

Student Sustainability Council

Meeting Minutes

10/5/2021

Taken by: Julia Maugans

1) Beginning of Meeting

- a) [7:00] - Reading of the Preamble and Introductions

2) Proposal Presentations

- a) [7:05] - Reforest the Bluegrass Presentation Begins

- b) [7:10] - Reforest the Bluegrass Presentation Ends and Q&A Begins

- i) Can you talk a little bit about how you came up with the numbers for funding and can Reforest the Bluegrass provide equipment?

(1) No they cannot, they are only a reforestation project, not an invasive species removal project. The prices are based on values quoted by forestry suppliers. Check the proposal for detail.

- c) [7:13] - Reforest the Bluegrass Q&A Ends

- d) [7:15] - Farm to School Presentation Begins

- e) [7:25] - Farm to School Presentation Ends and Q&A Begins

- i) Do you know which schools you are working with?

(1) Each school that is funded gets \$1,000, so applications are currently ongoing and we will be reviewing the applications this year to determine the schools for next year's farming season.

- ii) Socioeconomic status?

(1) We want to work with schools that want to make an impact and we want to target these needs, but we do need to work with schools that are committed to the work.

iii) How much time will the students be working on a \$1,000 stipend?

(1) No more than 70 hours, so it works out to roughly \$14/hr spread across the Spring semester and the summer.

iv) Approximately how many students will be affected?

(1) The schools we work with have approximately 300 students, so each of them and the undergraduate students that we hire and the volunteers, so another dozen college students?

f) [7:29] - Farm to School Q&A Ends

g) [7:31] - Design for All Presentation Begins

h) [7:42] - Motion to extend by 3 minutes (Motion by [Jaycee], 2nd [Izzy])

i) [7:45] - Design for All Presentation Ends and Q&A Begins

i) How much is the value of the donated timber?

(1) Around \$2200 worth of lumber.

ii) Would this funding be for small scale prototypes?

(1) Full scale

iii) Do you have a plan to implement getting these out to cities?

(1) These are prototypes, so we would like to test and experiment with these to see what works and the next iteration would be deployed?

iv) Where do you plan to receive funding from to get the actual buildings deployed?

(1) Perhaps a Sustainability Challenge Grant. It is certainly large scale and we would need a lot of support.

v) Where do you plan on putting them?

(1) There are five of them and they will exist by the sawmill where they will be built.

vi) Have you looked into getting additional lumber from the UK?

(1) Yes, we have, we plan to use what has been donated.

vii) How will these get out to the homeless?

(1) Hopefully an NGO will purchase them and will be able to use it to start engaging with the homeless population.

viii) Do you have a breakdown of how much each one costs?

(1) The students worked out the costs for each of their projects and a breakdown is in the proposal.

j) [7:50] - Motion to extend by five minutes (Motion by [Olivia], 2nd [Izzy])

k) [7:52] - Design for All Q&A Ends

3) Proposal Discussions

a) [7:52] - Discussion of Reforest the Bluegrass begins

i) In order for the ecological value of these projects to be sustained, they need to be kept up and \$1600 is not a lot to do that.

ii) The prices seem very economical and they did a good job budgeting. It might be nice to continue to work with them and perhaps create a sustainability pamphlet to go with it.

b) [7:54] - Discussion of Reforest the Bluegrass ends

c) [7:54] - Motion to vote on Reforest the Bluegrass (Motion by [Kristen], 2nd [Lexi])

d) [7:55] - Discussion of Farm to School begins

i) This is a really good program that looks like it will really provide a positive impact on Lexington's youth.

- ii) Worried about the extra money in addition to the already \$41,000
 - iii) On the other hand, the fact that they're willing to ply for extra funds to cover the
- e) [7:58] - Discussion of Farm to School ends
- f) [7:58] - Motion to vote on Farm to School (Motion by [name], 2nd [name])
- g) [7:58] - Discussion of Design for All begins
- i) It felt like sustainability was an afterthought. They didn't speak on things that we want to focus on.
 - ii) It feels like something that we would fund much later on. Our mission seems more aligned with the end goal than their current one, especially for how much money it is.
 - iii) Concerned about the fact that they might just get made and then sit at a warehouse where no one can see it.
 - iv) Half of what we do is that it's open to the UK community, but this is going to affect a small handful of students that are going to move on almost immediately.
 - v) Temporary shelters are not sustainable solutions to homelessness as is.
 - vi) They have \$10,000 from the Kentucky Masonry Society and the wood from UK's portable mill at \$2,200 technically meets the matched funding.
 - vii) They seem flighty and undecided on all the final matters and the actual implementation. It would be better if they picked one or used more sustainable products, instead of just building things brand new.
- h) [8:05] - Discussion of Design for All ends
- i) [8:05] - Motion to vote on Design for All (Motion by [Izzy], 2nd [Kristin])

VOTE RESULTS - PASSED Yes [18] 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	Y	Tussey, Olivia	Y		
Gauger, Lexi	Y	Luker, Cameron	Y		
Gould, Kristen	Y	Wiewiora, Taylor	Y		
Maugans, Julia	A	Barnes, Maggie	Y		
Heidari, Kate	Y	Thomas, Izzy	Y		
Spencer, Madeleine		Al Fidaus, Farid			
Henry, Rachel	Y	Alex Hamilton	Y		
Kobraei, Amy		Baloh, Anna	Y		
Tosh, Darren	Y	Harris, Natalie			

Amount requested: [\$1,610]

Amount approved: [\$1,610]

VOTE RESULTS - PASSED Yes [19] No [0] Abstain [0]

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	Y	Tussey, Olivia	Y		
Gauger, Lexi	Y	Luker, Cameron	Y		
Gould, Kristen	Y	Wiewiora, Taylor	Y		

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

Amount requested: [\$9,000]

Amount approved: [\$9,000]

VOTE RESULTS - PASSED Yes [3] No [16] Abstain [0]

PROPOSAL #3 VOTING RECORD

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

Amount requested: [\$19,150]

Amount approved: [\$0]

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