

606 STUDENT MONIES ALLOCATION COMMITTEE MINUTES
September 10, 2019

Members Present: Donna Wallis, Martha Kosa, Alexia Dorris, Caroline Curtis, Brady Hancock, Halie White, Ryan Griffeth, Madison Dittner, Esnath Watson (Support Staff), and Kathy Hammons (Support Staff)

Members Absent: Brad Sells, Cayley Tuck, Shelby Brooks, Nicholas Wilson, Andrew Alley, Nia Buntin, and Marc Burnett

Proceedings

The Student Monies Allocation Committee met on Tuesday, September 10, 2019 at 11:00 a.m. in the Student Affairs Conference Room of the Roaden University Center.

Agenda

The agenda was approved.

Minutes

The minutes were approved as submitted.

Election of Chairperson

Ms. Alexia Dorris was elected chairperson.

TTU ACDA

The organization requested \$2,700.00 for clinician fees, airfare, travel, music, t-shirts, and nametags for the TTU Festival of Voices. A motion was made by Brady Hancock and seconded by Ryan Griffeth to approve \$2,600.00 for clinician fees, airfare, and music. The motion carried.

ELSO

The organization requested \$6,436.73 for hotel, travel, and registration expenses to attend several conferences for the Fall 2019 semester. A motion was made by Donna Wallis and seconded by Brady Hancock to approve \$5,071.95 for hotel, travel, and registration expenses. The motion carried.

Formula SAE

The organization requested \$5,270.00 for supply expenses and the entry fee to design and build a formula car for competition. A motion was made by Ryan Griffeth and seconded by Brady Hancock to approve \$5,071.95 for supply expenses and the entry fee. The motion carried.

Steel Bridge Team

The organization requested \$4,000.00 for materials, tools, team shirts, and promotional items. A motion was made by Brady Hancock and seconded by Ryan Griffeth to approve \$4,000.00 for materials, tools, and team shirts (used every year). The motion carried.

One World Multicultural Club

The organization requested \$6,390.94 for registration, hotel, and travel expenses to attend two conferences for the Fall 2019 semester. A motion was made by Ryan Griffeth and seconded by Brady Hancock to approve \$4,218.02 for registration, hotel, and travel expenses. The motion carried.

TTU Baja SAE

The organization requested \$8,500.00 for frame, gearbox, shocks, and raw metal to rebuild the current Baja vehicles and to build a new Baja vehicle. A motion was made by Ryan Griffeth and seconded by Brady Hancock to approve \$5,071.95 for frame, gearbox, shocks, and raw metal. The motion carried.

Such Other Matters

Being no such other matters, the meeting adjourned at 11:35 a.m.

Alexia Dorris, Chairperson

Current Balance	\$	11,172.34
Funds not used from Spring 2019	\$	6,266.77
2019 Fall Semester Deposit	\$	84,000.00
TTU ACDA	\$	2,600.00
ELSO	\$	5,071.95
Formula SAE	\$	5,071.95
Steel Bridge Team	\$	4,000.00
One World Multicultural Club	\$	4,218.02
TTU Baja SAE	\$	5,071.95
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Total Remaining	\$	75,405.24