

606 STUDENT MONIES ALLOCATION COMMITTEE MINUTES

November 28, 2023

Members Present: Milghen Ortiz-McMahan, Stephanie Wendt, Tym Brandel, Lindsey Taylor (proxy for Hope Boynton), Braxton Westbrook (proxy for Chance Hale), Pooja Patel, and Kim York (proxy for Cynthia Polk-Johnson)

Members Absent: Chance Hale, Nora Tervo, Daniel Braun, Sophia Foster, Kashaina Boynton, Hope Boynton, Jared Carnes, Frankie Wolford, and Cynthia Polk-Johnson

Proceedings

The Student Monies Allocation Committee met on Tuesday, November 28, 2023, at 11:00 a.m. via Teams.

Agenda

The agenda was approved.

Minutes

The minutes were approved as submitted.

College of Business Ambassadors

The organization requested \$10,929.00 for hotel and travel expenses to attend the Disney Leadership Experience in Orlando, FL. After some discussion, a motion was made by Braxton Westbrook and seconded by Lindsey Taylor to approve \$10,929.00 for hotel and travel expenses to attend the Disney Leadership Experience. The motion carried.

TTU Equestrian Team

The organization requested \$6,480.00 for entry fees, hotel, and travel expenses to compete in four IHSA shows for the fall semester. After some discussion, a motion was made by Milghen Ortiz-Mahan and seconded by Braxton Westbrook to approve \$6,480.00 for entry fees, hotel, and travel expenses to compete in four IHSA shows. The motion carried.

Tennessee Tech College Panhellenic

The organization requested \$2,707.00 for hotel, parking, and registration expenses to attend the AFLV conference in Indianapolis, IN. After some discussion, a motion was made by Braxton Westbrook and seconded by Stephanie Wendt to approve \$2,707.00 for hotel, parking, and registration expenses to attend the AFLV conference. The motion carried.

Interfraternity Council (IFC)

The organization requested \$2,707.00 for hotel, parking, and registration expenses to attend the AFLV conference in Indianapolis, IN. After some discussion, a motion was made by Braxton Westbrook and seconded by Stephanie Wendt to approve \$2,707.00 for hotel, parking, and registration expenses to attend the AFLV conference. The motion carried.

National Pan-Hellenic Council (NPHC)

The organization requested \$2,499.00 for hotel and registration expenses to attend the AFLV conference in Indianapolis, IN. After some discussion, a motion was made by Braxton Westbrook and seconded by Stephanie Wendt to approve \$2,499.00 for hotel and registration expenses to attend the AFLV conference. The motion carried.

Center of Diversity Education (CODE)

The organization requested \$2,900.00 for hotel, registration, and travel expenses to attend the Black Student Athletic Summit in Los Angeles, CA. After some discussion, a motion was made by Braxton Westbrook and seconded by Milghen Ortiz-Mahan to approve \$2,900.00 for hotel, registration, and travel expenses to attend the Black Student Athletic Summit. The motion carried.

Such Other Matters

Chairperson Brandel presented recommended changes to the Chapter 606 procedures. Chairperson Brandel recommended that section II be updated to reflect the correct authority for the committee, and he recommended the addition of section VII to inform everyone the process of requesting a fee increase for Chapter 606. After some discussion, the changes were approved.

Chairperson Brandel recommended that the guideline section on the amount of an expenditure before bidding is required be changed to reflect the current limit of \$9900.00 and he recommended that the funding restrictions section be updated to reflect current procedures. After some discussion, the changes were approved.

Nominations were accepted for the Chapter 606 chairperson for the spring semester. Chance Hale was nominated by Braxton Westbrook and Pooja Patel was nominated by Tym Brandel. After some discussion, a vote was taken, and Pooja Patel was elected the new chairperson for the spring semester.

Being no such other matters, the meeting adjourned at 11:41 p.m.

Tym Brandel, Chairperson

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| Current Balance | \$ | 239,790.70 |
| College of Business Ambassadors | \$ | 10,929.00 |
| TTU Equestrian Team | \$ | 6,480.00 |
| Tennessee Tech College Panhellenic | \$ | 2,707.00 |
| Interfraternity Council (IFC) | \$ | 2,707.00 |
| National Pan-Hellenic Council (NPHC) | \$ | 2,499.00 |
| Center of Diversity Education (CODE) | \$ | 2,900.00 |
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| Total Remaining | \$ | 211,568.70 |