Student Sustainability Council

Meeting Minutes

[1/21/2024]

**Taken by:** Jaycee Castro

1. **Beginning of Meeting**
	1. [4:00pm] - Reading of the Preamble and Introductions
2. **Proposal Presentations** [4:05pm]
	1. [4:05pm] - “KYCC Student Art Contest” Presentation Begins
* $5278.08 requested
	1. [4:11pm] - “KYCC Student Art Contest” Presentation Ends and Q&A Begins
* “Where is the symposium being held?” UK Student Center.
* “Have you held the contest before?” No! Brand new concept, Brand new Symposium.
* Winners get $200, Runners-up gets $100
* 6 organizing team members
* Display costs are generalized, potentially more than needed.
	1. [4:15pm] - “KYCC Student Art Contest” Q&A Ends
	2. [4:16pm] - “Wildlife Internship-Adaptive Silviculture” Presentation Begins
* Piggy-backs off of ASCC research project
* Requesting $65,378
	1. [4:27pm] - “Wildlife Internship- Adaptive Silviculture” Presentation Ends and Q&A Begins
* 16 20 acre plots of land for research
* If not granted all funding, interns would have to be cut.
* Motion to Extend time by 2 min. (Jaycee) (Kate)
	1. [4:33pm] - “Wildlife Internship- Adaptive Silviculture” Q&A Ends
	2. [4:35pm] - “Arboretum”” Presentation Begins
* 3rd year funding, Requesting $20,815
* Matched 50% funding from CAFE
	1. [4:45pm] - “Arboretum” Presentation Ends and Q&A Begins
* Last year there were 6 interns (3 Childrens, 2 Native Plants, 1 General)
* No general intern this year, generalization didn’t work well
* If didn’t receive funding from SSC, would continue to seek funding but, potentially have to limit interns and pay
* Matched funding is not contingent on SSC
	1. [4:50pm] - “Arboretum” Q&A Ends
	2. [4:51pm] - “EWB Scope change” Presentation Begins
* Requesting $16,202.52 extension
	1. [4:58pm] - “EWB Scope Change” Presentation Ends and Q&A Begins
* motion to extend time (Shaun) (Kate)
* Motion to extend time (Darren) (Alycie)
	1. [5:07pm] - “EWB Scope Change” Q&A Ends

~ Meeting Break 5:08pm~

1. **Proposal Discussions**
	1. [5:15pm] - Discussion of “KYCC Student Art Contest” begins
* A good way to connect with and engage a student audience
* Worried about the sustainable aspects and relationship
* Part of KYCC symposium, potentially creates an image and brings awareness
* Concerned about the travel cost and UK student participation
* Why is the travel cost so high? Would it be possible to lower the number?
* The money would be coming back to us if not used or spent
* Motion to extend time by 5 min (Jaycee) (Katie)
	1. [5:27pm] - Discussion of “KYCC Student Art Contest” ends
	2. [5:27pm] - Motion to vote on “KYCC Student Art” (Motion by [Darren], 2nd [Leila])
	**VOTE RESULTS** - PASSED/NOT PASSED Yes [19] No [0] Abstain [0]
	3. [5:28pm] - Discussion of “Wildlife Internships-Adaptive Silviculture” begins
* Met funding requirements
* Is this a one time project or a multi-year, multi-group project?
* If cut 2 internships, 2 could continue to go on
* Has a lot of both student and community engagement and opportunities in education and sustainable sciences
* High benefit to cost ratio
* Provides a space for more Forestry/ENS/NRES involvement
	1. [5:37pm] - Discussion of “Wildlife Internships” ends
	2. [5:37pm] - Motion to vote on “Wildlife Internship” (Motion by [Shaun], 2nd [Anna])
	**VOTE RESULTS** - PASSED/NOT PASSED Yes [17] No [1] Abstain [1]
	3. [5:38pm] - Discussion of “Arboretum” begins
* Offering different positions based on interest and skills
* Historically educational and impactful
* Repeat project proves benefits impact to UK
* Lots of fun and lots of experience
* Cheaper and with alot of return
* Lots of work put into this project this year, very thought out and all other funding has been matched
	1. [5:42pm] - Discussion of “Arboretum” ends
	2. [5:42pm] - Motion to vote on “Arboretum” (Motion by [Kyle], 2nd [Shaun])
	**VOTE RESULTS** - PASSED/NOT PASSED Yes [19] No [0] Abstain [0]
	3. [5:42pm] - Discussion of “EWS Scope Change” begins
* 17k has been allocated for this group for 3 years, they’re just re-requesting the extension
* This would be better as a re-done proposal, engages commitment
* They need more pressure and more effort and more confident
* What are the ethical considerations of promises?
	1. [5:49pm] - Discussion of “EWS Scope Change” ends
	2. [5:49pm] - Motion to vote on “EWS Scope Change” (Motion by [Alycie], 2nd [Jaycee])
	**VOTE RESULTS** - PASSED/NOT PASSED Yes [0] No [18] Abstain [1]
	3. [5:50pm] - Discussion of Solar Car contingency
* Darren will meet with the engineering department to see if it's possible. If it is, Kate will push Solar Car to meet with and push with internal procedures. If not, they can use external sourcing.

