

Student Sustainability Council

Meeting Minutes

12/5/17

Members Present:

Name	P/A	Name	P/A	Name	P/A
Zoe Gabrielson	P	Rachel Cook	P	Claire Crosby	A
Nachie Braga	P	Sophie Beavin	P	Abby Shelton	E
Cassie Odom	E	Amanda Williams	P	William Varney	P
Zack Beavin	P	Julianna Dantzer	P	Maya Collins-Patterson	P
Braydi McPherson-Hathaway	P	Leslie Potts	A	Shane Tedder	P
Alan Xu	P	Mitch Mullins	P		
Rachel Kreppert	P	Jared Miniard	A		
Sarah Peter	A	Viktor Halmos	P		
Beungchan Lee	A	Ryan Lark	P		
Gabriel Smith	P	Maya Gershtenson	E		
Lauren Thomas	P	Sarah Dalton	P		

1) Beginning of Meeting

- a) [7:33pm] - Reading of the Preamble and Introductions
- b) [7:36pm] - Approval of Last Meeting's Minutes

2) Proposal Presentations

- a) [7:37pm] - Proposal #1 Presentation (Martial Eagles) Begins
- b) [7:48pm] - Proposal #1 Presentation Ends and Q&A Begins
 - i) Would not be reducing Costs, but expanding project.

- c) [7:51pm] - Proposal #1 Q&A Ends
- d) [7:52pm] - Proposal #2 Presentation (SSC Research Fellowship) Begins
- e) [8:00pm] - Proposal #2 Presentation Ends and Q&A Begins
- f) [8:02pm] - Proposal #2 Q&A Ends
- g) [8:03pm] - Proposal #3 Presentation (AgEcon Conservation Study) Begins
- h) [8:08pm] - Proposal #3 Presentation Ends and Q&A Begins
 - i) A Masters Student will be paid \$12 per hour
- i) [8:10pm] - Proposal #3 Q&A Ends
- j) [8:10pm] - Proposal #4 Presentation (Spring Retreat) Begins
- k) [8:11pm] - Proposal #4 Presentation Ends and Q&A Begins
- l) [8:15pm] - Proposal #4 Q&A Ends
- m) [8:16pm] - Budget Update

3) Proposal Discussions

- a) [8:20pm] - Discussion of Proposal #1 (Martial Eagles) Begins
 - i) Good SSC recipient
- b) [8:22pm] - Discussion of Proposal #1 Ends
- c) [8:22pm] - Motion to vote on Proposal #1 (Motion by Will, 2nd Sophie)
VOTE RESULTS - PASSED - Yes [15] No [0]
- d) [8:23pm] - Discussion of Proposal #2 (SSC Research Fellowship) Begins
 - i) May not be enough drive for the expanded program
 - ii) Many feel the the Mentorships would provide valuable development as a student
- e) [8:27pm] - Motion to Amend Proposal #2 (Motion by Will, 2nd Lauren)

i) In the event that not all three external partnerships are filled, the SSC reserves the right to reallocate that funding to an additional UK internal partnership.

ii) Approved

f) [8:28pm] - Motion to vote on Proposal #2 (Motion by Maya, 2nd Zoe)

VOTE RESULTS - PASSED - Yes [15] No [0]

g) [8:30pm] - Discussion of Proposal #3 (AgEcon) Begins

h) [8:30pm] - Discussion of Proposal #3 Ends

i) [8:28pm] - Motion to vote on Proposal #3 (Motion by Will, 2nd Sophie)

VOTE RESULTS - PASSED - Yes [15] No [0]

j) [8:30pm] - Discussion of Proposal #4 (Spring Retreat) Begins

k) [8:33pm] - Discussion of Proposal #4 Ends

l) [8:34pm] - Motion to vote on Proposal #4 (Motion by Sophie, 2nd Ryan)

VOTE RESULTS - PASSED - Yes [14] No [0] Abstain [1]

i) [8:35pm] - Outreach Scope Change Discussion Begins

(1) The Stickers will be made of Rocks

ii) [8:37pm] - Motion to vote on Scope Change (Motion by Mitch, 2nd Will)

VOTE RESULTS - PASSED - Yes [13] No [1]

Abstain [1]

iii) [8:40pm] - Proxy Approval

iv) [8:41pm] - Motion to Vote on Proxy Appointment (Motion by Will, 2nd Lauren)

VOTE RESULTS - PASSED - Yes [15] No [0]

m) End of Meeting

- i) [8:41pm] - Outreach Committee Announcements
- ii) [8:42pm] - Development Committee Announcements
- iii) [8:45pm] - MEETING ADJOURNED