

Student Sustainability Council

Meeting Minutes

2/12/19

Taken by: Maya Collins-Paterson

1) Beginning of Meeting

- a) [7:01] - Reading of the Preamble and Introductions

2) Proposal Presentations

- a) [7:04] - MIT Energy Conference Presentation Begins
- b) [7:13] - MIT Energy Conference Ends and Q&A Begins
 - i) Not willing to take line item reductions
- c) [7:16] - MIT Energy Conference Q&A Ends
- d) [7:20] - AIAS Midwest Conference Presentation Begins
- e) [7:28] - AIAS Midwest Conference Ends and Q&A Begins
 - i) Where did the number come from for the transportation budget?
 - (1) Based on attendance last year
 - ii) Order materials on the 5th, not enough time
 - (1) Changed time schedule for that, will order this month
 - iii) How much does the conference cost for students?
 - (1) \$50 for members early bird, \$75 non-members early bird, \$55 for members, \$85 for non-members
 - iv) Questions extended one minute
 - v) Is the funding from the attendance going towards the conference?
 - (1) Yes but not a lot of people have registered

- f) [7:38] - AIAS Midwest Conference Q&A Ends
- g) [7:39] - SSC Webform Update Presentation Begins
- h) [7:43] - SSC Webform Update Ends and Q&A Begins
- i) [7:43] - SSC Webform Update Q&A Ends

3) Proposal Discussions

- a) [7:45] - Discussion of MIT Energy Conference begins
 - i) Large number of people attending the conference
 - ii) First year doing it 12 people is a lot to send
 - iii) AASHE is comparable to this event
 - iv) Bare minimum of funding requested
 - v) Set a president for funding stuff like this
 - vi) If they want more people to attend they need to go to other places next year.
 - vii) Clarify this is the exact amount of money that they are acquiring, because it seemed in conversation to be fluctuate
 - viii) Requested money for advisor
 - ix) Set president for general reductions, talking about eliminating a line item
 - x) Can establish that we don't want to fund staff with student fees
 - xi) Can amend as needed
 - xii) Motion to extend Julianna, 2nd Rachel
 - xiii) Faculty can apply for grants
 - xiv) Hand raise
 - (1) People want to keep advisor on the proposal
- b) [7:57] - Discussion of MIT Energy Conference ends

c) [7:57] - Motion to vote on MIT Energy Conference (Motion by [Rachel], 2nd [Zoe])

VOTE RESULTS - PASSED Yes [19] No [0] Abstain [0]

d) Amount requested: \$4,707

e) Amount approved: \$4,707

f) [7:58] - Discussion of AIAS Midwest Conference begins

- i) Line item reduce transportation
- ii) Not comfortable giving money because of lack of organization
- iii) Don't have enough money to give them everything because
- iv) Transportation seems to party
- v) Motion to reduce transportation line item Rachel, 2nd Julianna
- vi) Confused on food
- vii) Don't feel comfortable funding the keeneland food
- viii) Not comfortable giving money to a conference who are not spending on necessary things
- ix) 8:12 Motion to extend Zoe, 2nd Rachel
- x) Doesn't seem like they need as much money from us as they do
- xi) Motion to amend to change the language so that we only fund the amount at champions kitchen. Joel, 2nd Zoe.
- xii) Total amount now \$3837, only funding food
- xiii) Budget is not all the way thought through
- xiv) Can table because of organizations of their budget, remembering it is students running this. Risk is minimized.
- xv) If we were to table this we would invite them back to represent. Would happen through a motion to table.

- xvi) 8:22 Motion to extend Rachel, 2nd Viktor
- xvii) Reiterate that it's difficult to run a conference
- xviii) SGA is a way to

g) [8:23] - Discussion of AIAS Midwest Conference ends

h) [8:23] - Motion to vote on AIAS Midwest Conference (Motion by [Joel], 2nd [Julianna])

