Student Sustainability Council

Meeting Minutes September 29, 2022

Taken by: Amber Dotson

1) Beginning of Meeting

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

2) Proposal Presentations [6:19p]

- a) [6:19p] "Growing Up: a vertical aquaponics demo system" Presentation Begins
- b) [6:29p] "Growing Up: a vertical aquaponics demo system" Presentation Ends and Q&A Begins
- c) [6:35p] Motion to extend debate by 5 minutes made by Henry Neblina,
 seconded by Taylor Wiewiora
- d) [6:37p] "Growing Up: a vertical aquaponics demo system" Q&A Ends

3) Proposal Discussions

- a) [6:39p] Discussion of "Growing Up: a vertical aquaponics demo system" begins
- b) [6:40p] Discussion of "Growing Up: a vertical aquaponics demo system" ends
- c) [6:40p] Motion to vote on "Growing Up: a vertical aquaponics demo system" (Motion by [Taylor Wiewiora], 2nd [Soren Wilkie])

VOTE RESULTS - PASSED/NOT PASSED Yes [17] No [0] Abstain [0]

d) [6:42p] - Discussion of "Bylaw" begins

- Directors can make minor revisions to the Constitution with a unanimous vote
- ii) Proposals over \$5000 go to a specific meeting
 - (1) Potentially mid-semester and end of semester
 - (2) Proposers are notified after proposal submission of presenting date
- e) [6:53p] Discussion of "Bylaw" ends
- f) "Bylaw" was not voted on in this meeting.

PROPOSAL #1 VOTING RECORD, "Growing Up: a vertical aquaponics demo system"

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

a) Amount requested: [\$1136]

b) Amount approved: [\$1136]

ATTENDANCE

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