

Student Sustainability Council

Meeting Minutes September 19th, 2017

Members Present:

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

1) Beginning of Meeting

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

2) Proposal Presentations

- a) [7:35pm] - Design Week Presentation Begins
- b) [7:37pm] - Proposal #1 Presentation Ends and Q&A Begins
- c) [7:37pm] - Proposal #1 Q&A Ends

3) Proposal Discussions

- a) [7:37pm] - Discussion of Proposal #1 Begins
- b) [7:39pm] - Discussion of Proposal #1 Ends
- c) [7:39pm] - Motion to vote on Proposal #1 (Motion by Sophie, 2nd Lauren)

VOTE RESULTS - PASSED - Yes [15] No [0] Abstain [4]

4) End of Meeting

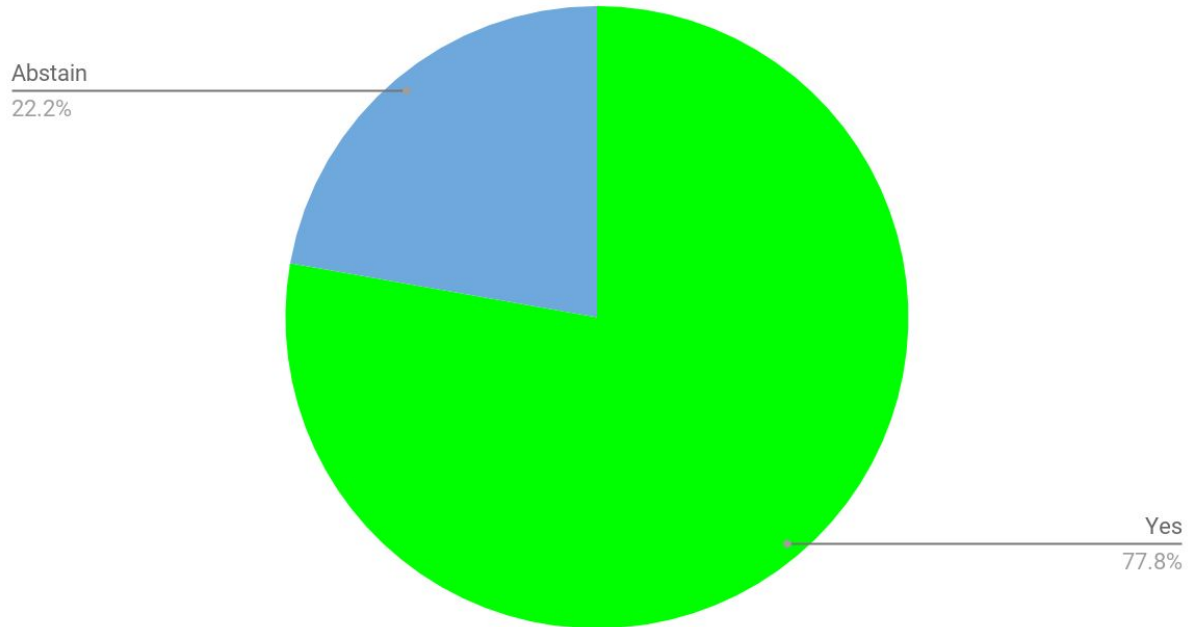
- a) [7:42pm] - Outreach Committee Announcements
- b) [7:44pm] - Development Committee Announcements
- c) [7:47pm] - MEETING ADJOURNED

5) Voting Report & Proposals from Meeting

Student Sustainability Council

Voting Report

AASHE Proposal



Dissenting Opinions:

- 1) None

University of Kentucky Student Sustainability Council 2017-2018 Grant Application

1. Name: **Zoe Gabrielson**
2. Email: **zkga222@uky.edu**
3. UK Affiliation: **Undergraduate**
4. Proposed Project Title: **AASHE 2017 Fall Proposal**
5. If applicable, please provide the sponsoring or overseeing organization. (e.g. the Office of Sustainability, Wildcat Wheels, the Dept. of Ag. Economics, etc.): **N/A**
6. Total Amount Requested from the Council: **\$5800**
7. Would you like to make a presentation to the Council before your proposal is reviewed? **No**

8. Please mark the primary and secondary focus areas of your project with a **1** and **2**, respectively.

- | | |
|---|---|
| <ul style="list-style-type: none"> ● Recycling: ● Transportation: ● Agriculture/Gardening: ● Water: ● Renewable Energy/
Energy Conservation: | <ul style="list-style-type: none"> ● Climate Change: ● Local Environment: ● Behavioral Change: ● Species Diversity/Conservation: ● Other (Please Describe): Student Development |
|---|---|

9. Please name any other project leaders:

Name	
Title & Department	
Project Role	
Email	
Name	
Title & Department	
Project Role	
Email	

Please note that any project leaders listed will be excused for closed discussion of their project proposal.

