

# Student Sustainability Council

## Meeting Minutes

9/7/2021

**Taken by: Julia Maugans**

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

- a) [6:03] - Reading of the Preamble and Introductions

### **2) Proposal Presentations**

- a) [6:10] - Urban Forestry Collection Presentation Begins

- b) [6:21] - Urban Forestry Collection Presentation Ends and Q&A Begins

- i) Are there other arboretums that have taken this approach? Will there be collaboration with other arboretums? Other arboretums and botanical gardens have done similar projects and have been able to include this information on their websites, and arboretums and botanical gardens are connected by this issue through the Northern Institute of Applied Climate Science NIACS.
- ii) What sort of marketable skills will the intern gain? Database management, species identification, outreach capabilities, professional development via Sustainability Internship Program.
- iii) Is there a multi-year plan for this or is it a single year project? Ideally multi-year. This project is the initial push to make the arboretum climate change adapted and will hopefully continue to make the arboretum better suited to the changing climate.

- c) [6:28] - Urban Forestry Collection Q&A Ends

### **3) Proposal Discussions**

- a) [6:28] - Discussion of Urban Forestry Collection begins
  - i) Interesting concept--under the impression that something like this is already happening. It makes sense for it to happen.
  - ii) They have very clear goals and we know what we're funding.
- b) [6:32] - Discussion of Urban Forestry Collection ends
- c) [6:32] - Motion to vote on Urban Forestry Collection (Motion by [Kristen], 2nd [Jaycee])

**VOTE RESULTS - PASSED** Yes [8] No [0] Abstain [2]

**PROPOSAL #1 VOTING RECORD**

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

d) Amount requested: [\$23,687]

e) Amount approved: [\$23,687]

- f) [6:35] - Discussion of Proxy Process for Amber Dotson Begins.
- g) **PASSED** via hand vote.

**ATTENDANCE**

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Knorpp, Erica	A	Weyrich, Ava	A		
Dotson, Amber	A	Castro, Jaycee	P		
Kirby, Lillian	P	Tussey, Olivia	A		
Gauger, Lexi	A	Luker, Cameron	P		
Gould, Kristen	P	Wiewiora, Taylor	A		
Maugans, Julia	P	Barnes, Maggie	P		
Heidari, Kate	P	Thomas, Izzy	A		
Spencer, Madeleine	A	Varney, William	A		
Henry, Rachel	A	Alex Hamilton	P		
Kobraei, Amy	P	Baloh, Anna	P		
Tosh, Darren	P				