**PROPOSAL #1 VOTING RECORD, “KYCC Student Art Contest”**

| **Name** | **Position** | **Y/N/A** | **Name** | **Position** | **Y/N/A** |
| --- | --- | --- | --- | --- | --- |
| Shaun Lavin | At-Large | Y | Jillian Fortwenger | Org. Rep. (SWE) | - |
| Karen Cappelan | At-Large | Y | Jaycee Castro | Org. Rep. (LEYO)  | Y |
| Harrison Yang | At-Large | - | Caity Weaver | Org. Rep. (SGA) | - |
| 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 | Sam Duke | Org. Rep. (CK) | Y |
| Jack Patru | At-Large | - | N/A | Org. Rep. (Greenthumb) | - |
| Kauner Schacklette | At-Large | Y | Kaylee Bliss | Org. Rep. (SES) | Y |
| Parker Schimpff | At-Large | - | Alex Grence | Org. Rep. (WW) | Y |
| Sophia McKay | At-Large | Y | Anna McWhorter | Org. Rep. (Hort. Club) | Y |
| Kyle Heffernan | At-Large | Y |  |  |  |
| Clare Rose | At-Large | Y |  |  |  |

* 1. Amount requested: [$5,278.08]
	2. Amount approved: [$5,278.08]

**PROPOSAL #2 VOTING RECORD, “Wildlife Internships”**

| **Name** | **Position** | **Y/N/A** | **Name** | **Position** | **Y/N/A** |
| --- | --- | --- | --- | --- | --- |
| Shaun Lavin | At-Large | Y | Jillian Fortwenger | Org. Rep. (SWE) | - |
| Karen Cappelan | At-Large | Y | Jaycee Castro | Org. Rep. (LEYO)  | Y |
| Harrison Yang | At-Large | - | Caity Weaver | Org. Rep. (SGA) | - |
| Darren Tosh | At-Large | A | Sophia Cahill | Org. Rep. (MANRRS) | N |
| 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 | Sam Duke | Org. Rep. (CK) | Y |
| Jack Patru | At-Large | - | N/A | Org. Rep. (Greenthumb) | - |
| Kauner Schacklette | At-Large | Y | Kaylee Bliss | Org. Rep. (SES) | Y |
| Parker Schimpff | At-Large | - | Alex Grence | Org. Rep. (WW) | Y |
| Sophia McKay | At-Large | Y | Anna McWhorter | Org. Rep. (Hort. Club) | Y |
| Kyle Heffernan | At-Large | Y |  |  |  |
| Clare Rose | At-Large | Y |  |  |  |

* 1. Amount requested: [$65,378]
	2. Amount approved: [$65,378]

**PROPOSAL #3 VOTING RECORD, “Arboretum”**

| **Name** | **Position** | **Y/N/A** | **Name** | **Position** | **Y/N/A** |
| --- | --- | --- | --- | --- | --- |
| Shaun Lavin | At-Large | Y | Jillian Fortwenger | Org. Rep. (SWE) | - |
| Karen Cappelan | At-Large | Y | Jaycee Castro | Org. Rep. (LEYO)  | Y |
| Harrison Yang | At-Large | - | Caity Weaver | Org. Rep. (SGA) | - |
| 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 | Sam Duke | Org. Rep. (CK) | Y |
| Jack Patru | At-Large | - | N/A | Org. Rep. (Greenthumb) | - |
| Kauner Schacklette | At-Large | Y | Kaylee Bliss | Org. Rep. (SES) | Y |
| Parker Schimpff | At-Large | - | Alex Grence | Org. Rep. (WW) | Y |
| Sophia McKay | At-Large | Y | Anna McWhorter | Org. Rep. (Hort. Club) | Y |
| Kyle Heffernan | At-Large | Y |  |  |  |
| Clare Rose | At-Large | Y |  |  |  |

* 1. Amount requested: [$20,815]
	2. Amount approved: [$20,815]

**PROPOSAL #4 VOTING RECORD, “EWS Scope Change”**

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

* 1. Amount requested: [$]
	2. Amount approved: [$]

**ATTENDANCE**

| **Name** | **Position** | **Y/N/A** | **Name** | **Position** | **Y/N/A** |
| --- | --- | --- | --- | --- | --- |
| Shaun Lavin | At-Large | Y | Jillian Fortwenger | Org. Rep. (SWE) | N |
| Karen Cappelan | At-Large | Y | Jaycee Castro | Org. Rep. (LEYO)  | Y |
| Harrison Yang | At-Large | N | Caity Weaver | Org. Rep. (SGA) | N |
| 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) | N |
| Ella Bratcher | At-Large | Y | Katie Lagerstrom | Org. Rep. (PSAC) | Y |
| Alycie Caya | At-Large | Y | Sam Duke | Org. Rep. (CK) | Y |
| Jack Patru | At-Large | N | N/A | Org. Rep. (Greenthumb) | N |
| Kauner Schacklette | At-Large | Y | Kaylee Bliss | Org. Rep. (SES) | Y |
| Parker Schimpff | At-Large | N | Alex Grence | Org. Rep. (WW) | Y |
| Sophia McKay | At-Large | Y | Anna McWhorter | Org. Rep. (Hort. Club) | Y |
| Kyle Heffernan | At-Large | Y |  |  |  |
| Clare Rose | At-Large | Y |  |  |  |