

Student Sustainability Council

Meeting Minutes

[8/27/2022]

Taken by: Jaycee Castro

1) Beginning of Meeting

- a) [2:35pm] - Reading of the Preamble and Introductions
 - Ice Breakers (Blanket & Group talk)
 - [2:53pm] - Constitution Presentation by Henri
 - [3:05pm] - Annual Report by Valerie
 - Last year funding given: \$292,074
 - Funds Available for 2022-2023: \$303,078.44
 - [3:20pm] - Committee duties
 - Outreach standing committee
 - 4 chairs: social media, green talks, promotionals, diversity
 - Development committee as needed
 - Selection Committee as needed
- b) [3:26pm] - Break
- c) [3:45pm] - introduction to Robert's Rule and meeting set up

2) Proposal Presentations

- a) [3:55pm] - AASHE Presentation Begins
 - Global Conference on Sustainability In Higher Education
 - Online GCSHE, "The Urgency of Now"
 - Goal is "host institution", allows all access to UK student & Faculty
 - **Requesting \$2,750 from SSC** (total is \$5,500, dispersed with Office of Sustainability, Recycling, Transportation.)

b) [3:58pm] - AASHE Presentation Ends and Q&A Begins

- Boston: "how would you increase student engagement and involvement?"
 - Working with outreach for publicism, live viewing opportunity
- Amber: "Have we ever held a live viewing before, as a host institution"
 - No, this is new, we have permission

c) [4pm] - AASHE Q&A Ends

d) [4:31pm] - Vaughn Warehouse Presentation Begins

- Anthropology 255 (Culture, Environment, Global Issues) (global studies core)
- Reflecting on waste management within american culture, specific to Lexington
- Requested funds \$300 for bus rental and transportation

e) [4:42pm] - Vaughn Warehouse Presentation Ends and Q&A Begins

- Jaycee: why UK transportation Rental?
- Cheapest option
- Chelsea: how would you receive participation for the field trip
- Attendance is required
- Henri: How many field trips do you plan on having?
- This is the only one that is required
- [4:49pm] - Motion to extend questioning time by 2 min. (Jaycee, 2nd by Abby)
- [4:51pm] - Motion to extend by 2 min. (Boston, 2nd by Harrison)
- Waste management is sustainable, tangible, education based

f) [4:53pm] - Vaughn Warehouse Q&A Ends

- g) [4:15pm] - Urban Restoration Ecology Presentation Begins
- HON 152 Class project
 - Restore pathways and erosion research along University dr.
 - 5 step implementation plan
 - Intern work funded by ssc, honors thesis
 - Requests \$10,000
 - \$16,328.50 outside funding from UK grounds (sedges and labor)
- h) [4:26pm] - Urban Restoration Ecology Presentation Ends and Q&A Begins
- Harrison: Anywhere else on campus you can implement this?
 - This would be a pilot project, working all along University Dr., other parts of campus
 - Kate: Are there any other applicable funding sources?
 - Challenge grant program unsuccessful, Grounds is a key funding source, not familiar with other ones
 - Amber: How are you thinking about hiring the undergrad?
 - Post on the Undergrad Research, also to other departments (NRES, ENS, Honors)
- i) [4:30pm] - Urban Restoration Ecology Q&A Ends

3) Proposal Discussions

- a) [4:02pm] - Discussion of AASHE begins
- Amber: glad its a live experience
 - Jaycee: networking opportunity
 - Chelsea: signed up but didn't attend last year, loves in person

- Henri: cost effective and beneficial

b) [4:05pm] - Discussion of AASHE ends

c) [4:06pm] - Motion to vote on AASHE (Motion by [Abby H.], 2nd [Harrison])

VOTE RESULTS - PASSED/NOT PASSED Yes [12] No [0] Abstain [1]

d) [5pm] - Discussion of Vaughn Warehouse begins

- Anthro brings out a big part out of sustainability that's less understood
- Price went down, liability rates are better now
- UK transportation makes it safe and cheap
- Absence policy? Work schedule policies?
- Motion to amend that funding is contingent on 50% attendance policy
(Kate, 2nd by Amber)

- 17 people, 300 dollars
- Need a follow up regarding attendance?
- Motion to vote on amendment (Henri, 2nd by Jaycee)
- Amendment passes

