

# Student Sustainability Council

## Meeting Minutes

October 3, 2017

### Members Present:

<b>Name</b>	<b>P/A</b>	<b>Name</b>	<b>P/A</b>	<b>Name</b>	<b>P/A</b>
Zoe Gabrielson	P	Rachel Cook	P	Claire Crosby	P
Nachie Braga	P	Sophie Beavin	P	Abby Shelton	A
Cassie Odom	P	Amanda Williams	P	William Varney	P
Zack Beavin	P	Julianna Dantzer	P	Maya Collins-Patterson	P
Braydi McPherson-Hathaway	E	Leslie Potts	P	Shane Tedder	P
Alan Xu	P	Mitch Mullins	P		
Rachel Kreppert	A	Jared Miniard	P		
Sarah Peter	P	Viktor Halmos	P		
Beungchan Lee	P	Ryan Lark	P		
Gabriel Smith	P	Maya Gershtenson	P		
Lauren Thomas	P	Sarah Dalton	A		

### 1) Beginning of Meeting

- a) [7:30pm] - Reading of the Preamble and Introductions

### 2) Proposal Presentations

- a) [7:33pm] - Proposal #1 Presentation (UFI) Begins
- b) [7:45pm] - Proposal #1 Presentation Ends and Q&A Begins
- c) [7:50pm] - Proposal #1 Q&A Ends
- d) [7:50pm] - Proposal #2 Presentation (DOPE) Begins

- e) [8:00pm] - Proposal #2 Presentation Ends and Q&A Begins
- f) [8:04pm] - Proposal #2 Q&A Ends
- g) [8:05pm] - Proposal #3 Presentation (Solar Car) Begins
- h) [8:11pm] - Proposal #3 Presentation Ends and Q&A Begins
- i) [8:15pm] - Proposal #3 Q&A Ends
- j) [8:16pm] - Proposal #4 Presentation (800 Acorns) Begins
- k) [8:24pm] - Proposal #4 Presentation Ends and Q&A Begins
- l) [8:26pm] - Proposal #4 Q&A Ends

### 3) Proposal Discussions

- a) [8:27pm] - Discussion of Proposal #1 Begins
- b) [8:29pm] - Discussion of Proposal #1 Ends
- c) [8:29pm] - Motion to vote on Proposal #1 (Motion by [Gabe], 2nd [Amanda])

**VOTE RESULTS - PASSED -** Yes [ 21 ] No [ 0 ]

- d) [8:30pm] - Discussion of Proposal #2 Begins
- e) [8:40pm] - Motion to Extend by 5 min (Motion by [Mitch], 2nd [Gabe])
- f) [8:43pm] - Motion to Amend a 25% Budget Reduction (Motion by [Gabe], 2nd [Will])
- g) [9:43pm] - Discussion of Proposal #2 Ends
- h) [8:43] - Motion to vote on Proposal #2 (Motion by [Lauren], 2nd [Amanda])

**VOTE RESULTS - PASSED -** Yes [ 21 ] No [ 0 ]

- i) [8:44pm] - Discussion of Proposal #3 Begins
- j) [8:54pm] - Discussion of Proposal #3 Ends

k) [8:45pm] - Motion to vote on Proposal #3 (Motion by [Rachel], 2nd [Amanda])

**VOTE RESULTS - PASSED -** Yes [ 21 ] No [ 0 ]

l) [8:57pm] - Discussion of Proposal #4 Begins

m) [9:03pm] - Discussion of Proposal #4 Ends

n) [9:03pm] - Motion to vote on Proposal #4 (Motion by [Gabe], 2nd [Amanda])

