

Student Sustainability Council

Meeting Minutes

2/18/21

Taken by: Josh Ehl

1) Beginning of Meeting

- a) [6:38] - Reading of the Preamble and Introductions
- b) [6:38] - SGA Presidential Candidate Speech

2) Proposal Presentations

- a) [6:50] - EWB Guatemala Water System Presentation begins
- b) [6:59] - EWB Guatemala Water System Presentation Ends and Q&A Begins
 - i) Q1 - are the SSC funds going primarily to project #2?
 - ii) A1 - this is a large and complex project, UK EWB is handling project 2
 - iii) Q2 - How does EWB plan on collaborating with local communities?
 - iv) A2 - initial the team was going to travel to Guatemala to do an assessment but COVID prevented that; COVID has disrupted much of the collaboration.
 - v) Q3 - how many UK students will work on this project?
 - vi) A3 - no official concrete number; UK civil engineers are designing the well/pipeline system. Approximately 25 people have been working on the project so far.
 - vii) [motion to extend question time]
 - viii) Q4 - how many people will travel to Guatemala?
 - ix) A4 - historically it has been 5 or 6
 - x) Q5 - do the SSC funds cover travel?

- xi) A5 - No, its solely going to materials and labor costs
 - xii) Q6 - will the local community be involved with the construction of the system?
 - xiii) A6 - the goal of the project is to create a system that is self sufficient and can be run by the community.
 - xiv) Q7 - What's the back up plan if the SSC doesn't come through?
 - xv) A7 - the project gets postponed indefinitely
 - xvi) Q8 - would you accept partial funding?
 - xvii) A8 - not entirely sure, probably needs the full 17K
 - xviii) Q9 - Do you promote this project to all civil engineering students or is it required for a class?
 - xix) A9 - its open to all EWB members; is not restricted to any one discipline or group of disciplines
 - xx) Q10 - Can you give us a summary of a project similar to this one that you have completed in the past?
 - xxi) A10 - EWB completed an irrigation project in ethiopia
- c) [7:17] - EWB Guatemala Water System Q&A Ends
- d) [7:18] - Office of Sustainability Graduate Assistantship presentation begins
- e) [7:26] - Office of Sustainability Graduate Assistantship Presentation Ends and Q&A Begins
- i) Q1 -
 - ii) Q2 -
- f) [7:27] - Office of Sustainability Graduate Assistantship Q&A Ends

3) Proposal Discussions

- a) [7:30] - Discussion of EWB Guatemala Water System Presentation begins
 - i) Department of Civil Engineering is going to have to accept the money on behalf of EWB and the professional chapter -> vote is contingent on there being a pathway to actually disperse the funds
 - ii) This is a good project based solely on the idea of equity- helps an underserved community.
 - iii) Unclear how many students will actually be impacted.
 - iv) Mixed feelings about it, namely issues with where the money is going.
 - v) Projects impact students in many different ways - we have funded projects that cost a lot of money and only impacted a handful of students (ex. The internships)
 - vi) Sounds like anyone active in EWB is somehow involved, which is a good sign
 - vii) Vagueness on the timeline/ some other moving parts that aren't great.
 - viii) It makes sense that this is happening preemptively given how many things are up in the air at the moment.
 - ix) Motion to extend
 - x) Idea being floated that presenters should maybe come back next week?
 - xi) This is a 3 year long project so vagueness in some regards is to be expected- something to keep in mind.
 - xii) We have a good chance to make a serious impact in an underserved community in guatemala
 - xiii)

- b) [8:00] - Discussion of EWB Guatemala Water System Presentation ends
- c) [8:00] - Motion to vote on EWB Guatemala Water System (Motion by [Josh Ehl],
2nd by [Joel Huether])

VOTE RESULTS - PASSED/FAILED Yes [16] No [2] Abstain [4]

- d) [8:01] - Discussion of Office of Sustainability Graduate Assistantship begins
- e) [8:01] - Discussion of Office of Sustainability Graduate Assistantship ends
- f) [8:01] - Motion to vote on Office of Sustainability Graduate Assistantship (Motion
by [Joel Huether], 2nd by [Cameron Luker])

VOTE RESULTS - PASSED/FAILED Yes [22] No [0] Abstain [0]

PROPOSAL #1 VOTING RECORD

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Josh Ehl	Y			Taylor Young	A
Katherine Holden	A	Darren Tosh	N	Olivia Tussey	Y
Alexis Gauger	Y	Staci McGill	Y		
Kristen Gould	Y	Alyssa Archer	Y		
Claire Hilbrecht	Y	Madi Sydnor	Y		
Megan Hill	Y	Cameron Luker	Y		
Jordan Hinton	Y	Ashlee Edmonson	Y		
Joel Heuther	Y	Austin Hinkel	A		
Quinncy Isparo	Y	Kate Heidari	A		
Bethany Schegane	Y	Will Varney	Y		
Aaron Shrout	Y	Anna Fatta	N		

- a) Amount requested: [\$17,000]
- b) Amount approved: [\$17,000]

PROPOSAL #2 VOTING RECORD

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Josh Ehl	Y			Taylor Young	Y
Katherine Holden	Y	Darren Tosh	Y	Olivia Tussey	Y
Alexis Gauger	Y	Staci McGill	Y		
Kristen Gould	Y	Alyssa Archer	Y		
Claire Hilbrecht	Y	Madi Sydnor	Y		
Megan Hill	Y	Cameron Luker	Y		
Jordan Hinton	Y	Ashlee Edmonson	Y		
Joel Heuther	Y	Austin Hinkel	Y		
Quinncy Isparo	Y	Kate Heidari	Y		
Bethany Schegane	Y	Will Varney	Y		
Aaron Shrout	Y	Anna Fatta	Y		

c) Amount requested: [\$15,478]

d) Amount approved: [\$15,478]

ATTENDANCE

Name	P/Abs/Abs-Ex	Name	P/Abs/Abs-Ex	Name	P/Abs/Abs-Ex
Josh Ehl	P			Taylor Young	P
Katherine Holden	P	Darren Tosh	P	Olivia Tussey	P
Alexis Gauger	P	Staci McGill	P		
Kristen Gould	P	Alyssa Archer	P		
Claire Hilbrecht	P	Madi Sydnor	P		
Megan Hill	P	Cameron Luker	P		
Jordan Hinton	P	Ashlee Edmonson	P		
Joel Heuther	P	Austin Hinkel	P		
Quinncy Isparo	P	Kate Heidari	P		

Bethany Schegane	P	Will Varney	P		
Aaron Shrout	P	Anna Fatta	P		