

ND ASCE SECTION BOARD AGENDA

Friday, October 17, 2025 – 12:00 PM-13:00 PM

Virtual

Call to Order and Welcome: Zach Cormican 12:02 PM.

Introductions: All (name, role, background) Vida, Alexa, Zach, Sattar, Brady, Jerath, Armstrong, Zhibin, Betsy, Tatijana

Approval of Agenda: Sattar first, Brady Second.

Approval of Minutes: Zach first, Sattar second, September minutes motion passed.

Financial Report: Treasurer Coltyn Nelson

- Donations received from BrainSTEM: \$4,500
- Current balance noted: \$27,368.98
- Check for BrainSTEM:
 - Grand Forks: No bus service; food provided
 - Fargo: Bus service available; food provided
- Insurance: Coltyn to verify coverage and confirm

Announcements

- US Canada Landmark (Sattar): Move to On Hold Business

Continuing Business:

- Monthly Task Review (Zach)
- Fall Lunch and Learn (Zach)
 - Backup host for Bismarck
 - Coltyn may not be able to make the meeting. Sattar will cover as the host.
 - Finalize student awards recipients
 - Student Awards: The checks will be available at the event, Coltyn was mailing them to Zach and Betsy.
 - ASCE2025 President's Forum (Sattar):
 - Sattar gave presentation on this
 - Other?
- Tours
 - NDSU McGough, CMTA, or ZerrBerg (Brady/Armstrong)
 - Betsy: ~25 plan to attend. She'll take photos and share it on our media channels.
 - Brady (NDUS): Provided an update that we cannot tour at this time so is developing a backup plan

New Business

- Questions from Chairs in new roles?
- Add boss pizza catering offer
- ASCE Report Card (Tatjna Kunz)
 - In August, Sattar met Tatjna Kunz about the ASCE Infrastructure Report Card; ASCE engagement began ~4 months ago.
 - We'll hold individual chapter meetings; Vida will send a Doodle to schedule sessions and align report content.

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- We'll leverage Alexa's spreadsheet/experience and loop in Branden for data coordination and follow-ups.

On Hold Business

- Tours
 - UND swimming pool demo (Sattar/Betsy)
- Hands-on activities for students (UND/NDSU)
 - Welding classes for students Jan/Feb
 - Need to plan with instructor, students, facilities, & advertising. Shoot for November to plan
 - Awards and recognitions in general

Student Chapter updates

- NDSU- Nathaniel Angus / Zach
- UND - Autumn Bergum / Sattar

Committee Chair Reports:

- Volunteer – Alexa / Mahmut
 - BrainSTEM Recap (in November)
- Continuing Education – Armstrong
- Membership/Social – Betsy / Brady
- Webmaster/Social Media – Youjin
- Advocacy Captain / Report Card – Grant, Innocent, Saber

Adjourn

- 1:01 PM