

**Wednesday, February 15, 2023**  
**10:00 AM**  
**Virtual Meeting via Microsoft Teams**  
**Meeting Minutes**

Attendance: Celeste Latham, David Mannia, Matt Nielsen, Curtis Young, Catina Caldwell-Meade, Wendy Vaughn and Rachel Xidis.

Call to Order

The meeting was called to order at 10:01 A.M. by acting Chair David Mannia.

Approval of Agenda

A motion to approve the agenda was made by Wendy Vaughn and seconded by Celeste Latham. The Committee approved the agenda.

Approval of Minutes

A motion to approve the November minutes was made by Wendy Vaughn and seconded by Curtis Young. The Committee approved the November minutes.

A motion to approve the January minutes was made by Celeste Latham and seconded by Curtis Young. The Committee approved the January minutes.

Old Business

David Mannia provided an update on the Sustainability and Climate Action Planning (SCAP) Taskforce. The taskforce is guided by a steering committee made up of senior leadership and is charged with creating NIU's first campus-wide sustainability and climate action plan. The goal is to release a draft plan online for public comment by April 2023.

New Business

Curtis Young stated that there have been complaints about poor lighting along the curve of Grant Drive Extension. The poor lighting may have contributed to some recent accidents in that area. Curtis stated that he would look into it further when he returned to campus this week.

Membership Updates

No member updates.

Approval to Adjourn

A motion to adjourn the meeting was made by Wendy Vaughn and seconded by Curtis Young. The meeting was adjourned at 10:10 AM. The next scheduled meeting is Wednesday, March 15, 2023.