**VOTE RESULTS - PASSED -** Yes [ 21 ] No [ 0 ]

#### 4) End of Meeting

a) [9:04pm] - Outreach Committee Announcements

b) [9:06pm] - Development Committee Announcements

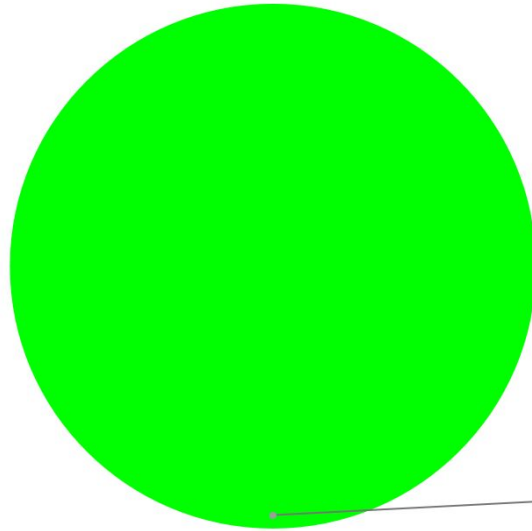
c) [9:07pm] - MEETING ADJOURNED

#### 5) Voting Reports from Meeting (Proposals sent via Drive Folder)

# Student Sustainability Council

## Voting Report

UFI Seminar Series



Yes  
100.0%

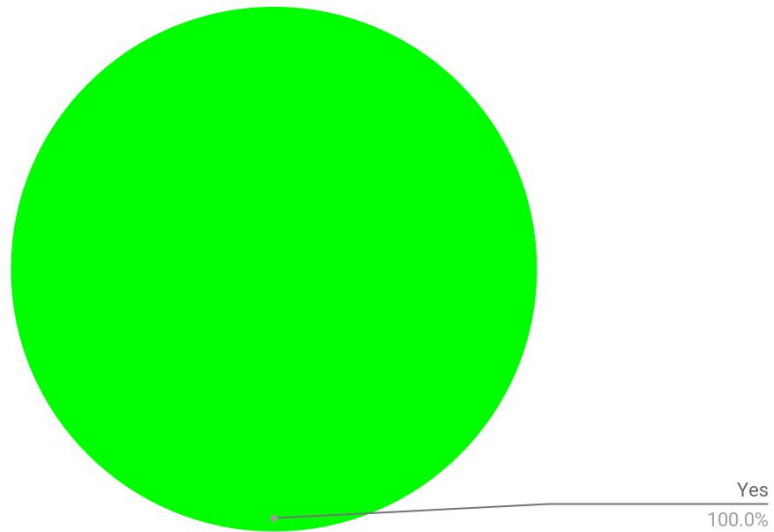
Feedback:

1) NONE

# Student Sustainability Council

## Voting Report

DOPE Conference



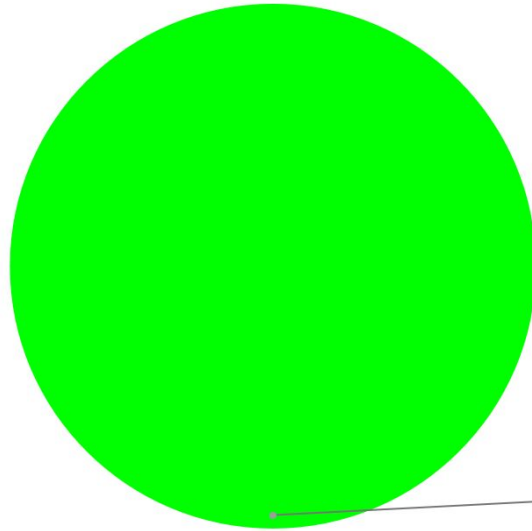
Feedback:

- 1) The Council has voted to adopt a 25% reduction in the overall budget of the Project, due to the Council feeling uncomfortable in approving the Conference as a guaranteed source of funding each year.

# Student Sustainability Council

## Voting Report

Solar Car



Yes  
100.0%

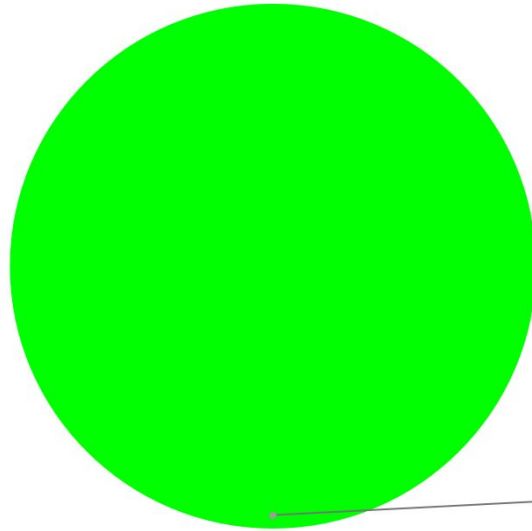
Dissenting Opinions:

1) NONE

# Student Sustainability Council

## Voting Report

800 Acorns



Yes  
100.0%

Dissenting Opinions:

1) NONE