

Student Sustainability Council

Meeting Minutes [01/27/2024]

Taken by: Leila Dawson

1) Beginning of Meeting

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

2) Proposal Presentations [4:04pm]

- a) [4:04pm] Presentation Begins "UK Student Interns for The Arboretum"
 - The Arboretum is a 100-acre public park whose mission is centered on environmental research, educational programming, and sharing native Kentucky landscapes.
 - 3 interns for Kentucky children's garden: \$6,384 and 2 interns for Walk Across Kentucky's native plant collection: \$3,360
 - The student wage is \$14 per hour for 2,784 hours over the project timeline.
 - Total ask: \$9,744
- b) [4:20pm] Presentation Begins "Resiliently Rooted"
 - Weeklong art showcase held from April 14th-18th, open house 16th.
 - Art competition with cash prizes for 1st, 2nd, and 3rd place for UK students only.
 - Urban and community forestry theme. Accepting digital submissions first, open to the local community.
 - Total ask: \$600

Q&A Session [4:15pm]

- a) [4:15pm] "UK Student Interns for The Arboretum" Q&A begins
- Have these interns already been selected or is this process still ongoing?
 - This process is ongoing. These are seasonal internships, so they have not hired interns yet. Interns will start the first week of March/April. There is a new set of interns each year who will be UK students. Information will go out in February.
- Is there a difference if we donated \$10,000 through the Arboretum donor's program? Would you still receive the money or is it allotted to something else?



- Depends on the fund that you donate to, if you donated to the fund, it might not go directly to the interns. SSC deals with the paychecks, way to get funds that does not inflict on the capitol campaign.
- c) [4:27pm] "Resiliently Rooted" Q&A Begins
- How are you going to decide who the winners are?
 - There will be judges from the student art community. Submissions will be judged on how well their artwork connects to theme and from where they derived their inspiration.
 - **4) Discussion** [4:29pm]
 - a) [4:29pm] Discussion of "UK Student Interns for The Arboretum" Begins
 - i) Previous final reports have been stellar. The arboretum is focused on giving back to the community, hiring student workers, and well-prepared.
 - ii) In the future, the council is interested in collaborating with or participating in events hosted at the Arboretum. The SSC would like to directly engage with the projects that we previously funded.

[4:35pm] - Motion to vote Kyle, Sophia Cahill

VOTE RESULTS – PASSED/NOT PASSED Yes [16] No [0] Abstain [0]

- b) [4:36pm] Discussion of "Resiliently Rooted" Begins
 - i) The council funded the Climate Consortium art contest in the past. Presenter met with conference organizers for KYCC, requested money is going back to students, and is creating this project for her participation in the SIP.

[4:41pm] – Motion to vote Finn, Kauner

VOTE RESULTS – PASSED/NOT PASSED Yes [16] No [0] Abstain [0]

ANNOUCEMENTS:

Unanimous vote for removal of council member for failure to attend meetings



PROPOSAL #1 VOTING RECORD, "UK Student Interns for The Arboretum"

Name	Y/N/A	Name	Y/N/A
Shaun Lavin	Υ	Mallory Sparks	Υ
	Υ	Kaylee Bliss	Υ
Leila Dawson			
Alycie Caya	Υ	Samantha Gentry	Υ
Kauner Shacklette	Υ	Phoebe Brown	Y
Sophia McKay	Υ	Darren Tosh	Υ
Sophia Cahill	Υ	Sophia Hahn	Υ
Sam Dukes	Υ	Finn Haight	Υ
Kyle Heffernan	Υ		

a) Amount requested: [\$9,744]

b) Amount approved: [\$9,744]

PROPOSAL #2 VOTING RECORD, "Resiliently Rooted"

Name	Y/N/A	Name	Y/N/A
Shaun Lavin	Υ	Mallory Sparks	Y
	Υ	Kaylee Bliss	Υ
Leila Dawson			
Alycie Caya	Υ	Samantha Gentry	Υ

Kauner Shacklette	Υ	Phoebe Brown	Y
Sophia McKay	Υ	Darren Tosh	Υ
Sophia Cahill	Υ	Sophia Hahn	Υ
Sam Dukes	Υ	Finn Haight	Υ
Kyle Heffernan	Υ	Mae Hanna	Υ

c) Amount requested: [\$600]

d) Amount approved: [\$600]

ATTENDANCE

Name	P/A	Name	P/A
Shaun Lavin	Р	Sophia Cahill	Р
	Α	Sophia Hahn	Р
Ella Bratcher			
Leila Dawson	Р	Ari Almeida	Α
Sam Dukes	Α	Sophia McKay	Р
Brandon Bolf	Α	Kaylee Bliss	Р
Alycie Caya	Р	Samantha Gentry	Р
	Р	Caity Weaver	Р
Kauner Shacklette			
Mallory Sparks	Р	Kayla Payne	Α
Mae Hanna	Р	Morgan Knutsen	Α
Kyle Heffernan	Р	Phoebe Brown	Р

