Student Sustainability Council

Meeting Minutes

[11/29/2023]

**Taken by:** Jaycee Castro

1. **Beginning of Meeting**
   1. [8:00pm] - Reading of the Preamble and Introductions
2. **Proposal Presentations** [8:05pm]
   1. [8:06pm] - “Solar Car” Presentation Begins

* Requesting: $12,500
* Matched: $35,000
  1. [8:11pm] - “Solar Car” Presentation Ends and Q&A Begins
* “Why are you outsourcing?” Don’t have the exact equipment or the skills to make efficient and sustainable structure.
* “What is the time constraint?” Race this summer. Larger competition and larger upgrade.
* “You were able to secure the 75% matching funds?” Yep. Coming from KU parent company
  1. [8:14pm] - “Solar Car” Q&A Ends
  2. [8:15pm] - “Core Partnership” Presentation Begins
* Requesting: $142,134 (33.3%)
* Matched: $289,466 (Not all the way committed)
* Composite proposal, combining 5 large programs into one long standing partnership (Challenge Grants, SIP, Research Fellowship, Sustainability Program Coordinator, Directors Stipend)
* SSC funding for project is dependant on the full commitment of matching funds
* Matching funds do not meet matching funding guidelines, requesting a suspension of the funding guideline
  1. [8:22pm] - “Core Partnership” Presentation Ends and Q&A Begins
* “Where do you see this moving forward?” bolstering SSC impact and development with the hiring of a dedicated staff member. Yearly dedication/hardline budgets to specific funding, beginning development of pure partnerships, especially with the core 4 programs.
* “What would a dedicated staff person do for the SSC for 13 hours?” provide higher accountability and restructuring of the SSC, develop a higher visualization of impact, support of the meetings and directors board.
* Motion to extend Q&A by 2 minutes, Jaycee [Darren]
* “If you don't get funding for the program coordinator, what happens?” I’ll seek other sources if voted down, bring it back for later if pushed back.
  1. [8:30pm] - “Core Partnership” Q&A Ends
  2. [8:30pm] - “DOPE” Presentation Begins
* Requesting: $11,170
* Matched: $14,500
* Organized by grad students! Free for all UK students (undergrad and grad)
  1. [8:39pm] - “DOPE” Presentation Ends and Q&A Begins
* “Is the food locally sourced?” It has to go through UK, we have no control.
* “Can you talk more about the Field Trip?” I don’t know too much about it.
* “What would happen if the SSC was unable to fund?” Increased outsourced funding, have a small pool of residual funds to pull from.
  1. [8:44pm] - “DOPE” Q&A Ends

1. **Proposal Discussions**
   1. **Financial Update:** 
      1. **Available: $364,301.55**
   2. [8:51pm] - Discussion of “Solar Car” begins

