Student Sustainability Council

Meeting Minutes

[11/15/2023]

**Taken by:** Shaun Lavin

1. **Beginning of Meeting**
	1. [8:00] - Reading of the Preamble and Introductions
2. **Proposal Presentations** [8:05pm]
	1. [8:06] - “KYCC Workshop” Presentation Begins

2 3.5 hour workshops led by professional facilitator Matt Sullivan

* 1. [8:14] - “KYCC Workshop” Presentation Ends and Q&A Begins

How are members recruited and how is the word spread?

 Targeted emails, members inviting others

How are regions targeted

What happens if we dont approve?

 Cagle forgoes stipend

**Motion to extend by 2 mins by Darin and seconded by Alycie**

* 1. [8:22] - “KYCC Workshop” Q&A Ends
	2. [8:24] - AASHE presentation by Shane
	3. [8:28] - Financial update by Shane
1. **Proposal Discussions**
	1. [8:31] - Discussion of “KYCC Workshop” begins
		1. How is information going to get to legislators
			1. Final report
		2. Better timing with events- has not searched for funding from other places
		3. Consider what the benefit to campus would be
		4. Think about the work that she has put into the event

Motion to extend by two mins Ella second Kaylee

Motion to extend by 5 mins kate second Alycie

* + 1. Does not want an open call- invite only

Motion to extend by 5 mins kate second Alycie

 **Strongly recommend that there is a presentation/ share the final results with students**

 **Council feels in a bind because of the timing (only 5 days between now and the date of the event.**

* 1. [8:54] - Discussion of “KYCC Workshop” ends
	2. [8:54] - Motion to vote on “KYCC Workshop” (Motion by [Sophia], 2nd [Jack])
	**VOTE RESULTS** - PASSED/NOT PASSED Yes [15] No [0] Abstain [0]

8:58 meeting end

**/PROPOSAL #1 VOTING RECORD, “**KYCC Workshop**”**

| **Name** | **Position** | **Y/N/A** | **Name** | **Position** | **Y/N/A** |
| --- | --- | --- | --- | --- | --- |
| Shaun Lavin | At-Large | Y | Jillian Fortwenger | Org. Rep. (SWE) | Y |
| Karen Cappelan | At-Large | - | Jaycee Castro | Org. Rep. (LEYO)  | - |
| Harrison Yang | At-Large | - | Caity Weaver | Org. Rep. (SGA) | Y |
| Darren Tosh | At-Large | Y | Sophia Cahill | Org. Rep. (MANRRS) | Y |
| Leila Dawson | At-Large | Y | Amanda Casolare | Org. Rep. (EWB) | Y |
| Kate Heidari | At-Large | Y | Faith Roberts  | Org. Rep. (WRFL) | - |
| Ella Bratcher | At-Large | Y | Katie Lagerstrom | Org. Rep. (PSAC) | Y |
| Alycie Caya | At-Large | Y | Alan Luc | Org. Rep. (CK) | Y |
| Jack Patru | At-Large | Y | Emily Keaton | Org. Rep. (Greenthumb) | Y |
|  |  |  | Kaylee Bliss | Org. Rep. (SES) | Y |
|  |  |  | Alex Grence | Org. Rep. (WW) | - |
|  |  |  | Anna McWhorter | Org. Rep. (Hort. Club) | Y |

* 1. Amount requested: [$10,169]
	2. Amount approved: [$10,169]

**ATTENDANCE**

| **Name** | **Position** | **P/A** | **Name** | **Position** | **P/A** |
| --- | --- | --- | --- | --- | --- |
| Shaun Lavin | At-Large | P | Jillian Fortwenger | Org. Rep. (SWE) | P |
| Karen Cappelan | At-Large | A | Jaycee Castro | Org. Rep. (LEYO)  | A |
| Harrison Yang | At-Large | A | Caity Weaver | Org. Rep. (SGA) | P |
| Darren Tosh | At-Large | P | Sophia Cahill | Org. Rep. (MANRRS) | P |
| Leila Dawson | At-Large | P | Amanda Casolare | Org. Rep. (EWB) | P |
| Kate Heidari | At-Large | P | Faith Roberts  | Org. Rep. (WRFL) | A |
| Ella Bratcher | At-Large | P | Katie Lagerstrom | Org. Rep. (PSAC) | P |
| Alycie Caya | At-Large | P | Alan Luc | Org. Rep. (CK) | P |
| Jack Patru | At-Large | P | Emily Keaton | Org. Rep. (Greenthumb) | P |
|  |  |  | Kaylee Bliss | Org. Rep. (SES) | P |
|  |  |  | Alex Grence | Org. Rep. (WW) | A |
|  |  |  | Anna McWhorter | Org. Rep. (Hort. Club) | P |

4 sustainability class students