

ND ASCE SECTION BOARD MINUTES

Friday, November 20th, 2020 – 12:00-1:00 PM
Conference Call

Prepared by: Ravi Yellavajjala

In attendance: Beena Ajmera, Yaping Chi, Alexa Ducioame, Tom Klabunde, Dorafshan Sattar, Vicki Schneider, Sam wilke, and Ravi Yellavajjala. (In attendance: Eric Wiken: UND ASCE President, Samuel Larson (UND rep.))

Call to Order and Welcome: Vice-president, Been Ajmera, called the business meeting to order (12:03).

Approval of Minutes: Minutes approved (7 yay, 0 nay) (President-elect Yaping Chi - motion to move, seconded by Treasurer Sam Wilke)

Approval of Agenda: Agenda approved (7 yay, 0 nay) (Treasurer Sam Wilke– motion to move, seconded by Volunteer Co-chair Vicki Schneider)

Financial Report: Treasurer Sam Wilke:

Activity: +\$618.99 for Section Dues deposit

Account Balance: \$5,962.65

Approve the proposed budget with review in the Spring meeting. Motion by Sam Wilke and Seconded by Secretary Ravi Yellavajjala

Continuing Business

Fall ND ASCE Meeting (closing): Beena: 233 registered, 177 attended, most of them stayed online during the meeting. PDHs emailed.

Online Social Event: Beena & Social Chair Dylan Dunn: no updates

Board for Job advertisements (updates): Yaping requested Ravi to send the rates. Ravi will send the rates to Yaping through an email.

Update ND ASCE board member list (pending): Alison Hanslip: Not available

New Business

Future virtual events: Sam will request a colleague (geotechnical) to deliver the next virtual seminar. Yaping will create a word file with a list of potential speakers. Yaping will circulate a fillable document to all board members.

NDSU ASCE student of the year: NDSU/ UND Student award recipients: Beena nominated Tiffany Meeks from NDSU for her academic excellence and leadership in ASCE and other student organizations. Motion to provide the award to Tiffany Meeks: Beena, seconded by Ravi, (5 yay, 0 nay).

UND will send their nomination next month - Dorafshan Sattar.

Sam will notify the students and will cut checks.

Committee Chair Reports

a) Report card chair

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Brandon Oye is not available

b) Continuing education chair

I-Hsuan Ho is not available

c) Volunteer committee chair

No updates. Busy with the ASCe committee work.

d) Membership/ social chair

Dylan Dunn is not available.

e) Webmaster/ social media chair

Shannon Fisher not available

f) NDSU Student representative: Mary Balek is not available.

g) UND Student representative:

(Samuel Larson): Tough semester with COVID. Monthly meetings. Interstate engineers, tour

- **Monthly Meetings**

- o fall welcome back social in University Park with some yard games.

- o Interstate Engineering along with Industrial Builders spoke with us about the Columbia Bridge Reconstruction going on.

- **Tours**

- o toured the new Student Union construction on campus to see progress.

- o have a tour lined up at the new water treatment plant in Grand Forks upcoming.

- **Steel Bridge**

- o we are supposed to be hosting.

- o if the competition is held in person, it will be April 16-17, 2021 at the Hyslop Area on campus.

- o hopefully will have more information about that for next meeting.

g) Announcements

- NA

Motion to adjourn – Beena

Seconded by Ravi

Adjourn 12:47 PM