606 STUDENT MONIES ALLOCATION COMMITTEE MINUTES January 25, 2022

Members Present: Milghen Ortiz-McMahan, Aaron Lay, Melody Roth, Dawson Davidson, Ben Ask, Katherine Malone, Megan Wharton, James Rankin, and Lauren Gregory (Support Staff)

Members Absent: Stephanie Wendt, Jackson Lelle, Macey Pickle, Kayla Sorensen, Mark Stubblefield, and Cynthia Polk-Johnson

Proceedings

The Student Monies Allocation Committee met on Tuesday, January 25, 2022 at 11:00 a.m. via ZOOM.

Agenda

The agenda was approved.

Minutes

The minutes were approved as submitted.

IEEE

The organization requested \$7,832.00 for registration, hotel and travel expenses to attend the IEEE Southeast Conference in Mobile, Alabama. A motion was made by Dawson Davidson and seconded by Melody Roth to approve \$7,832.00 for registration, hotel, and travel expenses. The motion carried.

Environmental Conservation Club

The organization requested \$1,013.28 for registration, hotel and travel expenses to compete in the 2021 Southeastern Regional Soils Judging Contest in Knoxville, TN. A motion was made by Dawson Davidson and seconded by Megan Wharton to approve \$1,013.28 for registration, hotel and travel expenses. The motion carried.

Formula SAE

The organization requested \$11,200.00 for supply expenses to build the formula teams race car. A motion was made by Dawson Davidson and seconded by Megan Wharton to approve \$11,200.00 for supply expenses. The motion carried.

Steel Bridge Team

The organization requested \$1,970.00 for supply, registration, hotel, and travel expenses to attend and compete in the American Institute of Steel Construction (AISC) collegiate design and build project. A motion was made by James Rankin and seconded by Dawson Davidson to table the application until the February 8, 2022 meeting. The organization needs to look at the itemized expenditures they are requesting and the calculations of those numbers.

Brooke Grubb

Ms. Grubb requested \$600.00 for supply expenses to expand her research on the Ambiguous Crayfish species outside of Tennessee. A motion was made by Megan Wharton and seconded by Dawson Davidson to approve \$600.00 for supply expenses. The motion carried.

American Society of Civil Engineers (ASCE)

The organization requested \$4,170.00 for registration, hotel and travel expenses to attend the annual ASCE Symposium in Arkansas. A motion was made by Dawson Davidson and seconded by Megan Wharton to approve \$4,170.00 for registration, hotel and travel expenses. The motion carried.

TTU Baja SAE

The organization requested \$15,000.00 for supply expenses to build a 4WD car for competition. A motion was made by James Rankin and seconded by Megan Wharton to approve \$15,000.00 for supply expenses. The motion carried.

Such Other Matters

Being no such other matters, the meeting adjourned at 11:25 a.m.

Aaron Lay, Chairperson	
Current Balance	\$ 285,041.33
IEEE	\$ 7,832.00
Environmental Conservation Club	\$ 1,013.28
Formula SAE	\$ 11,200.00
Brooke Grubb	\$ 600.00
American Society of Civil Engineers (ASCE)	\$ 4,170.00
TTU Baja SAE	\$ 15,000.00
Total Remaining	\$ 245,226.05