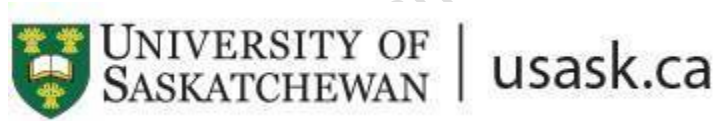


# Minutes

## USES F Council Meeting

October 23<sup>rd</sup>, 2021



Approved by USESF Council on January 13, 2022

## *Agenda*

### Agenda

1. Call to Order
2. Call for Quorum
3. Adoption of the Agenda
  - Proposal 3.1
4. Approval of Previous Minutes
  - Proposal 4.1
5. New Business
  - Proposal 5.1
  - Proposal 5.2
6. Old Business
7. Discussion
8. Adjournment

Approved by USESF Council on January 13, 2022

## 1. Call to Order

The Chair of the USESF Council Meeting calls the meeting to order at 2:06 pm.

## 2. Call for Quorum

Date: October 23, 2021

Position	Name	Present
SESS Executive Representative	Simon Mann	Yes
Design Team Leader (HFR)	Annika Holmstrom	Yes
Design Team Leader (USST)	Liam Paradis	Yes
Discipline Society/ Professional Association Leader (EnvESS)	Nick Guthro	Yes
Discipline Society/ Professional Association Leader (MESA)	Kirsten Neville	Yes
Discipline Society/ Professional Association Leader (ChESS)	Paige Perras	Yes
Undergraduate Student	Shoaib Khan	Yes
Undergraduate Student	Priyansh Patel	No

\* indicates proxy

## 3. Adoption of the Agenda

<i>Proposal 3.1</i>	
<b>Title:</b>	Adoption of the Agenda
<b>Mover:</b>	Nick Guthro
<b>Secunder:</b>	Simon Mann
<b>Goal:</b>	To establish the order of proceedings for the USESF Council Meeting.
<b>BIRT:</b>	The Agenda be adopted as circulated.
<b>Result:</b>	Carried
<b>For:</b>	7
<b>Against:</b>	0
<b>Abstain:</b>	0

## 4. Approval of Previous Minutes

<i>Proposal 4.1</i>	
<b>Title:</b>	Approval of Previous Minutes
<b>Mover:</b>	Simon Mann
<b>Secunder:</b>	Paige Perras
<b>Goal:</b>	To approve the Minutes from prior official USESF Council Meetings
<b>BIRT:</b>	The Minutes of April 21, 2021, September 21, 2021, and October 3, 2021 be approved and made public.
<b>Result:</b>	Carried
<b>For:</b>	7
<b>Against:</b>	0
<b>Abstain:</b>	0

## 5. New Business

<i>Proposal 5.1</i>	
<b>Title:</b>	Application Review and Ranking
<b>Goal:</b>	To review Round 1 2021-22 USESF applications to determine eligibility and ranking as determined by the Guidelines and Procedures.

Discussion:

Council ranked applications according to Table 1.0 in the Guidelines and assigned a ranking percentage to each application. Requested funding amounts were adjusted to comply with the USESF guideline: “Up to 75% of the applicant’s submitted budget can be awarded”. Award amounts were then determined by multiplying the ranking percentage by the requested funding amount.

<i>Proposal 5.2</i>	
<b>Title:</b>	Funding Allocation Recommendation
<b>Mover:</b>	
<b>Secunder:</b>	
<b>Goal:</b>	To confirm the funding allocations ranking and recommend the list to the Dean.
<b>Whereas:</b>	
<b>BIRT:</b>	USESF Council recommends the Round 1 2021-22 comprehensive funding allocation list to the Dean.
<b>Result:</b>	
<b>For:</b>	
<b>Against:</b>	
<b>Abstain:</b>	

Discussion: Deferred to next meeting.

## *6. Old Business*

## *7. Discussion*

## *8. Adjournment*

The Chair would like to entertain a motion to adjourn the USESF Council meeting at 5:45 pm

Moved: Kasey Burgess

Secunder: Nick Guthro

Approved by USESF Council on January 13, 2022