

Student Sustainability Council

Meeting Minutes

[12/8/2022]

Taken by: Jaycee Castro

1) Beginning of Meeting

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

2) Proposal Presentations [6:20pm]

a) [6:20pm] - "Summer Research Fellowships" Presentation Begins

- Option One: \$25,000, funding 5 individuals
- Option Two: \$40,000, funding for 8 Individuals

b) [6:30pm] - "Summer Research Fellowships" Presentation Ends and Q&A Begins

- Kamryn: "Can you give examples of the prior research the SSC has provided?"
- Kate: "Where is the \$14 an hour from?"
- Darren: "Has anybody ever just taken the money and dropped it?"
- Amber: "Is there a request to waive funding requirements?"
- Kamryn: "How impactful has student research been?"

MOTION TO EXTEND QUESTIONS BY 5min BY KAMRYN (second by Taylor)

c) [6:43pm] - "Summer Research Fellowships" Q&A Ends

d) [6:44pm] - "Solar Car" Presentation Begins

- Requesting: \$15,000

e) [6:52pm] - "Solar Car" Presentation Ends and Q&A Begins

- "How long do you expect the car to run"

- Amber: “Are materials so specialized that you can only purchase one specific brand?”
- Darren: “How much work was put into the budget, it seems oversimplified”
- Henri: “What contributions have former members made in the professional world in sustainable manufacturing?”

MOTION TO EXTEND QUESTIONING BY 5min. BY DARREN (second by Henri)

- Kamryn: “How diverse is your team?”
- Taylor: “any funding outside of the SSC?”

f) [7:02pm] - “Solar Car” Q&A Ends

g) [7:05pm] - “LA Educational Experience” Presentation Begins

- Trip to Denver and Nashville, redesign a space to be more sustainable.
- Requesting: \$19,500

h) [7:16pm] - “LA Educational Experience” Presentation Ends and Q&A Begins

- Taylor: “What have you done in the past for this class”
- “Will this funding provide a trip for everybody without a fee?”
- Kate: “where did you find this budget?”
- Abbie: “Why Denver? Why not other places closer to us?”
- “What does a redesign look like?”
- “Taylor: “why is this a freshman trip, you can’t use all the features yet?”
- “How do you determine who goes where?”

MOTION TO EXTEND QUESTIONING BY 5min. BY AMBER (second by Taylor)

- Amber: “will you be presenting this research”
- Taylor: “Why don’t all of you all go to Nashville?”
- Darren: “couldn’t these projects be done from here?”

- i) [7:25pm] - "LA Educational Experience" Q&A Ends
- j) [7:27pm] - "TreeCATs" Presentation Begins
 - 7th year SSC funding
 - Requested: \$13,134
 - Requesting a waive!
- k) [7:37pm] - "TreeCATs" Presentation Ends and Q&A Begins
 - Jaycee: "What supplies are you looking at?"
 - Darren: "Are you adding interns, or just 2 this summer?"
- l) [7:39pm] - "TreeCATs" Q&A Ends

3) Proposal Discussions

- a) [7:40pm] - Discussion of "Summer Research Fellowships" begins
 - Waiving the fee: Votes: YAY [10] NAY [2]
 - 5 is plenty for funds, 8 may be too much
 - This is an exception for this year, there is no regularity in waiving, and it is expected to push for more outside funding
 - This is a stipend program, not a job itself
 - Option 1 Vote
- b) [7:53pm] - Discussion of "Summer Research Fellowships" ends
- c) [7:53pm] - Motion to vote on "Summer Research Fellowships" (Motion by [Amanda], 2nd [Henri])
VOTE RESULTS - PASSED/NOT PASSED Yes [13] No [0] Abstain [0]
- d) [7:53pm] - Discussion of "Solar Car" begins
 - They haven't proven that they have the 50% matching
 - If they don't get it, they don't get the money

