

Student Sustainability Council

Meeting Minutes

[10/13/2022]

Taken by: Jaycee Castro

1) Beginning of Meeting

a) [6:15pm] - Reading of the Preamble and Introductions

2) Proposal Presentations [6:18pm]

a) [6:18pm] - "Collegiate Farm Bureau Trip to FoodChain" Presentation Begins

b) [6:23pm] - "Collegiate Farm Bureau Trip to FoodChain" Presentation Ends and

Q&A Begins

- "does this include tips?" no, but there is a stockpile of dues
- "What are dues for?" mimics KFB tradition, used mainly for advocacy
- "How to gain sustainability knowledge?" bring in SSC collaboration, make it a critical part of the club, social media advocacy
- "How many more meetings are in a semester?" one meeting a month, with fun activities thrown in between monthly meetings, which are more formal and official.
- "Based on past events/meetings, how confident are you with strong attendance?" confident with at least 25, rounded up, proven to be well attended.
- "Any limits regarding attendance numbers?" assuming not, does not know.
- 6:29pm -Motion to extend time 2 more minutes, Henri, 2nd by Jaycee

- “What are your bylaws, what is this club?” a branch of the Kentucky Farm Bureau, a support system for farmers in Kentucky.

c) [6:30pm] - “Collegiate Farm Bureau Trip to FoodChain” Q&A Ends

3) Proposal Discussions

a) [6:30pm] - Discussion of “Collegiate Farm Bureau Trip to FoodChain” begins

- Darren: Did they ask for any outside funding?
- Henri: Is it a good idea to fund the food with SSC funding?
- Kamryn: don't want to fund food.
- Darren: food chain is a reasonable field trip to fund.
- Sophia: Is there a possible amendment that would fund the field trip but not the food?
- Harrison: I've been on a fieldtrip there before. Is it the best idea to spend that much money?
- Darren: we should know the attendance and capacity levels
- [6:38pm] Motion to amend to only pay \$150 tour fee
 - Henri, 2nd Nathan
- Kate: SSC rep on the council would be nice.
- Abby: makes sense, turn out with redleaf was good, not worried about getting attendance.
- [6:40pm] Motion to vote on amendment: henri, 2nd Jaycee **PASSED**
 - **Amendment: SSC only pays \$150 to cover the tour fee.**

b) [6:40] - Discussion of “Collegiate Farm Bureau Trip to FoodChain” ends.

c) [6:41pm] - Motion to vote on “Collegiate Farm Bureau Trip to FoodChain” (Motion by [Henri], 2nd [Taylor])

VOTE RESULTS - PASSED/NOT PASSED Yes [16] No [0] Abstain [1]

4) Amendment discussion

a) 6:47pm - changing language

- Motion to Vote: Jaycee, 2nd by Taylor
- Both amendments passed by hand raise vote.

PROPOSAL #1 VOTING RECORD, “Collegiate Farm Bureau Trip to FoodChain”

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Darren Tosh	Y	Abbie Verst	Y	Nathan Goebel	Y
Jieun Lee	Y	Kyleah Ohlmann/ Tiffany Clark	-		
Abigail Haley	Y	Jaycee Castro	Y		
Harrison Yang	Y	Skylar Gillies	Y		
Henri Neblina	Y	Kiley Alcorn	-		
Boston Oliver	Y	Faith Roberts	Y		
Emily Bissinger	-	Rahul Savalia	-		
Donovan Moore	-	Ava Weyrich	-		
Kate Heidari	Y	Taylor Wiewiora	Y		
Amanda Lee	Y	Soren Wilkie	Y		
Amber Dotson	A	Kamryn Lin/ Sophia Cahill	Y		

a) Amount requested: [\$600]

b) Amount approved: [\$150]

ATTENDANCE

Name	P/A	Name	P/A	Name	P/A
Darren Tosh	P	Abbie Verst	P	Sophia Cahill	P
Jieun Lee	P	Kyleah Ohlmann	A	Tiffany Clark	A
Abigail Haley	P	Jaycee Castro	P	Nathan Goebel	P
Harrison Yang	P	Skylar Gillies	P		
Henri Neblina	P	Kiley Alcorn	A		
Boston Oliver	P	Faith Roberts	P		
Emily Bissinger	A	Rahul Savalia	A		
Donovan Moore	A	Ava Weyrich	A		
Kate Heidari	P	Taylor Wiewiora	P		
Amanda Lee	P	Soren Wilkie	P		
Amber Dotson	P	Kamryn Lin	P		