Student Sustainability Council

Meeting Minutes

[4/21/2024]

**Taken by:** Jaycee Castro

1. **Beginning of Meeting**
   1. [4:06pm] - Reading of the Preamble and Introductions
2. **Proposal Presentations** [4:06pm]
   1. [4:06pm] - “Hydration Station” Presentation Begins
      1. $10,000 For Water Refilling during campus move in
      2. $20,000 total price, $10,000 from Auxiliary Services
   2. [4:11pm] - “Hydration Station” Presentation Ends and Q&A Begins
      1. Three day long project, span of move-in
      2. Company is from Michigan
   3. [4:15pm] - “Hydration Station” Q&A Ends
   4. [4:15pm] - “SSC Fall Retreat” Presentation Begins
      1. Requesting $1953 for SSC Fall Retreat 2024
      2. No matching funds
      3. Either Robinson Forest weekend trip or Bernheim Forest day trip
      4. Van rental and Facility costs
   5. [4:20pm] - “SSC Fall Retreat” Presentation Ends and Q&A Begins
   6. [4:20pm] - “SSC Fall Retreat” Q&A Ends
3. **Student Organization Presentations (4:21pm)**
   1. [4:22pm] - “UK Alternative Service Breaks” Presentation Begins
      1. Service Based organization, trips across the US
      2. Environmental Stewardship trips included
      3. Meets Community needs, actively work with all three pillars of sustainability
   2. [4:26pm] - “UK Alternative Service Breaks” Presentation Ends and Q&A Begins
      1. Favorite Trip is the Environmental Trip, work to fix gaps in communities
      2. Around 50 people total on trips, 12 in the leadership team
   3. [4:30pm] - “UK Alternative Service Breaks” Q&A Ends
   4. [4:31pm] - “UK American Society of Landscape Architects Student Chapter” Presentation Begins
      1. Student Chapter of ASLA at UK
      2. 63 General Body students, 12 Student Officers
      3. Sustainability is the foundation of Landscape Architecture
      4. Wants to connect with sustainability practices on campus
   5. [4:36pm] - “ASLASC” Presentation Ends and Q&A Begins
      1. Free as a student!
      2. Connects to ASLA of Kentucky and the national org.
   6. [4:40pm] - “ASLASC” Q&A Ends
4. **Proposal Discussions ($14,581.36 Available Funds)**
   1. [4:43pm] - Discussion of “Hydration Station” begins
      1. Really like the idea of having a freshwater session during the hot days
      2. Is it too much money for three days?
      3. UK provides the water bottles to use!
      4. Economic Equity is a aspect of Sustainability, providing water is important
      5. Why are they from Michigan?
   2. [4:51pm] - Discussion of “Hydration Stations” ends
   3. [4:51pm] - Motion to vote on “Hydration Station” (Motion by [Kaylee], 2nd [Ella])  
      **VOTE RESULTS** - PASSED/NOT PASSED Yes [14] No [0] Abstain [0]
   4. [4:52pm] - Discussion of “SSC Fall Retreat” begins
      1. Want it to be overnight
      2. Everything is free for SSC members
   5. [4:57pm] - Discussion of “SSC Fall Retreat” ends
   6. [4:57pm] - Motion to vote on “SSC Fall Retreat” (Motion by [Jaycee], 2nd [Leila])  
      **VOTE RESULTS** - PASSED/NOT PASSED Yes [14] No [0] Abstain [0]
   7. [4:58pm] - Discussion of “UK Alternative Service Breaks” begins
      1. Sustainable group for sure
   8. [5:00pm] - Discussion of “UK Alternative Service Breaks” ends
   9. [5:00pm] - Motion to vote on “UK Alternative Service Break” (Motion by [Ella], 2nd [Kauner])  
      **VOTE RESULTS** - PASSED/NOT PASSED
   10. [5:01pm] - Discussion of “ASLASC” begins
       1. Great dude! LA is sustainable and a good fit
   11. [5:03pm] - Discussion of “ASLASC” ends
   12. [5:03pm] - Motion to vote on “ASLASC” (Motion by [Kauner], 2nd [Ella])  
       **VOTE RESULTS** - PASSED/NOT PASSED
5. **Proposal Updates**
   1. [5:04pm] - Mycology Club Inoculation Event updates
      1. All the Mushrooms bloomed! Yay!
      2. Had 60 plus attendees for two meetings!
   2. [5:12pm] - End of Mycology Club Presentation
6. **Director Presentations and Voting**
   1. Director of Transparency and Accountability
      1. **Leila Dawson**
      2. Ella Bratcher
   2. Director of Development
      1. Kyle Heffernan
      2. **Kauner Shacklette**
   3. 2024-2025 Directors Board
      1. Director of Operations - **Shaun Lavin**
      2. Director of Transparency and Accountability - **Leila Dawson**
      3. Director of Development - **Kauner Shacklette**
      4. Director of Outreach - **Alycie Caya**

