesterly sewing workshops, meant to teach students to repair clothes
 - 1. Students asked to teach workshops will be paid in Karma as agreed by CEO of KarmaTrade
 - g. Meal Tickets
 - i. Should we fund meal tickets again, it would be \$200?
 - ii. Postponed for next meeting, as it would be closer to the date of event
 - h. SERC Update
 - i. SSC would be interested in having a students sustainability office
 - ii. Currently working on job description for full time hire
 - i. Open House Update
 - i. Had a show of 22 people → Successful
 - j. Undergraduate Student Sustainability Competition
 - i. 8-week long competition that needs the help of the SSC
 - k. Boarding Meetings will moving being 1 hour 20 minutes instead of 50 minutes.
- VI. Action Items
- a. Team Member's Scheduled Responsibilities (Need to be met before next meeting.)
 - b. Effectiveness on Feedback in Reducing Water and Energy Use Residence Hall Showers - \$9,972 | Approved for Full Amount
 - i. Motion to Approve – Caitlin
 - ii. Second:
 - 1. Yes: 12

2. No: 1
3. Abstain: 0
- c. Prosperemos Safe Haven - \$500 | Approved for Full Amount
 - i. Need to get a work order. LWA Chair recommends that they move forward by only approving work order for now and then proceed with application later.
 - ii. Motion to Approve – Albert
 - iii. Second: Julia
 1. Yes: 13
 2. No: 0
 3. Abstain: 0
- d. Ecofeminism Summit - \$9,999
 - i. The summit is meant to take place in April 2022, which will offer a long-series of programs designed to connect social justice, environmental justice, and feminist theory. Keynote lectures, workshops, film screening, and lectures will provide students with useful opportunities to explore ecofeminist theory and praxis.
 - ii. Motion to Approve: Mallory
 - iii. Second: Cici
 1. Yes: 13
 2. No: 0
 3. Abstain: 0
- e. Bike Registration Sign - \$4,732.38 | Approved for Full Amount
 - i. The project has observed a price reduction, as the original price was \$7,000
 - ii. Might be preferable for the project to have a price range rather than a single set price
 - iii. Motion to Approve w/ price cap no scope change : Natalie
 - iv. Second: Caitlin
 1. Yes: 11
 2. No: 2
 3. Abstain: 0
- f. Scope Changes
 - i. Illinois Sustainable Food Project
 1. Juice Processing & Tortilla Expansion
 - a. Timeline Extension Only
 - i. Affected by COVID and Pandemic
 2. Motion to Approve: Emma
 3. Second: Albert
 - a. Yes: 13
 - b. No: 0
 - c. Abstain: 0

ii. InSPIRE Solar Powered Outdoors Table (SPOT) Project
(formerly, InSPIRE Solar Charging Stations) - \$1102

1.

2. Motion to Approve: Caitlin

3. Second: Maria

a. Yes: 14

b. No: 0

c. Abstain: 0

VII. Items to be Discussed at Forthcoming Meeting

a. Set up a meeting with GEOL 117 for further information

VIII. Date of Forthcoming Board Meeting

a. February 25, 2022

Good of the Order

IX. Meeting Adjourned at: 5:00 pm