Student Sustainability Council

Meeting Minutes

[10/18/2023]

**Taken by:** Jaycee Castro

1. **Beginning of Meeting**
   1. [8:00pm] - Reading of the Preamble and Introductions
2. **Proposal Presentations** [8:05pm]
   1. [8:05pm] - “Mycology Club” Presentation Begins

* Requesting $136 for Log/toilet paper fungi inoculation supplies
* Event held 10/28/2023
* 15-20 people expected
* Covering Mushroom spawns, Toilet Paper Rolls, Food for event
  1. [8:11pm] - “Mycology Club” Presentation Ends and Q&A Begins
* Can your funding be handled by an official Cost Center? Yes, the faculty advisor will handle.
* What is the actual funding request, $120 or $136? $136 accounts for shipping.
* What happens if more people show up? Attendance is monitored by RSVP, and can be capped.
* Motion to Extend Q&A by 2 minutes (Jaycee) (Alycie)
  1. [8:19pm] - “Mycology Club” Q&A Ends
  2. [8:21pm] - “Project Pitch” Presentation Begins
* “Rough Draft” presentation of the wildcat wheels library proposal in the future
* Wanting to create a new space for wildcat wheels in a more populated, residential area, high impact visibility, best in the nation potential
* Project got postponed due to COVID
* Baseline price jumped $300,000 (600K-> 900K)
* SSC has the opportunity to be a signature funding source (Grant request ~$125,000)
  1. [8:29pm] - “Project Pitch” Presentation Ends and Q&A Begins
* Would it still be a parking structure? Yes! Just rearranging around the “offices” within the structure.
* Would this develop the program further? Will the fleet get bigger? Potentially, that's the goal!
* How will campus parking be affected during construction? Only a few spaces would be taken, ideally taking place in summer with low parking demand.
* Where is the other funding coming from? Department of Transportation, Student transportation funds, etc.
* Motion to Extend discussion by 2 min (Jaycee) (Shaun)
* Is this a student employment opportunity? Yes! Hires between 8-10 students a semester.
  1. [8:36pm] - “Project Pitch” Q&A Ends

1. **Discussions**
   1. [8:36pm] - Financial Update

* Approved: $33,000
* Inherited: $193,000
* Available: $373,667.55 ($250,885.13 until July 2024)
  1. [8:39pm] - Discussion of “Mycology Club” begins
* Supporting small clubs is good and SSC nature
* Such a small funding request anyways
* Motion to discuss amendment to double the requested amount ($272) to increase student participation (Darren) (Alycie)
* If there’s a need, it’ll be there, but the funding won't be lost
* Creates opportunity for more attendance and support for small club
* Motion to Vote on Amendment (Jaycee) (Emily) majority Hand Raise PASSED
  1. [8:48pm] - Discussion of “Mycology Club” ends
  2. [8:48pm] - Motion to vote on “Mycology Club” (Motion by [Sophia], 2nd [Ella])  
     **VOTE RESULTS** - PASSED/NOT PASSED Yes [16] No [0] Abstain [0]
  3. [8:49pm] - Discussion of Multi-Year Funding Bylaw Proposal
* Proposed inclusion Section B: Allocating funds:
  + “Each council (August-May) will have the opportunity to allocate 1 years’ worth of funding of student fees and any leftover balance from previous years.”
  + Making current practice written law
* Proposed addition to SECTION C: REQUIREMENTS OF FUNDING REQUESTS:
  + “Proposals that encumber funds from future years may only be submitted for consideration by the full time advisor with consensus support from directors and may only encumber funds for up to 3 years”
  + Recurring proposals do not have to come back for the same funding every year.
  + Examples include: Internship Programs, Summer Sustainability research program, staff support for SSC, Directors Stipends
  + Provides large scale, SSC funded programs stability for 3 years
  + Possible way to decrease roll-over, locks up funds

1. **Announcements [9:00pm]**
   1. Midterm Elections

* 7 (?) seats up for grabs for at-large members
* Applications need to be due prior to winter break, open application period for most of November
  1. UFI Tabling
  2. BADASS Conference
* October 28th Conference!
* Call for abstracts!
* Free to attend! Free lunch!
* Jaycee is hosting a roundtable
  1. Volunteer Opportunity
* LFUCG Parks and Rec’s clean up day!
  1. BYSC liaison
* SSC but for Lexington High Schools!
* Looking for an SSC student to serve as a liaison between the two groups
* Ella and Sophia volunteer!

**PROPOSAL #1 VOTING RECORD, “Mycology Club”**

| **Name** | **Y/N/A** | **Name** | **Y/N/A** |
| --- | --- | --- | --- |
| Shaun Lavin | Y | Sophia Cahill | Y |
| Karen Cappelan | Y | Amanda Casolare | Y |
| Darren Tosh | Y | Faith Roberts | Y |
| Harrison Yang | - | Katie Lagerstrom | - |
| Leila Dawson | Y | Alan Luc | - |
| Kate Heidari | Y | Emily Keaton | Y |
| Alycie Caya | Y | Kaylee Bliss | Y |
| Jack Patru | - | Alex Grence | - |
| Arzoo Patel | - | Anna McWhorter | Y |
| Jaycee Castro | Y | Caity Weaver | Y |
| Ella Bratcher | Y | Jillian Fortwenger | Y |

* 1. Amount requested: [$136]
  2. **Amount approved: [$272]**

**ATTENDANCE**

| **Name** | **P/A** | **Name** | **P/A** |
| --- | --- | --- | --- |
| Shaun Lavin | P | Sophia Cahill | P |
| Karen Cappelan | P | Amanda Casolare | P |
| Darren Tosh | P | Faith Roberts | P |
| Harrison Yang | A | Katie Lagerstrom | A |
| Leila Dawson | P | Alan Luc | A |
| Kate Heidari | P | Emily Keaton | P |
| Alycie Caya | P | Kaylee Bliss | P |
| Jack Patru | A | Alex Grence | A |
| Arzoo Patel | A | Anna McWhorter | P |
| Jaycee Castro | P | Caity Weaver | P |
| Ella Bratcher | P | Jillian Fortwenger | P |