

Student Sustainability Council

Meeting Minutes

8/21/22

Taken by: Sophie Beavin

1) Beginning of Meeting

- a) [2:00] - Reading of the Preamble and Introductions

2) Proposal Presentations

- a) [2:06] - AASHE Presentation Begins
- b) [2:10] - AASHE Presentation Ends and Q&A Begins
 - i) How many UK people presented at this conference and how many are presenting this year?: This year there are 7 UK presentations accepted.
 - ii) How will other students go about attending?: Developing an outreach plan. Director of OUtreach and Office of Sustainability will lead outreach efforts through social media, professors, TV screens, newsletters, etc/
- c) [2:12] - AASHE Q&A Ends
- d) [2:13] - Sustainable Enterprise Training Fund Presentation Begins
- e) [2:22] - Sustainable Enterprise Training Fund Ends and Q&A Begins
 - i) How many students are in the MBA program?: About 200 students.
 - ii) Is there a limit on the amount of money a student can be granted: Will be up to \$400 per student.
 - iii) After all the MBA students apply, the rest of the money is open for the student body as a whole?: Yes. There will be one deadline for the MBA students and then a later deadline for the student body.

- iv) How do you see this going beyond its first year or \$10,000?: This will be a pilot program, so hopefully through its success we can get other funding partners.
 - v) Is the SSC funding the entire \$10,000?: Yes. They requested funding from the MBA program but were unsuccessful. We also have asked for an in-kind donation from the library for study materials.
 - vi) What is the timeline for this process?: There is a schedule detained in the written proposal. The application window will hopefully open in next few weeks.
 - vii) What will the rubric be like?: It will be wholistic based on interest in sustainability and need.
- f) [2:29] - Sustainable Enterprise Training Fund Q&A Ends

3) Proposal Discussions

- a) [2:30] - Discussion of AASHE begins (\$3,300)
 - i) AASHE is a very beneficial experience for students, so making it accessible to all students is a great use of money.
 - ii) Advertising should be a big priority for this conference to reach as many people as possible.
- b) [2:34] - Discussion of AASHE ends
- c) [2:34] - Motion to vote on AASHE (Motion by [Izzy], 2nd [Olivia])

VOTE RESULTS - PASSED Yes [13] No [0] Abstain [1]

PROPOSAL #1 VOTING RECORD

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Knorpp, Erica		Weyrich, Ava	Y		

Dotson, Amber	Y	Castro, Jaycee	Y		
Kirby, Lillian	Y	Tussey, Olivia	Y		
Gauger, Lexi	Y	Luker, Cameron	Y		
Gould, Kristen	Y	Wiewiora, Taylor	Y		
Maugans, Julia	Y	Barnes, Maggie	Y		
Heidari, Kate	A	Thomas, Izzy	Y		
Spencer, Madeleine		Varney, William			
Henry, Rachel		Alex Hamilton			
Kobraei, Amy					
Tosh, Darren	Y				

d) Amount requested: \$3,330

e) Amount approved: \$3,330

f) [2:38] - Discussion of Sustainable Enterprise Training Fund begins (\$10,000)

i) Discussion on amount

(1) \$10,000 is a good starting place but unsure if it is enough to cover enough people.

(2) Unsure how to comment on the amount because people are unfamiliar with the MBA program and these exams.

(3) Would like this to be as accessible as possible.

(4) Since we have so much roll over, we are a fan of

(5) The proposal outlines that students were interested in partial funding.

ii) Motion to amend to \$15,000 (motion by [Izzy], second by [Olivia])

(1) Seems like a lot to spend on one person's career development

(2) 100% of the cost goes to students

- (3) Will there be enough to roll over to undergraduate students?
- (4) Individuals can accomplish a lot with these certification programs, so it has a big impact on their future.
- (5) We have a lot of rollover money this year, so adding the extra \$5,000 would not impact our budget much.
- (6) [2:47]: Motion to extend [Izzy], second [Olivia]
- (7) The extra \$5,000 should be reserved to other students outside the MBA program

- iii) [2:51]: Discussion of amendment ends
- iv) [2:51]: Motion to vote on amendment to fund \$15,000 with the extra \$5,000 be reserved for other UK students after the MBA deadline. (Motion by [zzy], 2nd by [Olivia])

(1) Motion passess

- g) [2:52] - Discussion of Sustainable Enterprise Training Fund ends
- h) [2:] - Motion to vote on Sustainable Enterprise Training Fund as amended (Motion by [Izzy], 2nd [Lexi])

VOTE RESULTS - PASSED Yes [13] No [0] Abstain [1]

PROPOSAL #2 VOTING RECORD

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Knorpp, Erica		Weyrich, Ava	Y		
Dotson, Amber	Y	Castro, Jaycee	Y		
Kirby, Lillian	Y	Tussey, Olivia	Y		
Gauger, Lexi	Y	Luker, Cameron	A		
Gould, Kristen	Y	Wiewiora, Taylor	Y		
Maugans, Julia	Y	Barnes, Maggie	Y		

Heidari, Kate	Y	Thomas, Izzy	Y		
Spencer, Madeleine		Varney, William			
Henry, Rachel		Alex Hamilton			
Kobraei, Amy					
Tosh, Darren	Y				

i) Amount requested: \$10,000

j) Amount approved: \$15,000

4) [2:55] - Discussion of Sustainability Internship Program scope change begins

5) [3:02] - Discussion of Sustainability Internship Program scope change ends

6) [3:03] - Motion to vote on Sustainability Internship Program scope change (Motion by

[Olivia], 2nd [Izzy])

a) Scope change passes

7) [3:09] - Discussion of Constitution Amendment begins

a) Should there be official language about how someone steps down?: advise against it because life changes aren't often set in stone. We could make a document about best practices but not in the constitution

8) [3:12]: Motion to vote on amendment (motion by [Olivia], second by [Lexi])

a) **VOTE RESULTS - PASSED** Yes [#] No [#] Abstain [#]

Name	Y/N/A	Name	Y/N/A	Name	Y/N/A
Knorpp, Erica		Weyrich, Ava	Y		
Dotson, Amber	Y	Castro, Jaycee	Y		
Kirby, Lillian	Y	Tussey, Olivia	Y		

Gauger, Lexi	Y	Luker, Cameron	Y		
Gould, Kristen	Y	Wiewiora, Taylor	Y		
Maugans, Julia	Y	Barnes, Maggie	Y		
Heidari, Kate	A	Thomas, Izzy	Y		
Spencer, Madeleine		Varney, William			
Henry, Rachel		Alex Hamilton			
Kobraei, Amy					
Tosh, Darren	Y				

9) [3:13] - Discussion of funding application begins

10) [3:20]: Discussion on funding application ends

11) [3:20]: Motion to vote on funding application (motion to vote by [Lexi], second by [Olivia]).

a) Passes

ATTENDANCE

Name	P/A	Name	P/A	Name	P/A
Knorpp, Erica	A	Weyrich, Ava	P		
Dotson, Amber	P	Castro, Jaycee	P		
Kirby, Lillian	P	Tussey, Olivia	P		
Gauger, Lexi	P	Luker, Cameron	P		
Gould, Kristen	P	Wiewiora, Taylor	P		
Maugans, Julia	P	Barnes, Maggie	P		
Heidari, Kate	P	Thomas, Izzy	P		
Spencer, Madeleine	A	Varney, William	A		
Henry, Rachel	A	Alex Hamilton	A		
Kobraei, Amy	A				

Tosh, Darren	P				
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