

Funding Committee

Engineering Leadership Council

College of Engineering

University of Nevada, Reno

Harry Reid Engineering Laboratory Room 106

Minutes for Tuesday, September 12th, 2017 at 5:00pm

Minutes by: Chris Meyer

Meeting Start: 5:10pm

Meeting End: 6:30pm

Attendance: Evan Klouse, Paul Duarte, Ross Bowman, Austin Turner, Brenda Penn, Paul Jensen, Chris Meyer, Zach Pawlik

Open Comment: None

Chair and Scribe Election

The committee elected Chris Meyer as Funding Chair and Justin Patridge as Committee Scribe.

Discussion

Most discussion made during this Funding Committee meeting centered around how we would like to run the funding committee meetings and how to make the funding process as smooth as possible. Chris Meyer also went through a general overview of what is expected of each FDR both before and during each meeting. This includes how to check all of the information on a funding application and what research needs to be done in order to do so. The main goal of Funding Committee Meetings shall be to make an ordered list of what applications the committee suggests will be approved at the following Funding Hearing or General Assembly Meeting.

Major Decisions

FDR's will send in PDF of what changes that will need to be changed to each Funding Application to Funding Chair by the end of each Committee Meeting.

Changes to the Funding Application

Applications need to have an author line.

Meeting Time

Funding Chair needs to discuss with the Executive Committee why the next meeting time was chosen.

Minutes Approval

There has not been a prior meeting of the Funding Committee therefore there are no meeting minutes to be approved.

Next Meeting Time/Date

The next meeting of the Funding Committee shall take place on Monday, September 25th at 7:00 PM in HREL 106.

Posted on or before 5:00pm on the Tuesday after the meeting

Posted on <http://www.nevadaelc.com/meetings> and the rules_committee channel of <http://nevadaelc.slack.com>. The Engineering Leadership Council does not discriminate against major, race, or gender. Further information about the meeting can be found by contacting the committee chair Chris Meyer at crmeyer2014@gmail.com or by emailing nevadaelc@googlegroups.com.