

Agenda:

1. Check-in: Name, Year, Area of Study, Favourite Candy
 - Number of participants (including Exec members): 10
2. Funding Proposals:
 - a. International Student Energy Summit Conference Fees - \$606
 - i. SEC professional development fund draft
 - A proposed framework for funding students to attend conferences
 - Prioritize conferences in the local area
 - Contingent on the attendee giving back in a workshop
 - Have a rough framework (work in progress, flexible) but still make funding decisions on a case-by-case basis
 - Decided to have a general guideline
 - ii. Can share knowledge by hosting a joint Green Tea Talk with SEC and Common Energy about sustainable energy
 - iii. Carbon offsetting is where you pay the airline or a company to make up for the carbon that was emitted during your transport. That money is used to plant trees, etc...
 - iv. The community contribution program is like eco-tourism
 - v. Decision: subsidize 50% of the proposal (\$303.12)
 - b. LFSUS The Feeding 9 Billion Challenge - \$985
 - i. A 24-hour case competition where teams of 4-5, with members from different faculties, will be tasked with designing a solution to answer the given prompt. There are mentors available as well.
 - ii. Unsure where the gift cards, mugs, beauty products will be purchased from. The appreciation gifts will be for mentors and judges, who are faculty members.
 - iii. The catering will be zero-waste, from Lupii Cafe. Participants will be bringing their own containers, although there will be some utensils available for those who forget.
 - iv. Aiming for 70 - 80 participants
 - v. Last year's attendance was about 60 - 70 people, and they sold out early.
 - vi. The organizers are running low on funding because the University of Guelph (who started the challenge) was unable to fund them this year.
 - vii. The marketing will consist of physical posters, classroom announcements, and the Facebook event.
 - viii. Recommended advertising with SUS and the AMS on the TV screens in Abdul Ladha and the Nest
 - ix. There are 13 mentors and 4 judges who will be receiving gifts.

- x. Gifts: \$10 gift cards (Starbucks, but they're open to other places), mugs, products from Lush
 - Agreed to fund appreciation gifts up to \$20/person
 - To be used on gift cards and Lush products but not mugs
- xi. The promotional candy has not been purchased yet, and they've already started booting for the event.
- xii. Still looking into where to purchase coffee, tea and energy drinks. They have budgeted \$1.50 each for coffee and tea and \$2 for energy drinks, multiplied by 55 portions.
 - Agreed to fund coffee and tea (\$165 total) but not energy drinks
- xiii. Fund a maximum of \$100 if they can prove to us that the advertising is zero-waste (e.g., not using posters). Our sustainability rep will work with them to make sure the event is zero-waste, providing tips such as giving out granola bars from Agora or brownies from Sprouts to advertise.
- xiv. Decision: fund \$605 (contingent on the advertising being zero-waste; otherwise, the amount funded will drop to \$505)

3. Updates:

- Environmental Resources Hub
 - The Google spreadsheets have been created - see newsletter for link
 - Add in your sustainability tips and resources!

4. Other Decisions:

- a. We should add a "Dos and Don'ts" page on the website for funding proposals. It'll include the zero-waste incentive and ideas for zero-waste advertising (handing out food from Agora or Sprouts, advertising on TV screens in the Nest and Abdul Ladha). Ela will start on the document.
- b. Blind the funding proposals of individuals from now on