
Figure 1: Stout Student Association Logo

# Sustainability Council Meeting Agenda

11:15 am [Microsoft Teams](https://teams.microsoft.com/l/channel/19%3Ad4b8c6da87dc4475b1b9ceeac1d2cac3%40thread.tacv2/General?groupId=d0850076-5ef8-4715-b566-f104b5b5ba2f&tenantId=b71a81a3-2f95-4381-9b89-c62343a66052),

50th Congress, March 24th, 2020

1. Call to Order 11:19 am
2. Roll Call

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| --- | --- | --- | --- |
| **March 24th,2020** | **Present** | **Absent** | **Excused** |
| **Director Nadeau** | x |   |   |
| **Vice Chair Leonhard** | x |   |   |
| **Senator Schwitzer** | x |   |   |
| **Mick Cash** |  |   | x  |
| **Andrew Klavekoske** | X |  |  |
| **Advisor Rykal** | X |  |  |

Guests: Kelsea Goettl, Noah Edlin, Kadi Wright,

1. Open Forum
2. Approval of the Minutes: Amendments to the minutes were made per request for Senator Schwiter, then Approved
3. Unfinished Business
4. New Business
5. Online Meeting Welcome
* General overview of structure and expectations
* Verbal introduction, place your name in the chat to be on the speakers list.
1. Solar Panel project proposal
* This is a project that we can make happen
* Darren and Justin Utpadel and Zenon SMolarek
* Sarah applied for a grant to get money for LED project, she also applied for a solar panel grand and the chancellor believes this money is going to be ours.
* We have spent $37,000 from our $100,000
* How big do we want to go? We could do upwards of $50,000 (we like this idea)
* Darren might also be able to add this to the project going in the spring, Director Naudeau will send an email from Darren.
1. Terracycle Project
* Waiting for new quote (sarah)
* Working on a clothing diversion event with Ware association and other organization giving us more options for clothing recycling.
* Looking at $11,000 on this project
1. Green Fee Policy Changes
* Org proposal checklist
* Additional changes
* Senator Leonhard made changes to checklist
* We have a new title (took out, procedures)
* Looking at Lax documents, the timeline is important, orgs have got it down, but facilities have not stuck to timeline, continuing to check in with these groups,
* Allocation, have people come back and talk about it.
* Having council members be more responsible for allocation follow up
* Jacob has new idea about how to improve the council
* Take a look at other universities, policies we have the time and resources to
* Look at united nations definition
* Sarah could help with a nice design
* Look at fee rate and maybe add to document .38 cents
1. SC Bags
* Everyone will be responsible for looking over all the bag options for next week and voting on our top three so we can have a Survey go out to stout students to vote on their favorite
* We want to keep the printing sustainable and local
* More discussion next week on which bags we want to go with.
1. Earth Week alternative promotional items
* Sarah is working with office to bring this event online
* Staff meeting🡪 Ideas trying to create a webpage for the campus, offering people a resource to grow their own food and how to cook and canning.
* A virtual bike ride
* Include external links for trail cams of animals and other DYI stuff
* Bag from t-shirt
* Dunn county solid waste, upcycling plastic and paper bags
* Ideas Finalized, next week.
* Sustainable care package 🡪 that we send out students can sign up to receive this care package
* Senator Leonhard can do videos with making your own products 🡪 canning and personal items
* Keep this conversation going
1. Additional Discussion Topics
* Energy Kiosk is $4,092 assuming no install cost.
* Draft a motion for this Kiosk
1. Announcements
* 2050 resolution is being pushed back
* Housekeeping, everything moving to teams
* Connect and working with how to get money from green fee to orgs
* Hydroponics project is off
* Jennifer lee, take a look at 50F she is the person we go to.
* Read f50 and update the name change to 820
1. Adjourn 12:47 pm