



# Student Sustainability Council

## Meeting Minutes

[2/20/2023]

**Taken by:** Jaycee Castro

### 1) Beginning of Meeting

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

### 2) Proposal Presentations [6:06pm]

- a) [6:06pm] - "Sustainability Future Leaders Event" Presentation Begins
- b) [6:13pm] - "Sustainability Future Leaders Event" Presentation Ends and Q&A

Begins

- "What happens to the paintbrushes after?" Thinking about donating to the Lewis Honors College or Art Department
- "What is the rain plan?" If weather is bad, event will be held indoors at Lewis Honors
- "What is the branding to the bag, will there be one?" No, not as far as SFL knows

- c) [6:16pm] - "Sustainability Future Leaders Event" Q&A Ends

### 3) Scope Change & Announcements

- a) [6:20pm] SIP Internship Scope Change Discussion
  - Refinish grant to
    - Add build environment (\$3600)
    - Only cover ½ of KYCC (\$1650)
    - Increase funding by \$5250

- Makes Total \$20,700
  - **Motion to Vote: Taylor, Harrison**
  - **Passed** by Majority
- b) Bylaw Amendment discussion [6:30pm]
- Change form of voting
  - Have the most amount of people present at Special Meetings!
  - **Motion to vote: Kate, Henri**
  - **Passed** by Majority

#### 4) Proposal Discussions

- a) [6:16pm] - Discussion of “Sustainability Future Leaders Event” begins
- How are we gonna fundraise the SSC in this event?
  - Left over pins and such!
- b) [6:20pm] - Discussion of “Sustainability Future Leaders Event” ends
- c) [6:19pm] - Motion to vote on “Sustainability Future Leaders Event” (Motion by [Jaycee], 2nd [Taylor])

**VOTE RESULTS - PASSED**/NOT PASSED Yes [18] No [0] Abstain [0]

#### PROPOSAL #1 VOTING RECORD, “Sustainability Future Leaders Event”

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Darren Tosh	Y	Abbie Verst	-	Seth Thompson	Y
Jieun Lee	-	Kyleah Ohlmann/ Tiffany Clark	-	Shaun Lavin	Y
Abigail Haley	-	Jaycee Castro	Y	Taya Jackson	-
Harrison Yang	Y	Skylar Gillies	Y	Leila Dawson	Y
Henri Neblina	Y	Kiley Alcorn	-	Karen Capellen	Y

Boston Oliver	Y	Faith Roberts	Y	Thomas Freeman	Y
Emily Bissinger	-	Rahul Savalia	-	Nathan Goebel	Y
Chelsea Colley	-	Ava Weyrich	Y		
Kate Heidari	Y	Taylor Wiewiora	Y		
Amanda Lee	Y	Soren Wilkie	-		
Amber Dotson	Y	Kamryn Lin/ Sophia Cahill	-		

a) Amount requested: [\$642.93]

b) Amount approved: [\$642.93]

## ATTENDANCE

Name	P/A	Name	P/A	Name	P/A
Darren Tosh	P	Abbie Verst	A	Seth Thompson	P
Jieun Lee	A	Kyleah Ohlmann/ Tiffany Clark	A	Shaun Lavin	P
Abigail Haley	A	Jaycee Castro	P	Taya Jackson	A
Harrison Yang	P	Skylar Gillies	P	Leila Dawson	P
Henri Neblina	P	Kiley Alcorn	A	Karen Capellen	P
Boston Oliver	P	Faith Roberts	P	Thomas Freeman	P
Emily Bissinger	A	Rahul Savalia	A	Nathan Goebel	P
Chelsea Colley	A	Ava Weyrich	P		
Kate Heidari	P	Taylor Wiewiora	P		
Amanda Lee	P	Soren Wilkie	A		
Amber Dotson	P	Kamryn Lin/ Sophia Cahill	A		

