

# Student Sustainability Council

## Meeting Minutes

9/21/2021

**Taken by: Julia Maugans**

### **1) Beginning of Meeting**

- a) [6:00] - Reading of the Preamble and Introductions

### **2) Proposal Presentations**

- a) [6:05] - Summer Research Fellowship Presentation Begins

- b) [6:13] - Summer Research Fellowship Presentation Ends and Q&A Begins

- i) Why are only the ISRE fellows funded by outside sources?

- (1) Issues with COVID impacted funding and this is the funding that they were able to get.

- ii) Are there issues with Students committing? What happens if students have other plans?

- (1) Alternate candidates are chosen beforehand and students are allowed to decline.

- iii) What is provided to the students? How is funding used?

- (1) Student funding is already decided based on what they and their mentors agree, and then we approve the funding.

- iv) Are there four students at UK and four at other universities?

- (1) No, they are all UK students, the ISRE students partner with other institutions, specifically alumni to do their research.

- c) [6:21] - Summer Research Fellowship Q&A Ends

- d) [6:21] Sustainability Month Presentation Begins

e) [6:27] - Sustainability Month Presentation Ends and Q&A Begins

i) What store will be used for prizes?

(1) Koko, on Limestone

f) [6:28] - Sustainability Month Q&A Ends

g) [6:28] - Outreach Materials Presentation Begins

h) [6:34] - Outreach Materials Presentation Ends and Q&A Begins

i) [6:34] - Outreach Materials Q&A Ends

### **3) Proposal Discussions**

a) [6:36] - Discussion of Summer Research Fellowship begins

- i) Revisit Darren's question earlier. The students last year had to transition from a \$32,000 program to a \$24,000 program via a scope change after they got council funding and the four students who were supposed to travel stayed at UK.
- ii) We wish that the program contributed more to UK than just two progress reports. Additional exposure would be a better contribution for the amount of money we're spending. A possible solution is having the researchers write Wholesum articles.
- iii) We're the only donors, which is troubling. They should branch out for funds to places other than just the Office of Sustainability and the SSC. We do have funding requirements in place for SSC cost burden and they are in compliance with it.
- iv) [6:45] Amendment to add Wholesum requirement where fellows must write at least one article. Motion by Kristin, 2nd by Jaycee. Passed via hand raise.

- v) How many hours will these fellows spend on research? \$15/hr. It is more expensive because we ask them to pay a living wage.
  - vi) We do fund a lot of internships and we don't think that you can put a value on the experience that these fellows get.
  - vii) Motion to extend by five minutes, (Motion by Darren, 2nd by Julia)
  - viii) Incorporating social media into it would be a good idea and Olivia is willing to create instagram blurbs for it.
- b) [6:53] - Discussion of Summer Research Fellowship ends
- c) [6:53] - Motion to vote on Summer Research Fellowship (Motion by [Kristin], 2nd [Olivia])
- d) [6:53] - Discussion of Sustainability Month begins
- e) [6:53] - Discussion of Sustainability Month ends
- f) [6:54] - Motion to vote on Sustainability Month (Motion by [Kristin], 2nd [Jaycee])
- g) [6:55] - Discussion of Outreach Materials begins
- i) Stickers would be superior to buttons. Stickers are more popular among students. Funding to be figured out, but it would be around half the cost of buttons.
  - ii) Pop-Sockets and other phone-adjacent funding would also be good because people are so attached to their phones.
  - iii) No printing cost listed in budget. We're funding the trifold but not the money to print the materials. As a student org we do get 100 free prints.
  - iv) Can we just make a miscellaneous fund for additional swag? Can we ask for Olivia to come up with a number for the money it would be required. An option would be to add "up-to" \$500 for the miscellaneous promotional materials.

v) Motion to amend for an additional \$500 (Motion by Jaycee, 2nd by Kristin)

Motion passed via hand raise.

h) [7:02] - Discussion of Outreach Materials ends

i) [7:03] - Motion to vote on Outreach Materials (Motion by [Kristin], 2nd [Izzy])

#### 4) Constitutional Amendment

a) [7:05] Amendment Presentation

b) [7:06] Amendment Q&A

c) [7:06] Motion to vote (Motion by Izzy, 2nd by Olivia) Motion passed via hand raise.

