

Student Activities Committee Meeting Minutes
2026 Winter Meeting- Las Vegas
Friday, January 30, 2026 | 1:00pm-5:00pm (PST)

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/28217825312265?p=pjKZKX4KjjJpBDR1m>

Meeting ID: 282 178 253 122 65

Passcode: ki7tR3dF

I. Call to Order (Bob)

ASHRAE VALUE STATEMENT

In ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and shall avoid all real or perceived conflicts of interest. Our culture is one of inclusiveness, acknowledging the inherent value and dignity of each individual. We celebrate diverse and inclusive communities, understanding that doing so fuels better, more creative and more thoughtful ideas, solutions and strategies for the Society and the communities our Society serves. We respect and welcome all.

Code of Ethics -

<https://www.ashrae.org/about/governance/code-ofethics>

Core Values - <https://www.ashrae.org/about/ashrae-score-values>

Diversity Statement -

<https://www.ashrae.org/about/diversity-equity-andinclusion-dei>

II. Welcome & Role Call (1:00 Bob)

- a. Review Agenda
- b. Meeting procedures
 - i. Simplified Rules of Order- **ATTACHMENT A**
- c. Group Photo

III. Meeting Minute Approval (1:05 Bob)

- a. 2025 Annual Meeting Minutes - **ATTACHMENT B**
 - i. Danielle motion, Natalie second- passed unanimously

IV. Subcommittee Reports

- a. Accreditation (1:10 ABET) (N.K.) (Mansour)
 - i. NK absent but will work on setting up a subcommittee meeting before or at the Annual Meeting in Austin
 - ii. ABET in the process selecting new ETAC and EAC
- b. K-12/STEM (1:20 Justin)

- i. The HighSchool design comp
 - 1. 9 people registered and only 4 actually submitted
 - 2. Decision will be made at this conference
 - ii. Lucy Books- working on new translations
 - iii. STEM Activity planned for the Student Program here in Vegas
 - c. Post High (1:25 Natalie)
 - i. Reminder: Next virtual DL talk will be March 3rd with Dr. Bahnfleth
 - ii. All prep for the Student Welcome and Program has been done
 - 1. Asking for all RVCs to attend to help out
 - iii. No Student Tour this year will do a scavenger hunt of about 4-6 teams
 - iv. AHR Expo Career Panel & Tour on Monday in Room S232
 - 1. Need volunteers/RVCs to help
 - v. RVCs will be walking students over to the Plenary
 - d. Grants (1:45 Aru)
 - i. We will be able to award up to 83 undergraduate
 - e. Design Competition (1:55 Mariel)
 - i. Working on the 2027 Design Competition
 - ii. Will begin reviewing submissions in May/June
 - f. ExCom (2:05 Bob/Omar)
 - i. Bob will be doing reviews of the website through the remainder of the year to see what needs to be updated. All RVCs asked to review the website as will to see what updates can be made to make the website better for SA
 - ii. Bob will be doing 1 on 1 with RVCs to see where they want to go next or what they want to do within ASHRAE
 - iii. Looking to have at least 2 RVCs assigned to 2 subcommittees starting with the 26-27 SY
 - iv. Omar will be requesting that SA has a consultant for the 26-27 SY
 - g. Centralized Training/PAOE Challenge (2:10 Omar)
 - i. CT will likely be virtual this summer
 - ii. PAOE Challenge
 - 1. Sara is leading the challenge
 - a. Best Practices:
 - i. Office hours
 - ii. Meeting at President Elect trainings
 - iii. Get more people in the region to be involved and have fun
 - iv. Send reminders every month to the Chapter SA Chairs to update them on their PAOE status
 - 2. Try to get all PAOE points by the Annual Conference in Austin
- V. BREAK (20 minutes)**
- VI. Old Business (Bob 2:35)**
- a. Review MBOs- **ATTACHMENT C**
 - i. STEM Kits no longer available
 - ii. **Action Item:** Update the website with information
 - iii. MBO #2- some increase this year but want to continue to see growth
 - iv. MBO#3- working with YEA to increase SmartStart via student conversions
 - 1. Want to add a second message to get the student personal email instead of school email to contact them

- v. MBO#4- work in progress and will continue to update and improve the videos
- vi. MBO# 5- Student Orientation before hand went over very well
- b. Board ExO Presentation/Comments (Buzz)
 - i. ASHRAE/Mastercard offer

VII. Executive Session

- a. Grants Approval (3:00)
 - i. TBD will discuss at a later date due to technical issues/probably in February
- b. 2026 High School Design Competition (3:10)
 - i. First-Modern school
 - ii. Second KIPS School
 - iii. Third- St. Thomas
 - iv. Motion to approve Justin/second Francois-passed 15-0-0

VIII. BREAK (15 minutes/ Committee decision)

IX. New Business (Bob 4:00)

- a. Referred Motions- **ATTACHMENT D (4:00)**
 - a. Referred Motion 25-2-3 (Ottawa Valley- Region II)
 - i. Approve but with the Change the wording to Student Member instead of Students
 - 1. 16-0-0 CNV
 - 2. Come
 - b. Motion-**ATTACHMENT E**
- b. Liaison Updates/Activity (4:20)
 - a. GAC- WISE program that offers a mentorship workshop
 - i. **Action Item:** add to slide deck for Student Program
 - b. Scholarships- all scholarships submissions should be automatic as for points
 - i. They are trying to change all the deadlines to align with students calendars
- c. PAOE Review and Comments (4:30)
 - a. Final draft has been submitted by Omar to the PAOE subcommittee
 - i. It includes points for the 26-27 Presidential theme
- d. Review run of show for Student Welcome & Award Ceremony and Student Program (5:00)

X. Meeting Adjourn (Bob)(5:10)