



**Student Sustainability Committee**  
**Board Meeting Agenda**

Meeting 4-3-24 | 5:00pm-6:00pm

Posted: 4-1-24

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

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*

**Staff**

Reed Thibaudeau  
*Internal Intern*

Mia Seaton  
*Outreach Support Intern*

Sheri Glowinski  
*SSC Associate Director*

Codie Sterner  
*SSC Advisor*

ITEM	SUBJECT	PRESENTER
<b>01</b> <b>Action</b>	<b>Call to Order</b> <b>5:00pm-5:05pm</b>	Claire Keating <i>Chair</i>
<b>02</b> <b>Action</b>	<b>Roll Call</b> <b>5:05pm-</b>	Reed Thibaudeau <i>Internal Intern</i>
<b>03</b> <b>Action</b>	<b>Approval of Minutes from Last Meeting*</b> <b>-5:10pm</b>	Claire Keating <i>Chair</i>
<b>04</b> <b>Information</b>	<b>SSC Executive Updates</b> <b>5:10pm-</b>	Claire Keating <i>Chair</i>
<b>05</b> <b>Information</b>	<b>SSC Working Group Updates</b>	Liz Witek <i>Vice Chair Internal</i>
<b>06</b> <b>Information</b>	<b>SSC Social Initiatives Updates</b>	Lily Perez <i>Vice Chair External</i>
<b>07</b> <b>Information</b>	<b>SSC Communications Updates</b> <b>-5:20pm</b>	Tori Lawlor <i>Vice Chair</i> <i>Communication</i>
<b>08</b> <b>Action</b> <b>Vote</b>	<b>Board Member Reconsideration</b> <b>5:20pm-5:30pm</b>	Claire Keating <i>Chair</i>
<b>09</b> <b>Action</b> <b>Vote</b>	<b>Bylaws 2024-25</b> <b>5:30pm-5:40pm</b>	Claire Keating <i>Chair</i>
<b>10</b> <b>Action</b> <b>SL Under 10k</b>	<a href="#"><u>Waste Transfer Station Mural</u></a> <b>Budget: \$3425</b> <b>5:40pm-5:50pm</b>	Claire Keating <i>Chair</i> <i>Food &amp; Waste</i>
<b>11</b> <b>Action</b> <b>SL Under 10k</b>	<a href="#"><u>Ghost Electric Motorcycles</u></a> <b>Budget: \$9666</b> <b>5:50pm-6:00pm</b>	Claire Keating <i>Chair</i> <i>Transportation</i>
<b>12</b> <b>Action</b>	<b>Adjournment</b>	Claire Keating <i>Chair</i>

\*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: 4/3/2024
- II. Meeting Called to Order at: 5:06pm
- III. Purpose of Meeting: General Board Meeting
- IV. Attendance
  - a. Present: Codie, Sheri, Reed, Claire, Liz, Lily (proxy), Tori, Charles, Mayank, Ellen (proxy), Annika, Aman (proxy), Karina, Natalie, Tessa, Charleston, Teague, Lincoln, Whitney, Alyssa (proxy), Mia, Jessica, Andrew, Esther, Kara, Daphne, Eric, Miriam, Stacey
  - b. Absent: David, Kevin, Lisa
- V. Agenda Items
  - a. Approval of minutes from 3-20-24
  - b. Exec Updates
    - i. Board Member Applications
      1. Members need to evaluate applications by EOD Friday, April 5<sup>th</sup>
- VI. Action Items
  - a. Board member reconsideration
    - i. Motion to remove from board after this meeting
      1. Seconded
      2. Yea: 14
      3. Nay: 0
      4. Abstain: 2
      5. APPROVED

- b. Approval of Bylaws edits
  - i. Motion to remove “vicinity clause” from the amended bylaws
    - 1. Seconded
    - 2. Yea: 15
    - 3. Nay: 1
    - 4. Abstain: 0
    - 5. APPROVED
  - ii. Motion to approve bylaws
    - 1. Seconded
    - 2. Yea: 16
    - 3. Nay: 0
    - 4. Abstain: 0
    - 5. APPROVED
- c. Project: Waste Transfer Station Mural (Food & Waste)
  - i. Would create a mural on the outside of the Waste Transfer Station, aiming to raise awareness of the hand-sorting process and its relation to sustainability
  - ii. Motion to table
    - 1. Seconded
    - 2. Yea: 13
    - 3. Nay: 2
    - 4. Abstain: 1
    - 5. TABLED
- d. Project: Ghost Electric Motorcycles (Transportation & Infrastructure)
  - i. Would fund materials for the group to build and design an electric motorcycle, racing it in the AHRMA Formula Lightning Varsity Challenge
  - ii. Motion to approve for \$9666.07
    - 1. Seconded
    - 2. Yea: 12
    - 3. Nay: 0
    - 4. Abstain: 3
    - 5. APPROVED FOR \$9666.07

VII. Items to be Discussed at Forthcoming Meeting

VIII. Date of Forthcoming Board Meeting 4/17/24

Good of the Order

IX. Meeting Adjourned at: 6:17pm