VOTE RESULTS - PASSED Yes [18] No [1] Abstain [0]

i) Amount requested: \$7,587

j) Amount approved: \$3,837

k) [8:24] - Discussion of SSC Webform Update begins

- i) Could push off to next year
- ii) Only around \$400
- iii) Chance this won't be used til next year
- iv) Still money to give for the next fiscal year
- v) Pass, but not happen until then
- vi) Motion to amend to not use the money until July 1, Motion Julianna, 2nd Rachel

l) [8:28] - Discussion of SSC Webform Update ends

m) [8:28] - Motion to vote on SSC Webform Update (Motion by [Celia], 2nd [Zoe])

VOTE RESULTS - PASSED Yes [19] No [0] Abstain [0]

n) Amount requested: \$373

o) Amount approved: \$373

4) Scope change vote, passed

5) End of Meeting: [8:30]

MIT Energy Conference VOTING RECORD

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Madison Sydnor	N/A	Cameron Luker	Y		
Sophie Beavin	Y	Celia Ritter	Y	Ahmed Hamad	Y
Thomas Ostertag	Y	Maria Sanchez	N/A	Sarah Crawford	Y
Maya Collins-Paterson	Y	Megan Von Son	N/A	Cody Jones	N/A
Julianna Dantzer	Y	Evan Batty	A	Laura McAllister	Y
Zoe Gabrielson	Y	Evan Bartley	Y	Tiana The	Y
Chloe Darnell	Y	Nickie Cashdollar	N/A		
Viktor Halmos	Y	Rachel Cook	Y		
Claire Hilbrecht	Y	Claire Crosby	Y		
Joel Huether	Y	Ashlee Edmonson	N/A		
Isabel Jenkins	Y	Rachel Finefrock	N/A		

AIAS Midwest Conference VOTING RECORD

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Madison Sydnor	N/A	Cameron Luker	Y		
Sophie Beavin	Y	Celia Ritter	Y	Ahmed Hamad	Y
Thomas Ostertag	Y	Maria Sanchez	N/A	Sarah Crawford	Y
Maya Collins-Paterson	Y	Megan Von Son	N/A	Cody Jones	N/A
Julianna Dantzer	Y	Evan Batty	A	Laura McAllister	Y
Zoe Gabrielson	Y	Evan Bartley	Y	Tiana The	Y
Chloe Darnell	Y	Nickie Cashdollar	N/A		
Viktor Halmos	Y	Rachel Cook	Y		
Claire Hilbrecht	N	Claire Crosby	Y		
Joel Huether	Y	Ashlee Edmonson	N/A		
Isabel Jenkins	Y	Rachel Finefrock	N/A		

SSC Webform Update VOTING RECORD

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Madison Sydnor	N/A	Cameron Luker	Y	Emily Hall	N/A
Sophie Beavin	Y	Celia Ritter	Y	Ahmed Hamad	Y
Thomas Ostertag	Y	Maria Sanchez	N/A	Sarah Crawford	Y
Maya Collins-Paterson	Y	Megan Von Son	N/A	Cody Jones	N/A
Julianna Dantzer	Y	Evan Batty	A	Laura McAllister	Y
Zoe Gabrielson	Y	Evan Bartley	Y	Tiana The	Y
Chloe Darnell	Y	Nickie Cashdollar	N/A		
Viktor Halmos	Y	Rachel Cook	Y		
Claire Hilbrecht	Y	Claire Crosby	Y		
Joel Huether	Y	Ashlee Edmonson	N/A		
Isabel Jenkins	Y	Rachel Finefrock	N/A		

Attendance

Name	P/A	Name	P/A	Name	P/A
Madison Sydnor	A	Cameron Luker	P	Emily Hall	A
Sophie Beavin	P	Celia Ritter	P	Ahmed Hamad	P
Thomas Ostertag	P	Maria Sanchez	A	Sarah Crawford	P
Maya Collins-Paterson	P	Megan Von Son	A	Cody Jones	A
Julianna Dantzer	P	Evan Batty	A	Laura McAllister	P
Zoe Gabrielson	P	Evan Bartley	P	Tiana The	P
Chloe Darnell	P	Nickie Cashdollar	A		
Viktor Halmos	P	Rachel Cook	P		
Claire Hilbrecht	P	Claire Crosby	P		
Joel Huether	P	Ashlee Edmonson	A		
Isabel Jenkins	P	Rachel Finefrock	A		