

# Student Sustainability Council Meeting Minutes [4/3/2023]

Taken by: Jaycee Castro

#### 1) Beginning of Meeting

a) [6:02pm] - Reading of the Preamble and Introductions

#### 2) Proposal Presentations [6:05pm]

- a) [6:05pm] "KYCC Annual Meeting" Presentation Begins
- b) [6:13pm] "KYCC Annual Meeting" Presentation Ends and Q&A Begins
  - plans to promote registration efforts through promotion
  - Budget through the Office of Sustainability ended 2022, completely without overall funding
  - 30 attendees calculated from prior, informal gatherings.
- c) [6:16pm] "KYCC Annual Meeting" Q&A Ends

#### 3) Proposal Discussions

- a) [6:16pm] Discussion of "KYCC Annual Meeting" begins
  - Date needs to be changed to get students to attend
  - May 6th is the move out for UK, Graduation is the 5th
  - How quick of a turn around can they get funding?
  - Strongly suggest a date change
  - Up date to between April 27-30
  - Motion to extend discussion (Jaycee), 2nd by Henri



- b) [6:28pm] Discussion of "KYCC Annual Meeting" ends
- c) [6:28pm] Motion to vote on "KYCC Annual Meeting" (Motion by [Sophia], 2nd [Taylor])

**VOTE RESULTS** - PASSED/NOT PASSED Yes [15] No [1] Abstain []

### 4) Discussions

- a) [6:29pm]- Discussion of Potential changes to scope change process
  - Allows people to actually request more funding from a scope change, as long as it is less than or equal to 5%
  - Motion to Vote (Henri, 2nd by Kate) PASSED by majority hand raise
- b) [6:32pm]- Discussion to change last meeting dates & Director positions
  - Change to final meeting, 4/24
  - Email Kate for returning Org. Rep. and Director Nominations



# PROPOSAL #1 VOTING RECORD, "KYCC Annual Meeting"

| Name            | Y/N/A | Name                                | Y/N/A | Name              | Y/N/A |
|-----------------|-------|-------------------------------------|-------|-------------------|-------|
| Darren Tosh     | -     | Abbie Verst                         |       | Seth<br>Thompson  | -     |
| Jieun Lee       | -     | Kyleah<br>Ohlmann/<br>Tiffany Clark |       | Shaun Lavin       |       |
| Abigail Haley   |       | Jaycee Castro                       |       | Taya Jackson      |       |
| Harrison Yang   | -     | Skylar Gillies                      |       | Leila Dawson      |       |
| Henri Neblina   |       | Kiley Alcorn                        | -     | Karen<br>Capellen |       |
| Boston Oliver   | -     | Faith Roberts                       | -     | Thomas<br>Freeman |       |
| Emily Bissinger | -     | Rahul Savalia                       | -     | Nathan<br>Goebel  |       |
| Chelsea Colley  | -     | Ava Weyrich                         | -     |                   |       |
| Kate Heidari    |       | Taylor<br>Wiewiora                  |       |                   |       |
| Amanda Lee      | -     | Soren Wilkie                        | -     |                   |       |
| Amber Dotson    | -     | Kamryn Lin/<br>Sophia Cahill        |       |                   |       |

a) Amount requested: [\$746.00]

b) Amount approved: [\$746.00]



## **ATTENDANCE**

| Name            | P/A | Name                                | P/A | Name              | P/A |
|-----------------|-----|-------------------------------------|-----|-------------------|-----|
| Darren Tosh     | А   | Abbie Verst                         | Р   | Seth<br>Thompson  | А   |
| Jieun Lee       | A   | Kyleah<br>Ohlmann/<br>Tiffany Clark | Р   | Shaun Lavin       | Р   |
| Abigail Haley   | Р   | Jaycee Castro                       | Р   | Taya Jackson      | Р   |
| Harrison Yang   | Α   | Skylar Gillies                      | Р   | Leila Dawson      | Р   |
| Henri Neblina   | Р   | Kiley Alcorn                        | A   | Karen<br>Capellen | Р   |
| Boston Oliver   | А   | Faith Roberts                       | A   | Thomas<br>Freeman | Р   |
| Emily Bissinger | А   | Rahul Savalia                       | A   | Nathan<br>Goebel  | Р   |
| Chelsea Colley  | Α   | Ava Weyrich                         | Α   |                   |     |
| Kate Heidari    | Р   | Taylor Wiewiora                     | Р   |                   |     |
| Amanda Lee      | Α   | Soren Wilkie                        | Α   |                   |     |
| Amber Dotson    | Α   | Kamryn Lin/<br>Sophia Cahill        | Р   |                   |     |