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.