606 STUDENT MONIES ALLOCATION COMMITTEE MINUTES September 7, 2021

Members Present: Donna Wallis, Stephanie Wendt, Aaron Lay, Madison Harris, Dawson Davidson, Ben Ask, Melody Roth, and Kathy Hammons (Support Staff)

Members Absent: Kayla Sorensen, Mark Stubblefield, Katherine Malone, Macey Pickle, Jackson Lelle, Megan Wharton, James Rankin, and Cynthia Polk-Johnson

Proceedings

The Student Monies Allocation Committee met on Tuesday, September 7, 2021 at 11:00 a.m. via ZOOM.

Agenda

The agenda was approved.

Minutes

The minutes were approved as submitted.

Election of Chairperson

A motion was made by Donna Wallis and seconded by Melody Roth to nominate Aaron Lay as chairperson. The motion carried.

TTU American Choral Directors Association (ACDA)

The organization requested \$1,1400.00 for clinician fees and expenses for the Festival of Voices. A motion was made by Melody Roth and seconded by Dawson Davidson to approve \$1,140.00 for clinician fees and expenses. The motion carried.

Formula SAE

The organization requested \$6,400.00 for entry fee, race engine and chassis materials to design, build, and race a quarter scale Formula One car. A motion was made by Melody Roth and seconded by Ben Ask to approve \$6,400.00 for entry fee, race engine and chassis materials. The motion carried.

Biology Graduate Student Society (BGSS)

The organization requested \$8,508.57 for registration, travel, and hotel expenses to attend conference for the fall semester. A motion was made by Melody Roth and seconded by Dawson Davidson to approve \$8,508.57 for registration, travel, and hotel expenses. The motion carried.

Steel Bridge Team

The organization requested \$3,150.00 for supply and tool expenses to design, fabricate, build, and test a 1/10 scale steel bridge. A motion was made by Melody Roth and seconded by Dawson Davidson to approve \$3,150.00 for supply and tool expenses. The motion carried.

TTU Baja SAE

The organization requested \$11,500.00 for supply expenses to build an off-road vehicle to compete in the 2022 Baja SAE College Design Series Competition. A motion was made by Ben Ask and seconded by Dawson Davidson to approve \$11,500.00 for supply expenses. The motion carried.

Such Other Matters

Being no such other matters, the meeting adjourned at 11:38 a.m.

Aaron Lay, Chairperson		
Current Palance	c	102 257 92
Current Balance	\$	193,257.83
Fall 2020 and Spring 2021 Deposit	\$	177,595.00
Spring 2021 Funds not used by organizations	\$	7,827.13
TTU ACDA	\$	1,140.00
Formula SAE	\$	6,400.00
Biology Graduate Student Society (BGSS)	\$	8,508.57
Steel Bridge Team	\$	3,150.00
TTU Baja SAE	\$	11,500.00
Total Remaining	\$	347,981.39