**PROPOSAL #1 VOTING RECORD, “Hydration Station”**

| **Name** | **Position** | **Y/N/A** | **Name** | **Position** | **Y/N/A** |
| --- | --- | --- | --- | --- | --- |
| Shaun Lavin | At-Large | Y | Julia Kilgore (New Rep) | Org. Rep. (SWE) | Y |
| Karen Cappelan | At-Large | Y | Jaycee Castro | Org. Rep. (LEYO) | Y |
| Darren Tosh | At-Large | Y | Caity Weaver | Org. Rep. (SGA) | - |
| Leila Dawson | At-Large | Y | Sophia Cahill | Org. Rep. (MANRRS) | Y |
| Kate Heidari | At-Large | - | 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) | - |
| 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) | - |
| Kyle Heffernan | At-Large | Y | Anna McWhorter | Org. Rep. (Hort. Club) | - |
| Clare Rose | At-Large | Y |  |  |  |

* 1. Amount requested: [$10,000]
  2. Amount approved: [$10,000]

**PROPOSAL #2 VOTING RECORD, “SSC Fall Retreat”**

| **Name** | **Position** | **Y/N/A** | **Name** | **Position** | **Y/N/A** |
| --- | --- | --- | --- | --- | --- |
| Shaun Lavin | At-Large | Y | Julia Kilgore (New Rep) | Org. Rep. (SWE) | Y |
| Karen Cappelan | At-Large | Y | Jaycee Castro | Org. Rep. (LEYO) | Y |
| Darren Tosh | At-Large | Y | Caity Weaver | Org. Rep. (SGA) | - |
| Leila Dawson | At-Large | Y | Sophia Cahill | Org. Rep. (MANRRS) | Y |
| Kate Heidari | At-Large | - | 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) | - |
| 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) | - |
| Kyle Heffernan | At-Large | Y | Anna McWhorter | Org. Rep. (Hort. Club) | - |
| Clare Rose | At-Large | Y |  |  |  |

* 1. Amount requested: [$1,953]
  2. Amount approved: [$1,953]

**ATTENDANCE**

| **Name** | **Position** | **P/A** | **Name** | **Position** | **P/A** |
| --- | --- | --- | --- | --- | --- |
| Shaun Lavin | At-Large | P | (New Rep) | Org. Rep. (SWE) | P |
| Karen Cappelan | At-Large | P | Jaycee Castro | Org. Rep. (LEYO) | P |
| Darren Tosh | At-Large | P | Caity Weaver | Org. Rep. (SGA) | A |
| Leila Dawson | At-Large | P | Sophia Cahill | Org. Rep. (MANRRS) | P |
| Kate Heidari | At-Large | A | 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) | A |
| 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) | A |
| Kyle Heffernan | At-Large | P | Anna McWhorter | Org. Rep. (Hort. Club) | A |
| Clare Rose | At-Large | P |  |  |  |