## **Illinois Climate Action Plan Working Group Meeting**

Monday, October 21, 2019 3:00-4:30 pm in Room 358, NSRC

Members in attendance: Ximing Cai [XC] (iSEE);; Joe Edwards [JE] (SSC); Joey Kreiling [JK] (SSLC); Meredith Moore [MM] (iSEE); Bugra Sahin [BS] (Student Government) (had to arrive late); Matthew Tomaszewski [MT] (Provost's Office); Morgan White [MW] (F&S); Sandy Yoo [SY] (OBFS);

Attending by Skype: John Dallesasse [JD] (Electrical and Computer Engineering)

Guest Attending by Skype: Gloria Keely [GK] (OBFS)

Not in Attendance: S. Renee Wiley [RW] (Engineering Administration); Alma Sealine [AL] (Housing); Jonah Messinger [JM] (student)

Notetaker: Regina Cassidy [RC] (iSEE)

- 1. SSC Update by JE
  - A. Step 1 voting for microgrants has been completed: 2 were approved; 2 moved on to Step 2 or were denied.
  - B. Illini Union has been keeping accounts for SSC without charge but now requests pay to do this job. Would iSEE be willing to do this on a quid pro quo basis? Perhaps Eric Green could provide some work? The other choice is to hire a .5 FTE to provide accounting services.
- 2. SSLC Update by JK
  - A. Environmental Quad Day was a success w/ at least 15 tables and many visitors
  - B. Hosting planning event today.
- 3. Guest GK is already moving forward with <a href="https://example.com/PWR018">PWR018 Proposal</a>.
  - A. There is a recently approved "Source2Pay" program at the University that has five components: 1)iBUY Optimization; 2) Contracting; 3) TEM will be replaced & policies/procedures updated; 4) There will be a new procurement portal; 5) T- and P- card programs will be overhauled. The PWR proposal fits under #1 of this list.
  - B. Best person for GK to work with is Aaron Finder [AF] of the Zero Waste SWATeam [ZW].
  - C. XC will get formal comments from ZW & email request to GK; XC will then arrange a team conversation with OBFS & AF to make this happen.
- **4.** MW let GK know she'd like to see only aluminum cans in vending machines on campus
- 5. Student Government (SGO) Update by BS

- A. Committee on Environmental Sustainability group now has 31 members (up from 5)
- B. SGO has a budget for promoting iCAP 2020
- C. Student Senate passed idea of once-a-month Student Input Sessions (SIS) into the 2020 iCAP
- 6. Parking Department will not fund ALUFS005 Vet Med Parking.
  - A. Can we get F&S or Parking to give us an estimate of what it would cost based on similar completed projects?
  - B. What other stakeholders can be tapped to pay a portion? Find 5-7.
  - C. Can the parking lot be somewhat updated to help with rainwater management and runoff problem with an assurance from Parking that it will implement the plan in full when the funds are available?
  - D. Can a rainwater utility fee be levied for Parking? Rainwater management is handled one building at a time. There is no master plan
  - E. We need to talk to Parking Director Marty Paulins and F&S staff -- Kelly Jo Hoffman (Engineer), Brett Lewis (University Landscape Architect), and Dennis Craig (Planner).
- 7. Suggestion that ISG representative write a letter of endorsement to be included in iCAP 2020
  - A. Chancellor represents entire campus, including students
  - B. Some students do not feel well connected to the Chancellor
  - C. We need to acknowledge all voices on campus
  - D. Open up a debate in the Daily Illini?

Meeting Adjourned 4:30

## **ACTION ITEMS**

- 1. XC will get formal comments from ZW & email request to GK; XC will then arrange a team conversation with OBFS & AF to make this happen.
- 2. MW will talk to planners about Parking Lot cost estimate

Next meeting is date & location TBD.