

Student Sustainability Council

Meeting Minutes

2/4/21

Taken by: Josh Ehl

1) Beginning of Meeting

- a) [6:32] - Reading of the Preamble and Introductions

2) Proposal Presentations

- a) [7:04] - Sustainability Challenge Grant Partnership Year 7 Presentation begins
- b) [7:14] - Sustainability Challenge Grant Partnership Year 7 Presentation Ends and Q&A Begins
 - i) Q1 - How do you pick a project for funding?
 - ii) A1 - there are several explicit requirements. Must be submitted by a UK faculty or staff member, must have a diverse and interdisciplinary team, etc. There are 10-12 other elements which must be met as well as an outside panel of experts who rate the proposals.
 - iii) Q2 - Can we require any SCG project we fund in part through the SSC to provide students a living wage?
 - iv) A2 - the floor for a wage is \$12.50 for full time work, but things become more complicated when student workers are incorporated- it is however possible for the SSC to stipulate that student workers be paid a minimum dollar amount.
- c) [7:20] - Sustainability Challenge Grant Partnership Year 7 Q&A Ends
- d) [7:21] - Student Internship Program Partner Continuation Presentation begins

- e) [7:28] - Student Internship Program Partner Continuation Presentation Ends and Q&A Begins
- f) [7:28] - Student Internship Program Partner Continuation Q&A Ends

3) Proposal Discussions

- a) [7:31] - Discussion of Sustainability Challenge Grant Partnership Year 7
Presentation begins
 - i) The SCG is an awesome program, one issue is the lack of
 - ii) Cameron Luker motions to amend the SCG proposal to require that all student workers be paid at least \$11/hour, seconded by
 - iii) General agreement with Luker's proposal
 - iv) Clarifying question about how this relates to state minimum wages that are already above 11\$/hr -> it will be the responsibility of the SCG committee to sort that out
 - v) Will varney motions to vote, seconded by cameron luker at 7:35, amendment passes.
 - vi) We have enough money in the budget to fund both these projects and have plenty of money remaining this semester.
 - vii) Project is very student oriented and a great way to grow the SSC
- b) [7:41] - Discussion of Sustainability Challenge Grant Partnership Year 7
Presentation ends
- c) [7:40] - Motion to vote on Sustainability Challenge Grant Partnership Year 7
(Motion by [Cameron Luker], 2nd by [Will Varney])

VOTE RESULTS - PASSED/FAILED Yes [18] No [0] Abstain [2]

- d) [7:42] - Discussion of Student Internship Program Partner Continuation begins
- i) Great program, especially important for students now in these times of financial instability
 - ii) Also an important opportunity for growth for both the program and the SSC.
 - iii) People have had very positive experiences with the internship program
- e) [7:45] - Discussion of Student Internship Program Partner Continuation ends
- f) [7:45] - Motion to vote on Student Internship Program Partner Continuation
(Motion by [Katherine Holden], 2nd by [Cameron Luker])

VOTE RESULTS - PASSED/FAILED Yes [16] No [0] Abstain [4]

PROPOSAL #1 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	A	Alyssa Archer	Y		
Claire Hilbrecht	A	Madi Sydnor	Y		
Megan Hill	Y	Cameron Luker	Y		
Jordan Hinton	Abs-Ex	Ashlee Edmonson	Y		
Joel Heuther	Y	Austin Hinkel	Y		
Quinnncy Isparo	Y	Kate Heidari	Y		
Bethany Schegane	Y	Will Varney	Y		
Aaron Shrout	Y	Anna Fatta	Y		

- a) Amount requested: [\$33,333]

b) Amount approved: [\$33,333]

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	A
Alexis Gauger	Y	Staci McGill	Y		
Kristen Gould	Y	Alyssa Archer	Y		
Claire Hilbrecht	Y	Madi Sydnor	A		
Megan Hill	Y	Cameron Luker	Y		
Jordan Hinton	Abs-Ex	Ashlee Edmonson	Y		
Joel Heuther	Abs	Austin Hinkel	Y		
Quinnncy Isparo	A	Kate Heidari	Y		
Bethany Schegane	A	Will Varney	Y		
Aaron Shrout	Y	Anna Fatta	Y		

c) Amount requested: [\$23,625]

d) Amount approved: [\$23,625]

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	Abs-Ex	Ashlee Edmonson	P		

Joel Heuther	Abs	Austin Hinkel	P		
Quinncy Isparo	P	Kate Heidari	P		
Bethany Schegane	P	Will Varney	P		
Aaron Shrout	P	Anna Fatta	P		