10. Please describe the project, its goals, and how it contributes to UK student knowledge, attitudes & culture, or practices of the 3 pillars of sustainability (i.e. economic, environmental and social), including potential long term effects.

AASHE is a conference dedicated to facilitating collaboration and communication among students, faculty, and staff at institutions of higher learning who are working towards the promotion of sustainability on their respective campuses. Students who attend this conference will have the opportunity to network with and learn from professionals for whom sustainability is an important or even primary part of their career. Furthermore, they will benefit from the educational experiences provided at the conference; they may view posters and

presentations, seminars, and other sessions which focus on the implementation of sustainability initiatives at other schools and potential applications for other institutions. As these students will be able to apply what they learned at this conference to their work on sustainability here at UK, allowing these five selected students to attend AASHE is an investment in the future of sustainability at the University.

11. Name any anticipated project affiliates and describe the extent of their support, including any financial, matching or in-kind support. Specific details are encouraged.

N/A

12. Please mark the primary target population of your project with a 1.

- | | |
|---------------------|----------------------------|
| ● UK (general): | ● Community: |
| ● Undergraduates: 1 | ● Faculty: |
| ● Graduates: | ● Other (Please Describe): |

In 250 words or less, please answer the following questions.

13. Describe the intended University of Kentucky audiences and potential number of people impacted including any potential diverse segments such as student or community organizations and supporting evidence (e.g. expected or historical event/speaker attendance).

Five UK students, selected based on their experience with and interest in sustainability, will have the opportunity to attend this conference. This selection process will be similar to the one used in 2016 and 2015 to choose participants.

14. Are there any students involved in the proposed project? If so, do they benefit from professional or technical skills, outputs, or experiences such as presentations, posters, or reports?

Yes, the students who attend the event will have access to professional experience including networking and learning from experts in the field of sustainability in higher education. Furthermore, these students may be able to apply what they learn at this conference to their sustainability work here at UK.

15. Please describe any previous history and to what extent you, other project leaders, or the sponsoring organization may have with the UK Student Sustainability Council.

The SSC has been funding students' attendance at AASHE for several years.

16. Please outline a timeline and milestones to ensure project efficacy prior to and after project implementation.

If this proposal is approved, students in the general UK population will have until September 20th to submit their applications. These applications will be reviewed by a committee of SSC members on September 21st to select five individuals to attend AASHE. The conference will be held in San Antonio, Texas, from October 15-18, 2017. Students will fly out of Lexington Bluegrass airport on Saturday, October 14th and return on Tuesday, October 17th.

17. Does the success of your project require prior approval of other UK or non-UK entities (e.g. IRB or venue approval, etc.)? If so, please provide supporting documentation.

No

18. Please demonstrate how the Student Sustainability Council will be credited or advertised in your project (this can include promotional material). Would a project leader be available for a radio interview?

It is likely that some of the individuals selected to attend AASHE will be members of the SSC. In addition, the selection committee will be made up of SSC members, and the SSC could be mentioned in the notification given

to those who are selected. Conference attendees will be available to speak about their experience at AASHE on Green Talks.

19. Using the following format, please provide a line item budget for the total amount request and what percent of the project is being sponsored by SSC funding. Provide information sources or reasoning for the budget estimates.

Description	\$ Total Cost	\$ Request from SSC	Source of remaining funds
Airfare	\$350*5 = \$2500	\$1750	
Hotel rooms	3 nights (\$250), 2 rooms =	\$1500	
Food*	5 attendees * 4 days * 40 / day = \$800	\$800	
Conference registration	5 attendees * \$350 = \$1750	\$1750	
	Total	\$5800	

20. Are you willing to accept a general reduction in your budget? **Yes**

21. Are you willing to accept line item changes in your budget? **Yes**

22. You may include additional attachments to supplement the application such as promotional material, resumes, letters of collaborative funding, etc.

Submit project proposals and/or questions on proposal processes to **ukstudentsustainabilitycouncil@gmail.com** with 'SSC Proposal' as the subject line.

If successfully funded, a councilmember will be assigned to your project. Failure to communicate with this person can result in a total or partial loss of funding. **Any changes in the use of approved funding must be resubmitted and re-approved by the Council. Unused funds are automatically returned to the SSC.**

Project proposals will be considered on a rolling basis and must be received 1 week prior a scheduled meeting in order to be considered for the agenda. If SSC and applicant are able to confirm that project, if funded, would be in compliance with University Business Procedures. The 2017-2018 meeting schedule is on our website.