606 STUDENT MONIES ALLOCATION COMMITTEE MINUTES February 8, 2022

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

Members Absent: Katherine Malone, Kayla Sorensen, Mark Stubblefield, and Cynthia Polk-Johnson

Proceedings

The Student Monies Allocation Committee met on Tuesday, February 8, 2022 at 11:00 a.m. via ZOOM.

Agenda

The agenda was approved.

Minutes

The minutes were approved as submitted.

Steel Bridge Team

The organization requested \$2,810.00 for registration, hotel, travel, and supply expenses to compete in the American Institute of Steel Construction (AISC) competition. A motion was made by Jackson Lelle and seconded by Melody Roth to approve \$2,810.00 for registration, hotel, travel, and supply expenses. The motion carried.

TTU Equestrian Team

The organization requested \$5,000.00 for registration, hotel and travel expenses to compete in Horse Shows for the Spring 2022 semester. A motion was made by Stephanie Wendt and seconded by James Rankin to approve \$5,000.00 for registration, hotel and travel expenses. The motion carried.

Alpha Kappa Psi – Zeta Upsilon Chapter

The organization requested \$762.00 for hotel, travel, and registration expenses to attend the AKPsi's Principled Business Leadership Institute in Jacksonville, FL. A motion was made by Stephanie Wendt and seconded by Macey Pickle to approve \$762.00 for hotel, travel, and registration expenses. The motion carried.

Student Nurses' Association

The organization requested \$2,358.15 for hotel, and travel expenses to attend the National Student Nurses' Association annual convention in Salt Lake City, Utah. A motion was made by Megan Wharton and seconded by Melody Roth to approve \$2,358.15 for hotel and travel expenses. The motion carried.

Pi Kappa Delta (Speech & Debate Team)

The organization requested \$3,015.00 for registration expenses to compete in several tournaments for the Spring 2022 semester. A motion was made by Megan Wharton and seconded by Melody Roth to approve \$3,015.00 for registration expenses. The motion carried.

Graduate Chemistry Club

The organization requested \$1,981.02 for registration, hotel and travel expenses to attend the American Chemical Society National meeting in San Diego, CA. A motion was made by Melody Roth and seconded by Stephanie Wendt to approve \$1,981.02 for registration, hotel and travel expenses. The motion carried.

Student Members of the American Chemical Society

The organization requested \$14,544.45 for registration, hotel, and travel expenses to attend the American Chemical Society National meeting in San Diego, CA. A motion was made by Megan Wharton and seconded by Melody Roth to approve \$14,544.45 for registration, hotel, and travel expenses. The motion carried.

Such Other Matters

The committee would like a training session on what the committee can and cannot approve.

Being no such other matters, the meeting adjourned at 11:42 a.m.

Aaron Lay, Chairperson	<u> </u>	
Current Balance	\$	245,226.05
Steel Bridge Team	\$	2,810.00
TTU Equestrian Team	\$	5,000.00
Alpha Kappa Psi – Zeta Upsilon Chapter	\$	762.00
Student Nurses' Association	\$	2,358.15
Pi Kappa Delta (Speech & Debate Team)	\$	3,015.00
Graduate Chemistry Club	\$	1,981.02
Student Member of the American Chemical Society	\$	14,544.45
Total Remaining	\$	214,755.43