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Student Activities Committee Meeting Minutes 2025 Annual Meeting Phoenix

Friday, June 20, 2025 – 01:30 pm - 05:30pm (MST)

remember to acknowledge all guests

	<u>Item</u>	<u>Start Time</u>	<u>Duration</u>
Part 1	<u>General Business</u>		
	Call to Order	01:30	5, Nienhueser
	<u>ASHRAE VALUE STATEMENT</u> <i>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.</i> <i>Code of Ethics -</i> https://www.ashrae.org/about/governance/code-of-ethics <i>Core Values -</i> https://www.ashrae.org/about/ashrae-s-core-values <i>Diversity Statement -</i> https://www.ashrae.org/about/diversity-equity-and-inclusion-dei		
	Welcome and Introductions • Roll Call • Meeting procedures • Agenda review and approval	01:35	15, Nienhueser

	SA Position	Name	Sub-commit	Present		
	Chair	Shaun Nienhueser		X		
	Vice Chair	Robert Snow III		X		
	Staff Liaison	Jeanette McCray		X		
	Staff Liaison	Telese Thomas		X		
	Coordinating Officer	William McQuade				
	BOD ExO	Buzz Wright		X		
	ABET	Dennis O'Neal	AB	X		
	ABET	Mansour Zenouzi	AB			
	ABET	Robert Bittle	AB			
	REGION I	Ashley Keller	K12	X		
	REGION I	Waikit Tsang	incoming			
	REGION II	Elizabeth (Liz) Primeau	PH/K12	X		
	REGION II	Francois Guillemette	incoming	X		
	REGION III	Andy Hobson	GC			
	REGION III	Samuel Philipp	incoming	X		
	REGION IV	Natalie MacDonald	K12			
	REGION V	Arunabha (Aru) Sau	GC	X		
	REGION VI	Kevin Summers	PH			
	REGION VI	Danielle Passaglia	incoming	X		
	REGION VII	Mariel Meegan	DC	X		
	REGION VIII	Jacqueline Hay	DC	X		
	REGION VIII	Sara Fazel	incoming	X		
	REGION IX	Corey Chinn	DC	X		
	REGION X	Omar Rojas	GC	X		
	REGION X	Juliana Velez	incoming	X		
	REGION XI	Justin Albo	PH	X		
	REGION XII	Juliana Trigo	GC	X		
	REGION XIII	Fu-Jen Wang	DC	X		
	REGION XIV	Triantafyllos (Alkis) Triantafyllopoulos	K12			
	REGION XV	Yashkumar (Yash) Shukla	DC	X		
	REGION XV	Dr N Kapilan	incoming			
	REGION-AT-LARGE	Michel Hayek	PH	X		
	Board ExO Leadership Presentation				1:50	10, Wright

Part 2	<u>Subcommittee Reports</u>		
	Accreditation • Met virtually on June 16th • ASHRAE PEVs were able to attend when it is virtual • Dennis is on the board of Delegates and attended the Spring meeting and there was a change to the Bylaws to allow certain minority group associations to become apart of ABET as PEVs • Challenge: trying to get PEVs assigned through 2 processes: Jane will be able to give me access to assign certain PEVs to various programs • Jane from ABET is still attempting to assist with this task • ASME- Dennis working with them to get PEVs assigned • ASHRAE approved the Engineering Program Accreditation wordsmith changes • ASHRAE review the Baccalorate Accreditation program • N.K Anand will replace Dennis as the new chair in October and Eckard Groll will be the Alternate • You have to have 3 visits out in the Field in order to be a commissioner with ABET • Currently looking for more PEVs to qualify to become Commisioners within the next yr since the current ones will roll off by then.	02:00	10, O’Neal
	K-12 STEM • The committee wants to make changes to the highschool design competition • Will work on updating the details and updating the website • Still working on translations for the Lucy books • Currently working on the Chinese version of Lucy goes green and some other languages • We have 4 K-12 Leadership submissions so far • Free stem kits will be available at this conference in the Members Lounge • MBOs • Lucys goes green is ongoing for translations	02:10	10, Primeau

	• Added a K-12 slide for the crc presentations • Increase the number of K-12 Stem Awards • Need to make sure RVCs are promoting this at the CRC • Look into ways for the K-12 subcommittee to come up with more ways to interest the younger members and something more hands on for Middle school age • Next years high school design comp will be announced by the end of July-early August		
	Post-High • Post high is working on Student Program for Las Vegas (technical tours, tech talks) • Natalie will be in charge of this committee next year • Work on Virtual talks with DLs for the upcoming year • SBA of the year has been chosen • Liz will be sending out notifications to RVCs who have not submitted their SBA Annual Report (if the report is not submitted the branch will be deactivated) SBA must complete the report • Include your Incoming RVC on the email to the SBA to get the Annual Report submitted • Notifications are being sent out in Chapter Notes, Newsletters , etc. • Send targeted email to SBAs and SA Chairs and cc RVCs deadline of July 11th for the branches that have not submitted the Annual Report • MBOs: Need to work on getting more than 30 Students to attend the virtual talks • MBO-Need to add more followers to the Students Instagram page • MBO-Get more SBA of the YEAR nominations received 8 this year	02:20	10, Primeau
	Grants • Updated the application and the Rubrics for going forth • Still trying to see how to handle the large volume of applications • Maybe ask for help from other subcommittees to review applications • Reviewed videos for CT	02:30	10, Rojas

