



Student Sustainability Committee
General Board Meeting Agenda

Meeting 1/31/24 | 5:00pm-6:00pm

Posted: 1/24/24

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
Communication Project Leads

Staff

Reed Thibaudeau
Internal Intern

Sheri Glowinski
SSC Associate Director

Codie Sterner
SSC Advisor

This meeting is being facilitated through Teams and the Campus Instructional Facility Room 3038

ITEM	SUBJECT	PRESENTER
01 Action	Call to Order 5:00pm-	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* -5:15pm	Reed Thibaudeau <i>Internal Intern</i>
05 Action	Open Forum**	Claire Keating <i>Chair</i>
06 Information	SSC Executive Updates 5:15pm-	Claire Keating <i>Chair</i>
07 Information	SSC Working Group Updates	Liz Witek <i>Vice Chair Internal</i>
08 Information	SSC Social Initiatives Updates	Lily Perez <i>Vice Chair External</i>
09 Information	SSC Communications Updates -5:30pm	Tori Lawlor <i>Vice Chair</i> <i>Communication</i>
10 Action SL Application Under 10k	The Green Observer 5:30-5:40pm	Claire Keating <i>Chair</i>
11 Action Board Member	Candidate #1 Candidate #2 5:40-5:45	Claire Keating <i>Chair</i>
11 Action Scope Change	Root to Roof Community Enhancement 5:45-5:50pm	Claire Keating <i>Chair</i>
12 Action Scope Change	Soil boring database for UIUC Campus 5:50-5:55pm	Claire Keating <i>Chair</i>
13 Action Board Member	Project 4 Less 5:55-6:00pm	Claire Keating <i>Chair</i>
14	Adjournment	Claire Keating



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

		<i>Chair</i>
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*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: 1-31-24
- II. Meeting Called to Order at: 5:01pm
- III. Purpose of Meeting: Board Meeting
- IV. Attendance
 - a. Present: Reed, Aman, Tessa, Mayank, Liz, Claire, Alyssa, Karina, Natalie, Charleston, Eric, Jessica, Tori, Charles, Whitney, Sheri, David, Ellen, Stacey, Lily (proxy), Codie, Daphne, Teague, Caden, Esther, Kara, Kevin
 - b. Absent: Linc, Andrew, Lisa, Morgan, Miriam
- V. Agenda Items
 - a. Executive updates
 - i. Step 1 and 2 dates
 - ii. SSLC Sustainapoolooza
 1. Earth Day evening, need volunteers and ideas
 - a. More details on discord
 2. Will replace Green Quad Day, more festival-like and interactive
 - a. Music, art, food, etc.
 - b. Green Globes (award ceremony for sustainability)
 - i. April 25th in ECE building, more details to follow
- VI. Action Items
 - a. Motion to approve Step 2 Minutes edit

- i. 15 YEA
 - ii. 0 NAY
 - iii. **APPROVED**
- b. Board member candidates for Spring 2024
 - i. Fill vacancy on communications team
 - ii. Motion to approve Candidate A, mention in email to Candidate B to reapply for the next year
 - 1. Seconded
 - 2. 15 Yea
 - 3. 0 Nay
 - 4. 0 Abstain
 - 5. **APPROVED**
- c. Project: Green Observer—Education and Justice
 - i. Funds publishing for the Green Observer—a sustainability-focused magazine published and created by UIUC students
 - ii. Motion to approve for \$310
 - 1. Seconded
 - 2. YEA: 15
 - 3. NAY: 0
 - 4. ABSTAIN: 0
 - 5. **APPROVED**
- d. Scope Change: Root to Roof—Education and Justice
 - i. Changes direction of project to a student-led woodworking project in collaboration with Randolph Street Community Garden
 - ii. Motion to table until working group is attended
 - 1. Seconded
 - 2. Yea: 15
 - 3. Nay: 0
 - 4. Abstain: 0
 - 5. **TABLED**
- e. Scope Change: Soil Boring Database—Land, Air, and Water
 - i. Extends timeline to the end of 2025
 - ii. Motion to approve
 - 1. Seconded
 - 2. Yea: 13
 - 3. Nay: 1
 - 4. Abstain: 1
 - 5. **APPROVED**
- f. Scope Change: Project 4 Less—Food and Waste
 - i. Extends timeline to the end of the Fall 2024 Semester
 - ii. Motion to approve
 - 1. Seconded
 - 2. Yea: 15

3. Nay: 0
4. Abstain: 0
5. **APPROVED**

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

Good of the Order

- IX. Meeting Adjourned at: 5:58pm