

# Student Sustainability Council

## Meeting Minutes January 17th, 2018

### Members Present:

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

### 1) Beginning of Meeting

- a) N/A - Reading of the Preamble and Introductions

### 2) Proposal Presentations

- a) [7:29PM] - Proposal #1 Swetnam Orphanage Presentation Begins
- b) [7:44PM - Proposal #1 Swetnam Orphanage Presentation Ends and Q&A Begins
  - i) Please elaborate on open workshops

(1) Non disciplinary workshops to tackle substantial problems.

For example, medical dispensary in Honduras. Open to all majors to go through a design process

ii) Is all of that funding from us or from other sources?

(1) Crowdfunding

(2) Grace Missions

(3) Endowment

c) [7:46PM] - Proposal #1 Swetnam Orphanage Q&A Ends

d) [7:51PM] - Proposal #2 Presentation Begins

e) [7:59PM] - Proposal #2 Presentation Ends and Q&A Begins

i) What role do you see sustainability playing?

(1) Tracy Farmer Institute began the project. When the weather is nicer it will improve the soundscape of campus

ii) Is there an academic credit available for students involved?

(1) At the moment, no. It does definitely aid development in this area

iii) How great were the crowds last semester?

(1) Difficult to gauge due to high traffic of area, lots of positive feedback overall.

iv) Can we get some broader context on what student guitarists are paid?

(1) Usually around \$150/hour of performing. They have played other events with higher hourly rates. Maybe \$100 per hour is more typical

v) How do you decide where and when to perform?

(1) A documented rotation is established so all guitarists rotate and play in each area. Specifically high traffic areas like the 90, starbucks, and the quad were selected

vi) How would the 9 weeks be distributed?

(1) This is flexible and may be determined by amendment

vii) How do you select who is performing?

(1) The 6 members were chosen by the department chair, they use the rotation to determine where they go.

viii) Is a new set developed every week? Are prep hours logged?

(1) They are logged on an individual basis

f) [8:07PM] - Proposal #2 Q&A Ends

g) [8:08PM] - Proposal #3 Presentation Begins

i) Webform presented by Gabe

ii) 8:13 Presentation 3 QA begins

iii) What system is better?

(1) 1800 is not unreasonable

(2) Easier to operate

iv) What does it cost to make a change from the web app?

(1) Haven't asked iT

(2) Not necessarily cost, just ask IT to do it

v) Ability to analyze data in the custom web app?

(1) Within reason

(2) Built from ground up

(3) Meet personally to make all these requests

- h) [8:15PM] Proposal 3 QA ends
- h) [8:16PM] - Proposal #4 Presentation Begins
- i) [8:19PM]- Proposal #4 Presentation Ends and Q&A Begins
- j) [8:36PM] - Proposal #4 Q&A Ends

### 3) Proposal Discussions

- a) Proxy: Sam Beavin Proxy for Zack Beavin
  - i) Pass
- b) [8:36PM] - Discussion of Proposal #1: Swetnam Begins
  - i) Lack of solid financial data
  - ii) Swetnam has been a reliable partner in the past
  - iii) Agreement that design workshops have greatest campus impact
  - iv) Motion to Extend: Sophie, Gabe Second
  - v) Motion to Amend: Juliana, Gabe Second
    - (1) Cut Symposium
    - (2) Cut Building Materials by half
    - (3) Fund Workshops in Full
    - (4) Total Funded: \$11,250 of 22,800
- c) [8:46PM] - Discussion of Proposal #1 Ends
- d) [8:47PM] - Motion to vote on Proposal #1 (Motion by Sam, 2nd Gabe)  
**VOTE RESULTS - PASSED -**
- e) [8:48PM] - Discussion of Proposal #2 Begins

- i) Possibly Beyond Our Scope
- ii) Package B is preferred as it uses less funds and hits better weeks
- iii) Tracking of practice hours is a concern
- iv) Motion to Extend: Sophie, Second: Gabe
- v) Not sure on cost vs gain based on current funds
- vi) Motion to Amend To Plan B: Ryan, Amanda

(1) General Reduction to 9 Weeks at \$9,720

- f) [8:50PM] - Discussion of Proposal #2 Ends
- g) [8:50PM] - Motion to vote on Proposal #2 (Motion by [name], 2nd [name])

**VOTE RESULTS - PASSED -**

- h) [8:51] Discussion of Proposal #3 Begins
- i) [8:52] Amend to vote on \$1800 option
- j) [8:53] Discussion of Proposal #3 Ends
- k) [8:54] Motion to vote on Proposal #3 (Motion by William, 2nd Zoe)

**VOTE RESULTS - PASSED -**

- l) [8:56] Motion to vote on Proposal #4

**VOTE RESULTS - PASSED -**

- m) [8:58] Motion to vote on Proposal #5

**VOTE RESULTS - PASSED -**

#### 4) End of Meeting

- a) [9:00PM] - MEETING ADJOURNED