

# Student Sustainability Council

## Meeting Minutes

10/8/20

**Taken by:** Josh Ehl

### 1) Beginning of Meeting

a) [6:01] - Reading of the Preamble and Introductions

### 2) Proposal Presentations

a) [6:06] - Water Bottle Refill Stations Presentation Begins

b) [6:14] - Water Bottle Refill Stations Presentation Ends and Q&A Begins

i) Q1 - How much did purchasing and installation cost in 2018-19?

ii) A1 - it was the same price

iii) Q2 - Is it cheaper to have one installed where a water fountain already exists?

iv) A2 - Yes

c) [6:16] - Water Bottle Refill Stations Cities Q&A Ends

d) [6:17] - Campus Kitchens Presentation Begins

e) [6:30] - Campus Kitchens Presentation Ends and Q&A Begins

i) Q1 - is the 400\$ for the sustainability conference registration for this year or next?

ii) A1 - this year

iii) Q2 - is there a water fixture already present in the kitchen?

iv) A2 - there is a sink but not a water fountain

f) [6:33] - Campus Kitchens Q&A Ends

### 3) Proposal Discussions

- a) [6:34] - Discussion of Water Bottle Refill Stations begins
  - i) The water bottle filling stations are very popular and widely used
  - ii) It's a great idea to make sure that
  - iii) Comments about how expensive the device and installation are.
- b) [6:37] - Discussion of Water Bottle Refill Stations ends
- c) [6:37] - Motion to vote on COVID-19 and Sustainable Cities (Motion by [Joel Heuther], 2nd by [Jordan Hinton])

**VOTE RESULTS - PASSED** Yes [20] No [0] Abstain [1]

- d) [6:39] - Discussion of Campus Kitchens begins
  - i) The SSC funds the sustainability challenge grant (SSC provides 1/3rd of the grant). There's no rule against the SSC providing further, the point is being made for consideration.
  - ii) Has Campus Kitchens sought funding from us in recent years, and how does that play into the 25% outside funding rule? Directors decided that the 25% outside funding requirement does not have to be met by an organization that has been funded in the past if they are applying to fund a new project
  - iii) Comments that Campus kitchens is reputable, reliable, and has done good work with the SSC in the past
  - iv) Current
  - v) Some think that the presentation was somewhat vague -> confusion over the stated purpose of the grant.

(1) It appears this grant is a conglomeration of several smaller projects

e) [6:49] - Discussion of Campus Kitchens ends

f) [6:49] - Motion to vote on Campus Kitchens (Motion by [Ashlee Edmonson], 2nd by [Cameron Luker])

**VOTE RESULTS - PASSED** Yes [20] No [0] Abstain [1]

**PROPOSAL #1 VOTING RECORD**

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Josh Ehl	Y	Jake Simanek	Y	Taylor Young	Y
Katherine Holden	Y	Darren Tosh	Y	Olivia Tussey	Y
Alexis Gauger	Y	Staci McGill	Y		
Kristen Gould	Y	Alyssa Archer	Y		
Claire Hilbrecht	Y	Madi Sydnor	Y		
Megan Hill	Y	Cameron Luker	A		
Jordan Hinton	Y	Ashlee Edmonson	Y		
Joel Heuther	Y	Sophia Didier	Y		
Quinncy Isparo	Y	Alex Black	Abs.		
Bethany Schegane	Abs.	Will Varney	Y		
Aaron Shrout	Y	Josh Massey	Y		

a) Amount requested: [15,000]

b) Amount approved: [15,000]

**PROPOSAL #2 VOTING RECORD**

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Josh Ehl	Y	Jake Simanek	Y	Taylor Young	Y
Katherine Holden	Y	Darren Tosh	Y	Olivia Tussey	Y

Alexis Gauger	Y	Staci McGill	Y		
Kristen Gould	Y	Alyssa Archer	Y		
Claire Hilbrecht	Y	Madi Sydnor	Y		
Megan Hill	Y	Cameron Luker	Y		
Jordan Hinton	A	Ashlee Edmonson	Y		
Joel Heuther	Y	Sophia Didier	Y		
Quinnncy Isparo	Y	Alex Black	A		
Bethany Schegane	Abs.	Will Varney	Y		
Aaron Shrout	Y	Josh Massey	Y		

c) Amount requested: [13,000]

d) Amount approved: [13,000]

## ATTENDANCE

Name	P/A	Name	P/A	Name	P/A
Josh Ehl	P	Jake Simanek	P	Olivia Tussey	P
Katherine Holden	P	Darren Tosh	P	Taylor Young	P
Alexis Gauger	P	Staci McGill	P		
Kristen Gould	P	Alyssa Archer	P		
Claire Hilbrecht	P	Madi Sydnor	P		
Megan Hill	P	Cameron Luker	P		
Jordan Hinton	P	Ashlee Edmonson	P		
Joel Heuther	P	Sophia Didier	P		
Quincy Isparo	P	Alex Black	A		
Bethany Schegane	A-Ex.	Will Varney	P		
Aaron Shrout	P	Josh Massey	P		