

Student Sustainability Council

Meeting Minutes

8/13/20

Taken by:

1) Beginning of Meeting

- a) [6:17] - Reading of the Preamble and Introductions

2) Proposal Presentations

- a) [6:21] - COVID-19 and Sustainable Cities Presentation Begins

- b) [6:30] - COVID-19 and Sustainable Cities Presentation Ends and Q&A Begins

- i) Q1 - who do the indicators from the study go to in order to be properly used?
- ii) A1- to local governments
- iii) Q2 - have you initiated conversations with city officials?
- iv) A2 - Yes.
- v) Q3 - what does the transportation line item money go towards?
- vi) A3 - its for travel around the city to talk to locals
- vii) Joel - motion to extend Q&A for 5 minutes, seconded by Jake
- viii) Q4 - what do these indicators apply to/for?
- ix) A4 - intended to help us prepare for another potential pandemic
- x) Q5 - how would you choose your focus groups?
- xi) A5 - divide the city into different geographic areas, then ask the local government about?
- xii) Q6 - you want to employ 5 student interns for 20hrs/week for 4 weeks?

- xiii) A6 - wants to hire more, but will start with 5. Will start by giving a presentation for all UK students?
 - xiv) Ashlee motions to extend, Lexi seconds
 - xv) Q7 - have you based this methodology on other countries or is this a personal idea?
 - xvi) A7 - answer is unclear
 - xvii) Q8 - how are you going to ensure that your student interns will be able to communicate with the diverse local population?
 - xviii) A8 - He will ask the local government to help facilitate local communication
- c) [6:46] - COVID-19 and Sustainable Cities Q&A Ends
- d) [6:47] - AASHE Presentation Begins
- e) [6:52] - AASHE Presentation Ends and Q&A Begins
- i) Q1 - Are there other host Universities/sponsors that we should be aware of?
 - ii) A1 - any university can become a host university; the benefit is the much lower cost for participation
 - iii) Q2 - How would you plan on getting the info out to other non-SSC members? Are there plans to bring this to a wider audience?
 - iv) A2 - the larger UK administration is involved, so there are avenues like UKNow that are available to the Office of Sustainability to advertise through
 - v) Q3 - has UK been a host university in the past? And are there any long term benefits to becoming one?

- vi) A3 - UK has never been a host university before, it appears that this is a new program.
 - vii) Q4 - what are our responsibilities as a host university?
 - viii) A4 - no responsibilities, basically acting as a sponsor
 - ix) Q5 - what is the conference going to look like?
 - x) A5 - some sessions are live, some are pre-recorded.
 - xi) Q6 - can you access sessions for a period of time after the conference is over?
 - xii) A6 - Yes, there is a month-long period afterward the conference ends where session-viewing is permitted
- f) [6:59] - AASHE Q&A Ends

3) Proposal Discussions

- a) [7:00] - Discussion of COVID-19 and Sustainable Cities begins
- i) A lot of money being requested, especially since the presentation wasn't very detailed and didn't seem to have concrete goals
 - ii) Currently have \$200,000 for the whole year plus a considerable amount of roll over from the spring semester (amount as of yet undetermined)
 - iii) Proposal doesn't seem well planned out, particularly in regards to the budget
 - iv) There doesn't appear to be much of a link between the project goals and environmental sustainability; more concerns about the amount of money requested and the research design
 - v) Have we as a council funded a researcher's salary before? -> the council has funded paid positions before (ex. GA position in the office of

sustainability) but none of these have been this expensive without being matched.

- vi) Motion to extend discussion from Madi, seconded by Joel
- vii) Why is he seeking money from the SSC instead of the college he works for? -> likely because of budget cuts across the university as a whole
- viii) Proponent is very new to the US, arrived about a week before COVID shut everything down; Shane suggests that this could come back to the council in a much better form with help from the council
- ix) Desire to see a more detailed budget that explains exactly where the money is going

b) [7:17] - Discussion of COVID-19 and Sustainable Cities ends

c) [7:17] - Motion to vote on COVID-19 and Sustainable Cities (Motion by Joel Huether, seconded by Cameron Luker

VOTE RESULTS - FAILED Yes [0] No [19] Abstain [0]

d) [7:23] - Discussion of AASHE begins

- i) Conference is much more accessible in its current state, it's a great opportunity for students
- ii) Can we make flyers to raise awareness for AASHE? -> Outreach committee will try to figure something out; UK PR is also going to be doing work to get the word out; should try to involve the diversity and inclusion chair
- iii) Students would get a very tangible return on the fee that they pay
- iv) It is acceptable to say no to funding this, we shouldn't feel obligated as a council to fund something based solely off precedent/traditional decisions

e) [7:28] - Discussion of AASHE ends

f) [7:28] - Motion to vote on AASHE (Motion by [Josh Ehl], 2nd [Joel Huether])

VOTE RESULTS - PASSED Yes [18] No [#] Abstain [1]

PROPOSAL #1 VOTING RECORD

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Josh Ehl	N	Jake Simanek	N		
Jillian Garcia	N	Darren Tosh	N		
Alexis Gauger	N	Staci McGill	N		
Kristen Gould	N	Alyssa Archer	N		
Claire Hilbrecht	N	Madi Sydnor	N		
Megan Hill	N	Cameron Luker	N		
Jordan Hinton	N	Ashlee Edmonson	N		
Joel Heuther	N				
Quinncy Isparo	N				
Bethany Schegane	N				
Aaron Shrout	N				

g) Amount requested: [\$59,500]

h) Amount approved: [\$0]

PROPOSAL #2 VOTING RECORD

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Josh Ehl	Y	Jake Simanek	Y		
Jillian Garcia	Y	Darren Tosh	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	Alex Black			
Quincy Isparo	Y				
Bethany Schegane	Y				
Aaron Shrout	Y				

i) Amount requested: [\$3500]

j) Amount approved: [\$3500]

ATTENDANCE

Name	P/A	Name	Y/N/A	Name	Y/N/A
Josh Ehl	P	Jake Simanek	P		
Jillian Garcia	P	Darren Tosh	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	Alex Black	A		
Joel Heuther	P	Ashley Edmonson	P		
Quincy Isparo	P				
Bethany Schegane	P				
Aaron Shrout	P				