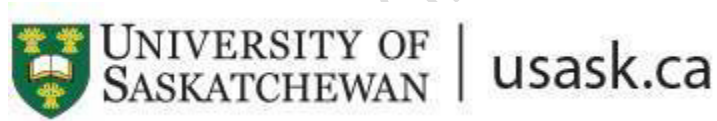


# Minutes

## USES F Council Meeting

February 26, 2023



Approved by USESF Council on October 21, 2023

## *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 October 21, 2023

## 1. Call to Order

The Chair of the USESF Council Meeting calls the meeting to order at 1:02 pm.

## 2. Call for Quorum

Date: February 26, 2023

Quorum: 6

Position	Name	Present
<b>SESS Executive Representative</b>	Jesse Aguirre	
<b>Design Team Leader (USBT)</b>	Dylan Bauman	Y
<b>Design Team Leader (USST)</b>	Arliss Sidloski	Y
<b>Design Team Leader (HFR)</b>	David Baik	
<b>Discipline Society/ Professional Association Leader (EnvESS)</b>	Shanleigh McKeown	Y
<b>Discipline Society/ Professional Association Leader (MESA)</b>	Nolan Wiens	Y
<b>Discipline Society/ Professional Association Leader (IEEE)</b>	Alex Bechtold	Y
<b>Discipline Society/ Professional Association Leader (ChESS)</b>	Taylor Voth	Y
<b>Undergraduate Student</b>	Kenneth Rohatensky	Y
<b>Undergraduate Student</b>	Jack Grad	Y

\* indicates proxy

## 3. Adoption of the Agenda

<i>Proposal 3.1</i>	
<b>Title:</b>	Adoption of the Agenda
<b>Mover:</b>	Arliss Sidloski
<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>	8
<b>Against:</b>	0
<b>Abstain:</b>	0

Discussion: None.

## 4. Approval of Previous Minutes

<i>Proposal 4.1</i>	
<b>Title:</b>	Approval of Previous Minutes
<b>Mover:</b>	Taylor Voth
<b>Goal:</b>	To approve the Minutes from prior official USESF Council Meetings
<b>BIRT:</b>	The Minutes of January 22, 2023 be approved and made public.
<b>Result:</b>	Carried
<b>For:</b>	8
<b>Against:</b>	0
<b>Abstain:</b>	0

Discussion: None.

## 5. New Business

<i>Proposal 5.1</i>	
<b>Title:</b>	Application Review and Ranking
<b>Goal:</b>	To review and rank applications for USESF and APEGS Student Experience Fund applications, based on application documents and presentations.
<b>Whereas:</b>	<p>Council received the following applications:</p> <ul style="list-style-type: none"> <li>• 29 USESF applications <ul style="list-style-type: none"> <li>○ Total funding requested: \$82,752.94</li> <li>○ Total funding available: \$55,000</li> </ul> </li> <li>• 14 APEGS Student Experience Fund applications <ul style="list-style-type: none"> <li>○ Total funding requested: \$56,776.85</li> <li>○ Total funding available: \$33,000</li> </ul> </li> </ul>

Discussion: All applicants were invited to an optional presentation to USESF Council. Five applicants attended the presentations.

Following the presentations, Council reviewed all applications according to the funding procedures. The total amount requested by successful applications was more than the amount of funding available; Council proportionally reduced the amount of funding that was awarded.

<i>Proposal 5.2</i>	
<b>Title:</b>	Funding Allocation Recommendation
<b>Mover:</b>	Arliss Sidloski
<b>Seconder:</b>	Dylan Bauman
<b>Goal:</b>	To confirm the funding allocations and recommend the list to the Dean.
<b>BIRT:</b>	USESF Council recommends the Round 2 2022-23 comprehensive funding allocation list to the Dean.
<b>Result:</b>	Carried
<b>For:</b>	8
<b>Against:</b>	0
<b>Abstain:</b>	0

Discussion: None.

## *6. Old Business*

SESS elections will be held soon. This includes the general undergraduate student representatives on USESF Council.

## *7. Adjournment*

The Chair would like to entertain a motion to adjourn the USESF Council meeting at 3:14 pm

Moved: Alex Bechtold

Seconder: Taylor Voth

Approved by USESF Council on October 24, 2022