

Shine Agenda: FA23
First Meeting
09/15/23: 1:00 – 2:30



1. **Welcome back!**
2. **EcoReps Update:** EcoReps student representatives will share an update on membership and events planned for the semester.
3. **Review of Director's report:** Our director will take a minute to summarize their report, and field any questions that arise from members of the board.
4. **A new space to SHINE:** We have a new space in the old Invent NMU building. It's pretty much all ours, and has a lot of room and possibility. We need help figuring out what to use it for.
5. **Wavelengths of SHINE:** the efforts and actions of this board are wide reaching and dynamic.
6. **SHINE online:** Our website has a lot of room to grow.
 - a. Feature members of the board:
 - b. Sustainability directory
 - c. What else can we do with this website?
7. **SHINE goes for gold:** We will be organizing efforts to seek, and be approved for, a Gold rating in our sustainability efforts.
 - a. What do we need to do to make that happen?
8. **SHINE Coordinator:** Money has been set aside to pay a coordinator, but it is not yet fully clear who will be taking this role on. It's good news, but there are some questions to answer about the position in the meantime.
 - a. Who or what is the coordinator? What is their role?
 - b. Can it be the NAS new hire (director of the center)
 - c. Can it be a GAA?
 - d. What items would we like to see in the job description?