SSC Retreat Agenda

Wednesday, August 30, 2017 5-8pm

Location: NSRC - Room 358

Student Attendance: Rebecca Ambresh, Julia Chang, Nick Heyek, Jack Javer, MJ Oviatt, Bryan Parthum, Rachel Tham, Zishen Ye, Ashley Yu, Chen Zhang

Faculty/Staff Attendance: Joseph Youakim, Andrew Stumpf, Morgan Johnston, Ximing Cai, Clara Rae Marie Bosak-Schroeder, Charles Abbas, Julie Cidell, Cathy Liebowitz

* **5PM:** Interim Chair, Julia runs introductions
  + Name, Year, Major & why you care about sustainability
* Executive board/working group chairs elections
  + Chair
    - Julia nominated, Nick moved to confirm, Ashley seconded. Vote unanimous.
  + Vice Chair – Internal
    - Nick nominated, Ashley moved to confirm, MJ seconded. Vote unanimous.
  + Vice Chair – External
    - Ashley nominated, Nick moved to confirm, Rebecca A. seconded. Vote unanimous.
  + Communication Coordinator
    - MJ nominated, Ashley moved to confirm, Nick seconded.
  + Treasurer
    - Olivia nominated, MJ moved to confirm, Ashley seconded. Vote unanimous.
  + Energy Co-Chair
    - Zishen, Chen, Bryan, Rebecca A. & Rachel nominated. Bryan withdraws nomination. Julia leads secret ballot. Zishen eliminated during first round. Rachel eliminated second round. Rebecca A. and Chen affirmed for co-chair positions.
  + Transportation
    - Zishen nominated. Nick moves to confirm. Jack seconded. Vote unanimous.
  + Education
    - Rebecca L. nominated. Ashley moved to confirm. Rebecca A. second. Vote unanimous.
  + Food & Waste
    - Jack nominated. Bryan moved to confirm. Nick seconded. Vote unanimous. Rachel nominated. Rebecca A. moved to confirm. Ashley seconded. Vote unanimous.
  + Land & Water
    - Bryan nominated. Ashley moved to confirm. Nick seconded. Vote unanimous.
* Julia leads discussion on committee professional development allocation, suggesting up to $1250 per person. This could cover attendance at AASHE Conference in October.
  + Concerns about using student fee for professional development instead of projects is discussed.
  + Discussion about using immersion trips as hands-on professional development
  + Bryan moves to confirm.
  + Ashley seconds
  + Vote: 9 In favor, 1 oppose, motion carries
* Julia delivers a PowerPoint presentation about SSC values, bylaws, expectations & funding cycle
* Scope Changes: Julia & Ashley leave, and Nick leads voting
  + Illini Bike
    - Micah gives presentation on biking scope change.
    - Questions about how students are involved in this project
    - Questions about bikeshare locations
    - Nick moves to confirm. Jack seconds.
    - Vote: 2 in favor, 3 oppose, 1 abstain, scope change denied
  + KCPA Lobby Lighting Upgrade
    - Discuss original project
    - Discuss benefits of LEDs and their challenges
    - Nick moves to confirm
    - Vote: Vote is unanimous.
* Morgan and Ximing present the 2015iCAP and the iCAP portal
  + Discussion on the relationship between iCAP and SSC.
  + Discussion on faculty research involvement.
* **7:44PM:** Nick moved to close meeting. Bryan confirms, Rebecca A. seconds. Vote unanimous.