



Student Sustainability Council

Meeting Minutes

[08/24/2024]

Taken by: Leila Dawson

1) Beginning of Meeting

- a. [11:06am] - Reading of the Preamble and Introductions

2) Annual Report Overview [11:09am]

- a. [11:09am] - Presentation Begins on 2023-2024 Overview (Kauner)
 - i. 27 Projects Submitted
 - ii. \$549,000 Dollars requested
 - iii. \$466,886 Dollars Awarded

3) Proposal Presentations (11:50am)

- a. [11:20am] - "AASHE" Presentation Begins
 - i) AASHE stands for the Association for the Advancement of Sustainability in Higher Education, and is a national professional organization.
 - ii) Send 8 students (\$1,564.94 per student) to the conference where registration, flights, and lodging will be covered.
 - iii) Total cost \$12,519.50.
- b. [11:37am] - "AASHE" Presentation Ends and Q&A Begins
 - i) Selection committee who rates the applications and essay responses.
 - ii) Potential price increase as time passes between the purchase of plane tickets. Cannot purchase airfare till we know the name and birthday of who's attending.
 - iii) Possibility of a scope change to send more students.
- c. [12:06pm] - "AASHE" Q&A Ends

4) Proposal Discussions

- a. [12:06pm] - Discussion of “AASHE” begins
 - i) Possible increase of funding since the presenter has made an effort to seek outside funding.
 - ii) There would need to be a motion to suspend voting guidelines
 - iii) Great experience to hear different perspectives on Sustainability and go to a new city
- b. [12:06pm] - Discussion of “AASHE” ends
- c. [12:01pm] - Motion to extend by 5mins (Shaun), 2nd (Alycie)
- d. [12:09pm] - Motion to suspend funding guidelines (Shaun), 2nd (Sofia)
- e. [12:10pm] - Motion to vote on suspending funding guidelines (Shaun) (Finn)
- f. [12:12pm] - Motion Passes
- g. [12:16pm] - Motion to vote (Kayla), 2nd (Kyle)

VOTE RESULTS - PASSED/NOT PASSED Yes [13] No [0] Abstain [0]

5) Announcements [9:00pm]

- a. [12:17pm] - Look out for AASHE applications

[12:22pm] - Motion to adjourn (Mallory)

PROPOSAL #1 VOTING RECORD, "AASHE"

Name	Position	Y/N/A	Name	Position	Y/N/A
Shaun Lavin	At-Large	Y	Samantha Gentry	Org. Rep. (EWB)	Y
Sophia Hahn	At-Large	Y	Finn Haight	Org. Rep. (SGA)	Y
Leila Dawson	At-Large	Y	Mallory Sparks	At-Large	Y
Mae Hanna	At-Large	Y			
Ari Almeida	At-Large	Y			
Kauner Schacklette	At-Large	Y			
Morgan Knutsen	At-Large	Y			
Sophia McKay	At-Large	Y			
Kyle Heffernan	At-Large	Y			
Phoebe Brown	Org. Rep. (Hort. Club)	Y			

a) Amount requested: [\$12,519.50]

b) Amount approved:[\$12,519.50]

ATTENDANCE

Name	Position	P/A	Name	Position	P/A
Shaun Lavin	At-Large	P	Darren Tosh	At-Large	A
Sophia Hahn	At-Large	P	Ella Bratcher	At-Large	A
Leila Dawson	At-Large	P	Parker Schimpff	At-Large	A
Mae Hanna	At-Large	P	Sophia Cahill	Org. Rep. (MANRRS)	A
Ari Almeida	At-Large	P	Eli Ortt	At-Large	A
Kauner Schacklette	At-Large	P	Brandon Bolf	ASLA-CO	A
Morgan Knutsen	At-Large	P	Mary Hanna	At-Large	A
Sophia McKay	At-Large	P	Sam Dukes	Org. Rep. (CK)	A
Kyle Heffernan	At-Large	P	Kayla Payne	ASLA-CO	A
Phoebe Brown	At-Large	P	Caity Weaver	SGA	A
Samantha Gentry	At-Large	P	Kaylee Bliss	Social Entrepreneur ship Sponsors	A
Finn Haight	At-Large	P			
Mallory Sparks	At-Large	P			
Alycie Caya	At-large	P			