

Meeting Notes:
03/15/2024



AI Recording / Comprehensive Notes Here:

https://otter.ai/u/JyFpNJTq_P0NnipN3HGmdbdfAys?view=summary&tab=chat

1. Eco Reps Updates

a. What's new?

- event every week for rest of the year
- eco-working workshop
- 3-28th is art and activism workshop with Sara and Xander
 - 1. 1311 from 5-6
- 3- 11 Mindfulness and sustainability
 - 1. angela quarter - climate anxiety
- 3-18 Recycling workshop
 - 1. awareness of support for things on campus (Shine Building)
 - 2. Stickers on recycling containers to educate public about this process
- ongoing recycling information campaign on campus including website.
- Interns have been added for programming and the Green Fund

2. Follow up on Green Fund Proposals

a. Funded proposals

- surplus shelves for Little Libraries
- still waiting on bids for the ozzy to go containers
 - 1. there may not be a comparable product

b. Is there anything we are waiting on from the board?

- solar powered bike rack is on hold - for now
- local company is researching cost for us.

3. Defining SHINE as a Council

- a. Parallels efforts being organized in [Well Being](#)
 - Strategic plan is sunsetting and Sustainability is going to remain a part of this - possibly without focus groups.
 - This organization parallels well-being institutionalization
 1. Okanagan charter as a structural model
- b. [venn diagram](#)
- c. who are we?
- d. Tell us your superpowers for SHINE
- e. Consider how SHINE can organize and delegate efforts

4. Next Meeting

- a. [Earth Week](#) Planning
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- b. SHINE Newsletter
 - Ideas for engagement/organization/etc.
 - Complete Surveys
 1. are we still waiting on any?

5. Other SHINE updates

- a. University Forum (3/20) preview of message
- b. Strategic Planning (Focus Area 4) close-out & update
- c. Intern updates & projects
- d. preview of sustainability proposals
 - [Sustainability Council](#)
 - [Sustainability Fellows Program](#)

6. Council discussion

- SHINE is the title of the sustainability council
- It is what we are and what we do.
- it's also kind of a marketing thing
 - AND its one worth hanging onto - especially for students
- [The board votes to dissolve and adopt the new "Sustainability Council" operating procedures.](#)
- [The Board also votes to approves the Sustainabilty Fellow Program](#)