- Money is contingent upon the documentation of future matching funding
- Solar car exposes laymen to sustainable manufacturing
- They need more exposure and more advertisement to justify the funding
- Student impact specifically for UK, lots of return on investment
- Put a request in for a new sticker and at least 15k matching

e) [8:01pm] - Discussion of “Solar Car” ends

f) [8:01pm] - Motion to vote on “Solar Car” (Motion by [Henri], 2nd [Jaycee])

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

g) [8:02pm] - Discussion of “LA Educational Experience” begins

- Why is there no fee, students need to provide more money for it
- Carpool to Nashville, Why do we pay for food?
- Freshman? Wouldn't it be better to send older kids?
- It's too much money, there's no production in real life, it's just student projects.

h) [8:11pm] - Discussion of “LA Educational Experience” ends

i) [8:11pm] - Motion to vote on “LA Educational Experience” (Motion by [Taylor], 2nd [Kyleah])

VOTE RESULTS - PASSED/NOT PASSED Yes [0] No [12] Abstain [1]

j) [8:12pm] - Discussion of “TreeCATs” begins

- Waiving requirements: Vote: Yay [12] Nay [0]
- They need 75% matching in the future, the waive cannot be the standard
- Is it possible that this stipend could be removed?

k) [8:21pm] - Discussion of “TreeCATs” ends

l) [8:21pm] - Motion to vote on “TreeCATs” (Motion by [Taylor], 2nd [Amanda])

VOTE RESULTS - PASSED/NOT PASSED Yes [12] No [0] Abstain [1]

PROPOSAL #1 VOTING RECORD, “Summer Research Fellowships”

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

a) Amount requested: [\$25,000]

b) Amount approved: [\$25,000]

PROPOSAL #2 VOTING RECORD, “Solar Car”

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Darren Tosh	Y	Abbie Verst	Y	Nathan Goebel	-
Jieun Lee	-	Kyleah Ohlmann	Y		
Abigail Haley	Y	Jaycee Castro	Y		
Harrison Yang	-	Skylar Gillies	Y		
Henri Neblina	Y	Kiley Alcorn	-		
Boston Oliver	-	Faith Roberts	Y		
Emily Bissinger	-	Rahul Savalia	-		
Donovan Moore	-	Ava Weyrich	-		

Kate Heidari	Y	Taylor Wiewiora	Y		
Amanda Lee	Y	Soren Wilkie	-		
Amber Dotson	Y	Kamryn Lin/ Sophia Cahill	Y		

c) Amount requested: [\$15,000]

d) Amount approved: [\$15,000]

PROPOSAL #3 VOTING RECORD, “LA Educational Experience”

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

e) Amount requested: [\$19,500]

f) Amount approved: [\$0]

PROPOSAL #4 VOTING RECORD, “TreeCATs”

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Darren Tosh	Y	Abbie Verst	Y	Nathan Goebel	-
Jieun Lee	-	Kyleah Ohlmann	Y		
Abigail Haley	Y	Jaycee Castro	Y		

Harrison Yang	-	Skylar Gillies	Y		
Henri Neblina	Y	Kiley Alcorn	-		
Boston Oliver	-	Faith Roberts	A		
Emily Bissinger	-	Rahul Savalia	-		
Donovan Moore	-	Ava Weyrich	-		
Kate Heidari	Y	Taylor Wiewiora	Y		
Amanda Lee	Y	Soren Wilkie	-		
Amber Dotson	Y	Kamryn Lin/ Sophia Cahill	Y		

g) Amount requested: [\$13,134]

h) Amount approved: [\$13,134]

ATTENDANCE

Name	P/A	Name	P/A	Name	P/A
Darren Tosh	P	Abbie Verst	P	Sophia Cahill	P
Jieun Lee	A	Kyleah Ohlmann	P	Nathan Goebel	A
Abigail Haley	P	Jaycee Castro	P		
Harrison Yang	A	Skylar Gillies	P		
Henri Neblina	P	Kiley Alcorn	A		
Boston Oliver	A	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	A		
Amber Dotson	P	Kamryn Lin	P		