	• Work with ASHRAE Staff to help produce videos to use going forward to be consistent • MBO- Student Travel Grant Deadline -Sept. 30 • MBO-Updating videos is like 50% done • MBOs have all been updated • Funding request submitted to the LMC for \$5k funding for Travel Grant • Look at the deadline for the Travel grants to account for those that may have to apply for visas • The Farr Travel Award is an endowed fund and the \$5,000 is available annually. Last year Katie requested the funds before the Winter Meeting due to the students being international and needing the funding upfront. Normally the students would get reimbursed after the conference and you would directly contact accounting with the student travel receipts. • Discuss options to have the Travel grant cover the Annual if they cannot attend the Winter Conference for whatever reason.		
	Design Competition • Wrapped up judging on the 2025 Design Comp • There was a total of 68 • BEQ submission numbers were up this year • Will be updating the grading rubrics to incorporate for Next year • Working updating the website with the new dates once Corey have them ready...aiming for by Sept. 5th • Changing the grading for the Design Cal category • AEC has projects set up for the next few years • Send ideas for next years design comp to Corey	02:40	20, Chinn
	Excom	03:00	5, Nienhueser
	Centralized Training / PAOE challenge • Is July 9th and it will be recorded • Based on feedback from Planning the focus will be different that the presentation at the CRC • RVCs that are rolling off are welcome to attend...New RVCs required	03:05	10, Snow

	• Look at having at least 2 RVCs in each breakout room • <i>PAOE Challenge</i> • Student Activities is close to being 100% done in PAOE reporting • 4 groups are over 100% from last year • Michel is the PAOE Challenge winner for this year		
	BREAK 20 min	03:15	20, All
Part 3	<u>Old Business</u>		
	Review MBO's – Attachment A	3:35	15, Nienhueser
	Referred Motions-Spring CRCs – Attachment B • Per the SA RVC for Region XI says that the motion was voted down because of the issue with American Student numbers are private. The motion was supposed to be voted down. The vote should have been 1-10-0 CNV but this was never voted on...the motion came to us 6-4-1 CNV. • The motion came because the University of Manitoba had an issue with getting the student numbers • SBAs cannot access this information if ASHRAE was to add this to the bio • SA Committee vote on the committee as written is 6/20/2025 • Vote: 0-14-0 CNV	3:50	10, Nienhueser
Part 4	<u>New Business</u>		
	Liaison Activity • MP / or if MP joins us ➢ 3:30-4:30 MRG for New Members ➢ 6pm MRG for Young Families ➢ Monday WiA happy hour ➢ SA does not have any updates for MP • YEA / or if YEA joins us ➢ YEA Hospitality Sunday 4-6pm • GAC / or if GAC joins us ➢ Nothing from GAC • Scholarships ➢ Have more people apply so that large amounts of money is not left on the table	4:00	10, Snow

	➤ Need to have the website updated..Bob will reach out to ASHRAE Staff to have the website updated		
	Members Council Streamlining Proposal – Attachment C ➤ Proposal was discussed and most feel that the committee would lose a voice/representative. ➤ Some do not see the benefit of the proposal in saving time	4:10	15, Nienhueser
	BREAK 15 min <i>(Committee decision)</i>	4:25	15, All
	<u>Executive Session</u>		
	Vote on award Nominees ○ SBA award -2025 ○ Winner selected by the Post High Subcommittee is Jared Larson ○ Vote: 14-0-0 CNV	4:40	10, Primeau
	Review and vote on Design Comp ○ DC, SS, Setty Family Net Zero, AEC ○ Vote: 14-0-0 CNV	4:50	20, Snow
Part 5	<u>Other Discussion</u>		
	• Open Discussion for New Ideas	5:10	5, All
Part 5	<u>Introducing next year's Committee</u>		
	Centralized Training • Scheduled for July 9 virtually		10: Snow
	Sub-committee assignments and monthly calls schedule ➤ Aru-Grants ➤ Justin-K-12/STEM ➤ Mariel-Design Comp ➤ Natalie- Post High	5:15	20, Snow
	Meeting Adjourn	5:30	