- Extend time by 5 min. (Henri, 2nd by Kate)

e) [5:11pm] - Discussion of Vaughn Warehouse ends

f) [5:12pm] - Motion to vote on Vaughn Warehouse (Motion by [Henri], 2nd [Abby])

VOTE RESULTS - PASSED/NOT PASSED Yes [13] No [0] Abstain [0]

g) [4:52pm] - Discussion of Urban Restoration Ecology begins

- Increases Biodiversity, Research is applicable to campus and the world
- Native plants introduced on campus
- Good student involvement, lasts a long time

- They want to connect STUDENTS to the Grounds work
- h) [4:58pm] - Discussion of Urban Restoration Ecology ends
- i) [4:59pm] - Motion to vote on Urban Restoration Ecology (Motion by [Rahul], 2nd [Faith])

VOTE RESULTS - PASSED/NOT PASSED Yes [13] No [0] Abstain [0]

4) Housekeeping

- a) [5:13pm] - Break
- b) [5:18pm] - Return
- c) [5:19pm] - Committee & Chair Selection
 - Social Media Chair: Free
 - Green Talks Chair: Faith Roberts
 - Promotionals Chair: Free
 - Diversity Chair: Boston Oliver
 - Development: rolling
 - Selection: rolling
- d) [5:23pm] - Meeting Dates and Times
 - Doodle Poll Sent by Kate

PROPOSAL #1 VOTING RECORD, AASHE

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Darren Tosh	-	Abbie Verst	Y		
Jieun Lee	-	Maggie Barnes	-		
Abigail Haley	Y	Jaycee Castro	Y		
Harrison Yang	Y	Skylar Gillies	-		
Henri Neblina	Y	Kiley Alcorn	-		
Boston Oliver	Y	Faith Roberts	Y		

Emily Bissinger	-	Rahul Savalia	Y		
Chelsea Colley	Y	Ava Weyrich	Y		
Kate Heidari	A	Taylor Wiewiora	-		
Amanda Lee	-	Soren Wilkie	-		
Amber Dotson	Y				

a) Amount requested: [\$2,750]

b) Amount approved: [\$2,750]

PROPOSAL #2 VOTING RECORD, Vaughn Warehouse

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Darren Tosh	-	Abbie Verst	Y		
Jieun Lee	-	Maggie Barnes	-		
Abigail Haley	Y	Jaycee Castro	Y		
Harrison Yang	Y	Skylar Gillies	-		
Henri Neblina	Y	Kiley Alcorn	-		
Boston Oliver	Y	Faith Roberts	Y		
Emily Bissinger	-	Rahul Savalia	Y		
Chelsea Colley	Y	Ava Weyrich	Y		
Kate Heidari	Y	Taylor Wiewiora	-		
Amanda Lee	-	Soren Wilkie	-		
Amber Dotson	Y				

c) Amount requested: [\$300]

d) Amount approved: [\$300]

PROPOSAL #3 VOTING RECORD, Ecological Restoration

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Darren Tosh	-	Abbie Verst	Y		
Jieun Lee	-	Maggie Barnes	-		
Abigail Haley	Y	Jaycee Castro	Y		
Harrison Yang	Y	Skylar Gillies	-		
Henri Neblina	Y	Kiley Alcorn	-		
Boston Oliver	Y	Faith Roberts	Y		
Emily Bissinger	-	Rahul Savalia	Y		
Chelsea Colley	Y	Ava Weyrich	Y		
Kate Heidari	Y	Taylor Wiewiora	-		
Amanda Lee	-	Soren Wilkie	-		
Amber Dotson	Y				

e) Amount requested: [\$10,000]

f) Amount approved: [\$10,000]

ATTENDANCE

Name	P/A	Name	P/A	Name	P/A
Darren Tosh	A	Abbie Verst	P		
Jieun Lee	A	Maggie Barnes	A		
Abigail Haley	P	Jaycee Castro	P		
Harrison Yang	P	Skylar Gillies	P		
Henri Neblina	P	Kiley Alcorn	A		
Boston Oliver	P	Faith Roberts	P		
Emily Bissinger	A	Rahul Savalia	P		

Chelsea Colley	P	Ava Weyrich	P		
Kate Heidari	P	Taylor Wiewiora	A		
Amanda Lee	A	Soren Wilkie	A		
Amber Dotson	P				