

Student Sustainability Council

Meeting Minutes February 7th, 2018

Members Present:

Name	P/A	Name	P/A	Name	P/A
Zoe Gabrielson	P	Julianna Dantzer		Megan Van Son	P
Nachie Braga	P	Mitch Mullins	P	Carson Harral	P
Cassie Odom	P	Jared Miniard	P	Cameron Luker	P
Sam Beavin		Viktor Halmos	P	Isabel Jenkins	P
Braydi McPherson-Hathaway	P	Ryan Lark	P	Parisa Shamaei Zadeh	
Rachel Kreppert	P	Maya Gershtenson		Luc Dunoyer	P
Gabriel Smith	P	Claire Crosby		Shane Tedder	P
Lauren Thomas	P	Abby Shelton	P		
Rachel Cook	P	William Varney			
Sophie Beavin	P	Maya Collings-Paterson	P		
Amanda Williams	P	Maria Sanchez	P		

1) Beginning of Meeting

- a) [7:30pm] - Reading of the Preamble and Introductions

2) Proposal Presentations

- a) [7:35pm] - Proposal #1 (Burr Oak) Presentation Begins
- b) [7:42pm] - Proposal #1 Presentation Ends and Q&A Begins
 - i) Why can't a prop be used to hold up the weight of the weakened side?

(1) The Tree cannot grow any further on the side that is strong,
and props have been used as much as possible to date.

c) [7:45pm] - Proposal #1 Q&A Ends

d) [7:45pm] - Proposal #2 (Entomology) Presentation Begins

e) [7:51pm] - Proposal #2 Presentation Ends and Q&A Begins

i) What will the Student Impact be?

(1) Student involvement via seminars is estimated to be
upwards of 100, and students who attend the actual trip will
share their experiences and encourage others to become
more involved.

f) [7:57pm] - Proposal #2 Q&A Ends

g) [7:57pm] - Proposal #3 (Beaux Arts) Presentation Begins

h) [8:02pm] - Proposal #3 Presentation Ends and Q&A Begins

i) Would you be open to using textile wastes from local
manufacturers?

(1) Yes, it's encouraged, so long as it is sustainably sourced.

ii) Question on the course attached to proposal taught by Jason
Scroggin

(1) The course is an elective course that creates the
installations and disassembles them in order to package
them and ship them to both the Ball itself and then to its final
home afterwards

i) [8:06pm] - Proposal #3 Q&A Ends

j) [8:07pm] - Proposal #4 (Challenge Grants) Presentation Begins

k) [8:11pm] - Proposal #4 Presentation Ends and Q&A Begins

i) What happens if a project doesn't become completed?

(1) Hasn't happened yet, but if something like this did

happened, then whatever left over funds there were would

be divided up among the participating units and the SSC

would receive $\frac{1}{3}$ of remaining funds.

l) [8:15pm] - Proposal #4 Q&A Ends

m) [8:16pm] - Proposal #5 (Outreach) Presentation Begins

n) [8:19pm] - Proposal #5 Presentation Ends and Q&A Begins

o) [8:20pm] - Proposal #5 Q&A Ends

3) Proposal Discussions

a) [8:21pm] - Discussion of Proposal #1 (Burr Oak) Begins

i) Good outlet for Community Involvement

ii) Why Spend student Money on a project with arguably small student impact?

iii) Project Leader is a reliable fundee from past proposals, and would work to ensure student involvement is higher

iv) Want to see more Advertisement and also questions about the funding for research conference, value of the conference

b) [8:31pm] - Motion to Extend by 5 min. (Motion by [Sophie], 2nd [Mitch])

c) [8:35pm] - Discussion of Proposal #1 Ends

d) [8:35pm] - Motion to vote on Proposal #1 (Burr Oak) (Motion by [Rachel C.], 2nd [Mitch])

VOTE RESULTS - PASSED - Yes [20] No [2]

e) [8:36pm] - Discussion of Proposal #2 (Entomology) Begins

- i) Issue paying for almost \$4000 worth for their meals for the week
- ii) Trouble seeing the student impact for such a limited audience
- iii) The math on the money works out to \$10 per meal per person
- iv) Flight costs

f) [8:42pm] - Motion to Amend Proposal to remove the Meals Line Item from the Budget (Motion by [Mitch], 2nd [Luc]) \$12,675

g) [8:45pm] - Discussion of Proposal #2 Ends

h) [8:45pm] - Motion to vote on Proposal #2 (Entomology) (Motion by [Zoe], 2nd [Gabe])

VOTE RESULTS - PASSED - Yes [12] No [11]

i) [8:48pm] - Discussion of Proposal #3 (Beaux Arts) Begins

- i) Disappointment at lack of focus on sustainability
- ii) If we fund this, someone should go to report back
- iii) General Mood of Unhappiness with this recurring Proposal

j) [9:58pm] - Motion to Extend Discussion by 5 min. (Motion by [Rachel C.], 2nd [Sophie])

k) [9:03pm] - Discussion of Proposal #3 Ends

l) [9:03pm] - Motion to vote on Proposal #3 (Beaux Arts) (Motion by [Amanda], 2nd [Viktor])

VOTE RESULTS - FAILED - Yes [0] No [22]

m) [9:04pm] - Discussion of Proposal #4 (Challenge Grant) Begins

- i) Great Student Impact
- ii) Selection process is efficient and standardized. Good Stewards of Funds, and the SSc has a representative on the Committee Good Variance of Projects

n) [9:07pm] - Discussion of Proposal #4 Ends

o) [9:07pm] - Motion to vote on Proposal #4 (Challenge Grant) (Motion by [Amanda], 2nd [Ryan])

VOTE RESULTS - PASSED - Yes [22] No [0]

p) [9:08pm] - Discussion of Proposal #5 (Outreach) Begins

i)

q) [9:08pm] - Discussion of Proposal #5 Ends

r) [9:08pm] - Motion to vote on Proposal #5 (Outreach) (Motion by [Lauren], 2nd [Nachie])

VOTE RESULTS - PASSED - Yes [21] No [0] Abstain [1]

4) End of Meeting

a) [9:10pm] - Outreach Committee Announcements

b) [9:12pm] - Development Committee Announcements

c) [9:15pm] - MEETING ADJOURNED

5) Proposals from Meeting

a) Attached via Email