* We have the machinery and the skills to actually do this in UK
* Timeline restrictions may make it difficult to stay with them
* Seemed to only look at outsourced material?
* SSC is only funding 25% of this specific project
* We’re bordering amendments at this point
  + The desire to keep it in house is really strong
* Motion to amend (Darin) (Alex)
  + “funding of the aluminum machining will be contingent on written confirmation from the UK CoE that they are unable to perform the machining per project demands”
* Motion to extend time by 7 min. Jaycee, Kate
* Motion to vote on amendment (alex)(anna) PASSED (Hand Raise)
  1. [9:07pm] - Discussion of “Solar Car” ends
  2. [9:07pm] - Motion to vote on “Solar Car” (Motion by [Kaylee], 2nd [Alex])  
     **VOTE RESULTS** - PASSED/NOT PASSED Yes [13] No [1] Abstain [0]
  3. [9:08pm] - Discussion of “Core Partnership” begins
* Project has developed strongly over time, providing good reasoning behind adding a job.
* Core partnerships are not hardline projects yet
* Motion to extend by 5 minutes (Jaycee) (Kates)
* Potentially delay the challenge grant?
* Motion to extend by 5 minutes (Darren) (Kate)
* How much is the wildcat wheel's potential proposal?
* This is increasing the SIP jobs to 20, blanketing
* Motion to extend by 5 (Kate) (Alycie)
* If we take out the challenge grant, we get more
* Motion to Amend (Jaycee) (alycie)
  + “Postpone the Sustainability Challenge Grant funding ($50,000) from this main proposal to allow for future deliberation at a later date”
* Motion to vote on amendment (Alycie)(Alex) PASSED (Hand raise)
* Motion to extend by 5 (Kate) (Alycie)
  1. [9:35pm] - Discussion of “Core Partnership” ends
  2. [9:35pm] - Motion to vote on “Core Partnership” (Motion by [Jaycee], 2nd [Alex])  
     **VOTE RESULTS** - PASSED/NOT PASSED Yes [10] No [0] Abstain [4]
  3. [9:35pm] - Discussion of “DOPE” begins
* Why are masks $1000?
* Masks & COVID test are not allowed to be required
* Motion to extend time (Kate)(Jaycee)
* Could we pull out the funding completely?
* Motion to extend time (Kate)(Alex)
* Motion to amend (alex) (anna)
  + “Funding for masks will not be provided”
* Motion to extend time (alycie)(kate)
* Motion to vote on Amendment (shaun)(alycie) PASSED (Hand Raise)
  1. [9:51pm] - Discussion of “DOPE” ends
  2. [9:51pm] - Motion to vote on “DOPE” (Motion by [Shaun], 2nd [Anna])  
     **VOTE RESULTS** - PASSED/NOT PASSED Yes [14] No [0] Abstain [0]

**[9:53pm] Motion to Adjourn (Kate)(Jaycee)**

**PROPOSAL #1 VOTING RECORD, “SOLAR CAR”**

| **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 | N | Faith Roberts | Org. Rep. (WRFL) | - |
| Ella Bratcher | At-Large | - | Katie Lagerstrom | Org. Rep. (PSAC) | Y |
| Alycie Caya | At-Large | Y | Alan Luc | Org. Rep. (CK) | Y |
| Jack Patru | At-Large | - | Emily Keaton | Org. Rep. (Greenthumb) | - |
| Kauner Schacklette | At-Large | - | Kaylee Bliss | Org. Rep. (SES) | Y |
| Parker Schimpff | At-Large | - | Alex Grence | Org. Rep. (WW) | Y |
| Sophia McKay | At-Large | - | Anna McWhorter | Org. Rep. (Hort. Club) | Y |
| Kyle Heffernan | At-Large | - |  |  |  |
| Clare Rose | At-Large | - |  |  |  |

* 1. Amount requested: [$12,500.00]
  2. Amount approved: [$12,500.00]

**PROPOSAL #2 VOTING RECORD, “CORE PARTNERSHIP”**

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

* 1. Amount requested: [$142,134.00]
  2. Amount approved: [$92,134.00]

**PROPOSAL #3 VOTING RECORD, “DOPE CONFERENCE”**

| **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 | - | Katie Lagerstrom | Org. Rep. (PSAC) | Y |
| Alycie Caya | At-Large | Y | Alan Luc | Org. Rep. (CK) | Y |
| Jack Patru | At-Large | - | Emily Keaton | Org. Rep. (Greenthumb) | - |
| Kauner Schacklette | At-Large | - | Kaylee Bliss | Org. Rep. (SES) | Y |
| Parker Schimpff | At-Large | - | Alex Grence | Org. Rep. (WW) | Y |
| Sophia McKay | At-Large | - | Anna McWhorter | Org. Rep. (Hort. Club) | Y |
| Kyle Heffernan | At-Large | - |  |  |  |
| Clare Rose | At-Large | - |  |  |  |

* 1. Amount requested: [$11,170.00]
  2. Amount approved: [$10,170.00]

**ATTENDANCE**

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