



Student Sustainability Council

Meeting Minutes

[3/3/2024]

Taken by: Jaycee Castro

1) Beginning of Meeting

- a) [4:00pm] - Reading of the Preamble and Introductions

2) Proposal Presentations [4:03pm]

- a) [4:04pm] - "TreeCATS" Presentation Begins
 - \$14,002 requested, \$18,087 Total (77% requested, 4th year requesting)
 - Requires a funding override!
 - 25 students attending (\$220 a person), 2 student interns (\$15/hr, 20hr week/ 13 week)
- b) [4:13pm] - "TreeCATS" Presentation Ends and Q&A Begins
 - If not funded, interns go unfunded and student attendants receive no stipends
- c) [4:16pm] - "TreeCATS" Q&A Ends
- d) [4:17pm] - "Plant for the Planet" Presentation Begins
 - \$2,500 Requested, 50% of total cost!
 - Planting 20 trees (\$250 each)! Only received \$2,500 from LGE/KU, requesting a match to keep the original 20 plant plan.
- e) [4:24pm] - "Plant for the Planet" Presentation Ends and Q&A Begins
 - If not funded, will still plant on, just not as many trees
 - This project is a brand new project!
- f) [4:26pm] - "Plant for the Planet" Q&A End

g) [4:27pm] - “Engineers Without Borders” Presentation Begins

- \$14,070 Requested (~53% of the total project)
 - Meets funding requirements
 - Covers all building and work materials, travel/lodging/transportation covered from outside source
 - COE grants and other funding sources received!
 - This is a viable project with funding! Logistically sound.

h) [4:37pm] - “Engineers Without Borders” Presentation Ends and Q&A Begins

- Labor will be outsourced, professional contracting for masonry, etc.
- Community will cover yearly maintenance and treatment of water cache
- “Suffering anywhere is suffering everywhere” allows UK students to raise awareness about climate change and damages around the world.
- Completed projects are typically used to advertise clubs, bring awareness about climate change and instability.

i) [4:41pm] - “Engineers Without Borders” Q&A Ends

3) Proposal Discussions

a) [4:45pm] - Discussion of “TreeCATS” begins

- 2nd time overwriting funding guidelines
- Waiving of funding requirements: **PASSED** by hand raise

b) [4:53pm] - Discussion of “TreeCATS” ends

c) [4:53pm] - Motion to vote on “TreeCATS” (Motion by [Alycie], 2nd [Jaycee])

VOTE RESULTS - **PASSED**/NOT PASSED Yes [10] No [0] Abstain [2]

d) [4:55pm] - Discussion of “Plant for the Planet” begins

e) [4:55pm] - Discussion of “Plant for the Planet” ends

- f) [4:55pm] - Motion to vote on “Plant for the Planet” (Motion by [Parker], 2nd [Sam])

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

- g) [4:55pm] - Discussion of “Engineers Without Borders” begins

- Looks great, super well developed
- Only worry about the labor cost, is it high enough?
- Does include community members and stuff!

- h) [4:59pm] - Discussion of “Engineers Without Borders” ends

- i) [4:59pm] - Motion to vote on “Engineers Without Borders” (Motion by [Alycie], 2nd [Karen])

VOTE RESULTS - **PASSED**/NOT PASSED Yes [11] No [0] Abstain [1]

PROPOSAL #1 VOTING RECORD, “TreeCATS”

Name	Position	Y/N/A	Name	Position	Y/N/A
Shaun Lavin	At-Large	Y	Jillian Fortwenger	Org. Rep. (SWE)	-
Karen Cappelán	At-Large	Y	Jaycee Castro	Org. Rep. (LEYO)	Y
Darren Tosh	At-Large	-	Caity Weaver	Org. Rep. (SGA)	-
Leila Dawson	At-Large	-	Sophia Cahill	Org. Rep. (MANRRS)	-
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	Y	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	A	Kaylee Bliss	Org. Rep. (SES)	Y
Sophia McKay	At-Large	-	Alex Grence	Org. Rep. (WW)	-
Kyle Heffernan	At-Large	Y	Anna McWhorter	Org. Rep. (Hort. Club)	Y
Clare Rose	At-Large	A			

a) Amount requested: [\$14,002]

b) Amount approved: [\$14,002]

PROPOSAL #2 VOTING RECORD, “Plant for the Planet”

Name	Position	Y/N/A	Name	Position	Y/N/A
Shaun Lavin	At-Large	Y	Jillian Fortwenger	Org. Rep. (SWE)	-
Karen Cappelán	At-Large	Y	Jaycee Castro	Org. Rep. (LEYO)	Y
Darren Tosh	At-Large	-	Caity Weaver	Org. Rep. (SGA)	-
Leila Dawson	At-Large	-	Sophia Cahill	Org. Rep. (MANRRS)	-
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	Y	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	Y	Kaylee Bliss	Org. Rep. (SES)	Y
Sophia McKay	At-Large	-	Alex Grence	Org. Rep. (WW)	-
Kyle Heffernan	At-Large	Y	Anna McWhorter	Org. Rep. (Hort. Club)	Y
Clare Rose	At-Large	Y			

c) Amount requested: [\$2,500]

d) Amount approved: [\$2,500]

PROPOSAL #3 VOTING RECORD, “Engineers Without Borders”

Name	Position	Y/N/A	Name	Position	Y/N/A
Shaun Lavin	At-Large	Y	Jillian Fortwenger	Org. Rep. (SWE)	-
Karen Cappelán	At-Large	Y	Jaycee Castro	Org. Rep. (LEYO)	Y
Darren Tosh	At-Large	-	Caity Weaver	Org. Rep. (SGA)	-
Leila Dawson	At-Large	-	Sophia Cahill	Org. Rep. (MANRRS)	-
Kate Heidari	At-Large	Y	Amanda Casolare	Org. Rep. (EWB)	A
Ella Bratcher	At-Large	Y	Faith Roberts	Org. Rep. (WRFL)	-
Alycie Caya	At-Large	Y	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	Y	Kaylee Bliss	Org. Rep. (SES)	Y
Sophia McKay	At-Large	-	Alex Grence	Org. Rep. (WW)	-
Kyle Heffernan	At-Large	Y	Anna McWhorter	Org. Rep. (Hort. Club)	Y
Clare Rose	At-Large	Y			

e) Amount requested: [\$14,070]

f) Amount approved: [\$14,070]

ATTENDANCE

Name	Position	Y/N/A	Name	Position	Y/N/A
Shaun Lavin	At-Large	P	Jillian Fortwenger	Org. Rep. (SWE)	A
Karen Cappelán	At-Large	P	Jaycee Castro	Org. Rep. (LEYO)	P
Darren Tosh	At-Large	A	Caity Weaver	Org. Rep. (SGA)	A
Leila Dawson	At-Large	A	Sophia Cahill	Org. Rep. (MANRRS)	A
Kate Heidari	At-Large	P	Amanda Casolare	Org. Rep. (EWB)	P
Ella Bratcher	At-Large	P	Aiiden ?	Org. Rep. (WRFL)	P
Alycie Caya	At-Large	P	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	P	Kaylee Bliss	Org. Rep. (SES)	P
Sophia McKay	At-Large	A	Alex Grence	Org. Rep. (WW)	A
Kyle Heffernan	At-Large	P	Anna McWhorter	Org. Rep. (Hort. Club)	P
Clare Rose	At-Large	P			