Student Sustainability Council

Meeting Minutes

[3/24/2024]

**Taken by:** Jaycee Castro

1. **Beginning of Meeting**
	1. [4:00pm] - Reading of the Preamble and Introductions
2. **Proposal Presentations** [4:05pm]
	1. [4:05pm] - “SCG” Presentation Begins
		1. Requesting $33,333 from SSC (16% of funding) (Within funding guidelines)
		2. $166,666 from EVPFA, Provost, Vice President for Research
	2. [4:12pm] - “SCG” Presentation Ends and Q&A Begins
		1. If SSC doesnt fund, what happens? One less project gets funded. 5 projects are able to be funded.
		2. Why did the deadline get extended? Proposals tapered off, nobody was able to complete anything within the small timeline. Wanted higher quality and higher competition.
		3. How is funding assured? Distribution offices will align the funding and maintain the line items, in contact with Shane.
	3. [4:16pm] - “SCG” Q&A Ends
	4. [4:17pm] - “Wildcat Wheels” Presentation Begins
		1. Requesting $125,000 from the SSC (7% of total cost)
		2. $1.6m from Transportation Services ($1.75m Total)
	5. [4:27pm] - “Wildcat Wheels” Presentation Ends and Q&A Begins
		1. Everything Wildcat Wheels does is free. Clinics, rentals, repair, etc.
		2. There is a large-scale marketing plan to advertise the new building. Hosting a bike summit and its 20th anniversary.
		3. SSC branding will be maintained. Potentially in the wood work spaces or a window cling. Students will be heavily informed o
		4. Building is not contingent on SSC Funding, funding will be sought after. This is more a concrete Partnership between the SSC and the Wildcat Wheels Programs.
		5. **Motion to extend time by 2 minutes, Jaycee (Shaun)**
		6. The program is very open to any employees and students, and a range of knowledge is not required.
		7. $1mil. In account already, the other money will come from the student Fee fund. Lots of funding structures.
	6. [4:35pm] - “Wildcat Wheels” Q&A Ends
	7. [4:35pm] - “UK Recycling” Presentation Begins
		1. $5,000 Requested from the SSC (100% of the Funding)
		2. Previous funding request for SURF, Waitlisted
		3. This is a student stipend for summer research in recycling habits across campus.
	8. [4:39pm] - “UK Recycling” Presentation Ends and Q&A Begins
		1. This is a stipend funding
		2. If the SURF request still goes through, the SSC can redeem funds, will not accept both funding sources
		3. Light data analysis background, but interested in learning.
		4. Data source comes from campus wide surveys
		5. If no funding is awarded at all, will still proceed with research, but will be difficult, and may incapacitate.
	9. [4:44pm] - “UK Recycling” Q&A Ends
	10. [4:45pm] - “Beekeeping Club” Presentation Begins
		1. Requesting: $4,865 from the SSC (100% of Total)
		2. 1st time funding for this project, within funding guidelines
		3. Wants to open a research hive on the main campus!
	11. [4:55pm] - “Beekeeping Club” Presentation Ends and Q&A Begins
		1. Previous funding created the club, developed the club to the current existence
		2. Bee hotels will be put out on campus!
		3. The operation of the club will continue on the south ag farm. There is very little funding left, the club will potentially degrade.
		4. The on campus location will be relatively hidden away, kind of out of the student body’s way.
		5. Bees are sourced from local farms.
		6. Student involvement is high in the summer, but the winter months have a bit of an attendance drop. There are approx. 100 people within the groupme/registered in the club.
		7. **Motion to Extend time by 2 minutes (Shaun, Kate)**
		8. UK will use the hives for entomology research
	12. [5:02pm] - “Beekeeping Club” Q&A Ends

*5 min break*

1. **Funding Update: $173,265.86**
	1. **Requested this meeting: $163,698**
2. **Proposal Discussions**
	1. [5:15pm] - Discussion of “SCG” begins
		1. Really well developed and highly impactful program
		2. Great connection between students
	2. [5:16pm] - Discussion of “SCG” ends
	3. [5:16pm] - Motion to vote on “SCG” (Motion by [Anna], 2nd [Ella])
	**VOTE RESULTS** - PASSED/NOT PASSED Yes [16] No [0] Abstain [0]
	4. [5:18pm] - Discussion of “Wildcat Wheels” begins
		1. This is long time coming, we should fund it
		2. What if we push it just to see how much money we have left after april meeting
		3. Still phenomenal project and connection between ssc and wildcat wheels
		4. Want to fund it, but hesitate to spend the money prior to end of semester
		5. Money from us goes to blended funding for project
		6. If we waited to finalize funding, it may possibly affect how the board of trustees approves the project.
		7. Motion to extend by 5 min. (Shaun, Kate)
		8. The chance that the board of trustees approves this project is high. It should still continue as usual.
		9. Motion to extend time by 5 min. (Shaun, Kate)
		10. Attempting to draft amendment
		11. Motion to extend time by another 5 min (Shaun, Jaycee)
		12. Motion to amend, Kyle, Alex
		13. “Amend the total funding request to $115,000, Decreased by $10,000”
		14. Vote to amend (Anna, Ella) PASSED
	5. [5:41pm] - Discussion of “Wildcat Wheels” ends
	6. [5:41pm] - Motion to vote on “Wildcat Wheels” (Motion by [Alex], 2nd [Kyle])
	**VOTE RESULTS** - PASSED/NOT PASSED Yes [16] No [0] Abstain [0]
	7. [5:41pm] - Discussion of “UK Recycling” begins
		1. Wants to keep this funding in the SSC!
		2. Make sure he knows we want to fund him, stipulate in the email
	8. [5:45pm] - Discussion of “UK Recycling” ends
	9. [5:45pm] - Motion to vote on “UK Recycling” (Motion by [Kyle], 2nd [Leila])
	**VOTE RESULTS** - PASSED/NOT PASSED Yes [14] No [0] Abstain [2]
	10. [5:45pm] - Discussion of “Beekeeping Club” begins
		1. Should we give them any more money for club funds and stuff
		2. Maybe give them contingency of 10%? Just to wiggle around because of business office
		3. 10% = $488.50, makes total $5351.5 with contingency
		4. Motion to amend (Kyle, Kate)
		5. “Amend funded budget to include a 10% contingency to the total, increasing available funds to $5351.50”
		6. Motion to vote on amendment (Sohpia, Kayla) PASSED
	11. [5:54pm] - Discussion of “Beekeeping Club” ends
	12. [5:54pm] - Motion to vote on “Beekeeping Club” (Motion by [Alex], 2nd [Kyle])
	**VOTE RESULTS** - PASSED/NOT PASSED Yes [16] No [0] Abstain [0]
3. **Announcements**
	1. At Large Member voting form due 4/7/2024
	2. Sustainability Fellowship voting due 3/28/2024 (Need 7 volunteers!)
	3. Directors position elections next meeting, email Kate for nominations

**PROPOSAL #1 VOTING RECORD, “**SCG**”**

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

* 1. Amount requested: [$33,333]
	2. Amount approved: [$33,333]

**PROPOSAL #2 VOTING RECORD, “**Wildcat Wheels**”**

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

* 1. Amount requested: [$125,000]
	2. Amount approved: [$115,000]

**PROPOSAL #3 VOTING RECORD, “**UK Recycling**”**

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

* 1. Amount requested: [$5,000]
	2. Amount approved: [$5,000]

**PROPOSAL #4 VOTING RECORD, “**Beekeeping Club**”**

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

* 1. Amount requested: [$4,865]
	2. Amount approved: [$5,351.50]

**ATTENDANCE**

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