**VOTE RESULTS - PASSED** Yes [14] No [0] Abstain [1]

#### PROPOSAL #1 VOTING RECORD

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Knorpp, Erica	Y	Weyrich, Ava	Y		
Dotson, Amber-Proxy Amanda Lee	Y	Castro, Jaycee	Y		
Kirby, Lillian		Tussey, Olivia	Y		
Gauger, Lexi		Luker, Cameron	Y		
Gould, Kristen	Y	Wiewiora, Taylor	Y		
Maugans, Julia	Y	Barnes, Maggie			
Heidari, Kate	Y	Thomas, Izzy			
Spencer, Madeleine		Al Fidaus, Farid			
Henry, Rachel	Y	Alex Hamilton	Y		
Kobraei, Amy	A	Baloh, Anna	Y		
Tosh, Darren	Y	Harris, Natalie			

Amount requested: [\$24,000]

Amount approved: [\$24,000]

**VOTE RESULTS - PASSED** Yes [13] No [0] Abstain [1]

**PROPOSAL #2 VOTING RECORD**

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Knorpp, Erica	Y	Weyrich, Ava	Y		
Dotson, Amber-Proxy Amanda Lee	Y	Castro, Jaycee	Y		
Kirby, Lillian		Tussey, Olivia	Y		
Gauger, Lexi		Luker, Cameron	Y		
Gould, Kristen	Y	Wiewiora, Taylor	Y		
Maugans, Julia	Y	Barnes, Maggie			
Heidari, Kate	A	Thomas, Izzy			
Spencer, Madeleine		Al Fidaus, Farid			
Henry, Rachel		Alex Hamilton	Y		
Kobraei, Amy	Y	Baloh, Anna	Y		
Tosh, Darren	Y	Harris, Natalie			

Amount requested: [\$2,050]

Amount approved: [\$2,050]

**VOTE RESULTS - PASSED** Yes [14] No [0] Abstain [1]

**PROPOSAL #3 VOTING RECORD**

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Knorpp, Erica	Y	Weyrich, Ava	Y		
Dotson, Amber-Proxy Amanda Lee	Y	Castro, Jaycee	Y		
Kirby, Lillian		Tussey, Olivia	Y		
Gauger, Lexi		Luker, Cameron	Y		
Gould, Kristen	Y	Wiewiora, Taylor	A		
Maugans, Julia	Y	Barnes, Maggie			

Heidari, Kate	Y	Thomas, Izzy			
Spencer, Madeleine		Al Fidaus, Farid			
Henry, Rachel	Y	Alex Hamilton	Y		
Kobraei, Amy	Y	Baloh, Anna	Y		
Tosh, Darren	Y	Harris, Natalie			

Amount requested: [\$1,170]

Amount approved: [\$1,670]

### Constitutional Amendment VOTING RECORD

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Knorpp, Erica		Weyrich, Ava	Y		
Dotson, Amber-Proxy Amanda Lee	Y	Castro, Jaycee	Y		
Kirby, Lillian		Tussey, Olivia			
Gauger, Lexi		Luker, Cameron	Y		
Gould, Kristen	Y	Wiewiora, Taylor	Y		
Maugans, Julia	Y	Barnes, Maggie			
Heidari, Kate	A	Thomas, Izzy			
Spencer, Madeleine		Al Fidaus, Farid			
Henry, Rachel		Alex Hamilton			
Kobraei, Amy	Y	Baloh, Anna			
Tosh, Darren		Harris, Natalie			

### ATTENDANCE

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Knorpp, Erica	P	Weyrich, Ava	P		
Dotson, Amber-Proxy Amanda Lee	P	Castro, Jaycee	P		
Kirby, Lillian	A	Tussey, Olivia	P		
Gauger, Lexi	A	Luker, Cameron	P		

Gould, Kristen	P	Wiewiora, Taylor	P		
Maugans, Julia	P	Barnes, Maggie	A		
Heidari, Kate	P	Thomas, Izzy	A		
Spencer, Madeleine	A	Farid Al Fidaus	A		
Henry, Rachel	P	Alex Hamilton	P		
Kobraei, Amy	P	Baloh, Anna	P		
Tosh, Darren	P	Harris, Natalie	A		