

MEETING NOTES  
First Meeting  
09/15/23: 1:00 – 2:30



1. **Welcome back!** This semester SHINE has scheduled three meetings. All the meetings will be held on Friday, from 1-2:30 in the SHINE building (1400 Presque Isle Ave). Meetings are currently scheduled for the following dates:
  - a. September 15<sup>th</sup>
  - b. October 27<sup>th</sup>
  - c. December 8<sup>th</sup>
  
2. **EcoReps Update:** EcoReps student representatives will share an update on membership and events planned for the semester.
  - a. Met with BOT
    - i. list of “what we want”
      1. zero waste cleaner
      2. They were not receptive
      3. They asked to separate eco reps from the SHINE and sustainability/carbon neutrality issues.
    - ii. Ryan offers a review of the meeting with glowing comments about the eco reps and the meeting overall.
    - iii. Jes teases new elements of the plan for sustainability.
  - b. Eco reps plans to clean campus ½ times a month based on interests from campus club. Biology has been very instrumental in this effort.
  - c. Clothing drives:
    - i. Collection box has been acquired, but finding a spot for them is a challenge - so far.
      1. fit zone is an option
      2. SHINE building is an option.
      - 3.
    - ii. october (likely mid, and on a friday) - possibly the 13th.
  - d. Maybe a tuneup tuesday
    - i. No date set yet
  - e.
  
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. Keep in mind that some elements of the report may be covered in more depth if they connect to any of the discussion topics.
  - a. Possibility of a letter outlining what we most need in terms of support for the committee

- i. work on this with Jes
      - 1. highlight tech's efforts
    - ii. Bike friendly campus posters and stickers are being prepared for printing and sharing.
    - iii. Are there opportunities to connect with the MARquette 2050 initiatives?
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. Below are a few key questions we hope to have answered, or begin answering, during our meeting:
- a. Who is allowed access to the space?
    - i. GAAs might get keys
    - ii. Student monitor could have a key.
    - iii. A card swipe is about 8,000.00 it might be worth it.
    - iv. Ryan - suggests that students working on this should be paid as monitors
      - 1. office hours for the building supported by students who will monitor the space.
  - b. What is SHINE already doing that could be housed in the space?
  - c. Are there new or existing events that could happen here?
  - d. Who do we want to ask for input on how the space is used?
  - e. Do you have any other questions we should be asking about the space?
  - f. SHINE's new home will be in the Library eventually.
  - g. Signage might be meaningful
    - i. Nick Jones: to help with adding digital sign
      - 1. Send info to him.
      - 2. Posters are shown in the entryway to the building itself.
    - ii. banner for the banking area - esp during clothing swaps
    - iii. This becomes a larger issue about advertising for events in the the space and within SHINE.
  - h. Eco Reps are not even using the building because it is not convenient.
  - i. 3701A (Human Dimensions Research Space) is a lab space that may be available for Eco Reps
5. **Wavelengths of SHINE:** the efforts and actions of this board are wide reaching and dynamic. This is great news overall, but it makes all we are doing hard to keep track of sometimes.
- a. We are seeking to create a master list of all the things SHINE is doing/involved with.
  - b. This outline represents a start on trying to get these organized. Please feel free to contribute anything you are aware of.
6. **SHINE online:** Our website has a lot of room to grow. Below are a few ideas we have about how to keep growing it. We want your input too!

- a. Feature members of the board:
    - i. What information do we want to communicate?
    - ii. What projects are they excited about?
    - iii. How can we best document and share this?
  - b. Sustainability directory
    - i. Is there a way to create a database/webpage that organizes all sustainability efforts in one place?
  - 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?
  - b. Our hope is that an intern will be able to help with this substantial effort.
    - i. We will do it when we have the action items to CONFIRM what gold is.
    - ii. We have to first outline what the threshold items are before we go for this.
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? - this can be done temporarily.
  - d. What items would we like to see in the job description?