

NORTHWEST REGION COUNCIL MEETING AGENDA

Thursday, September 11, 2025

Virtual Meeting via Zoom

Virtual Only to facilitate Prof BUC Teller Election and provide all candidates equal footing

Registration:
Regular Meeting:

4:00 PM (PT)
4:30 PM (PT)

NW Regional Council Meeting

Call to Order

Business of the SPEEA Northwest Council

- a) Pledge of Allegiance
- b) Certification of Quorum
- c) Seating of New Council Reps
- d) Approval of August 14, 2025 NW Council Minutes
- e) Call for New Business

Unfinished Business

Pre-Submitted New Business:

- NW25-023 Distribution and Disbursement of STEM Funds
- NW25-024 WAC CLUW Convention Budget Motion

New Business

Recess of the NW Council

NW Prof Bargaining Unit Council

- Election of the Prof Bargaining Unit Teller

Adjourn NW Prof BUC

Resume NW Council Meeting

Announcements (Limit of 3 min. each)

Good of the Union (Limit of 3 min. each)

Northwest Officer's Reports

- a) NW Chair's Report
- b) NW Treasurer's Report
- c) NW Secretary's Report

Northwest Council Committee Reports

SPEEA Reports

- a) Executive Board Report
- b) SPEEA Treasurer's Report
- c) Executive Director's Report
- d) SPEEA Council Officer Report

Adjournment

ATTENDANCE WILL BE PERFORMED BY SECRETARY USING ONLINE STATUS

EXPENSE REIMBURSEMENT FOR SEPTEMBER 2025 MUST BE SUBMITTED BY END OF OCTOBER 2025

DATES TO REMEMBER – MARK YOUR CALENDAR!

MOTIONS DUE FOR NOVEMBER 13, 2025 NW COUNCIL MEETING – NOON, NOVEMBER 4, 2025
NW COUNCIL MEETING – THURSDAY, NOVEMBER 13, 2025

MOTIONS DUE FOR OCTOBER 9, 2025 SPEEA COUNCIL MEETING – NOON, MONDAY, SEPTEMBER 29, 2025
SPEEA COUNCIL MEETING - THURSDAY, OCTOBER 9, 2025

NW25-023

Date September 2, 2025

To: SPEEA NW Council Members

From: 2025-2026 SPEEA NW Council STEM Grant Review Committee

Subject: Pre-Submitted New Business: Distribution and Disbursement of STEM Funds

Background

The SPEEA NW Council commissioned the SPEEA NW STEM Grant Review Committee to review applications and recommend a distribution of the budgeted STEM fund, which is \$30,000.00 for the 2025-2026 year. SPEEA received 53 applications for support to STEM related activities. The committee has met to review the applications and discuss the fund distribution. Our grant award recommendations are summarized in the table below.

Most of the applications are from FIRST Robotics teams.

Other non-robotics activities were evaluated for recommended grant awards of relative value on that scale.

Motion

It is moved that the SPEEA NW Council distribute the allocated fund for 2025-2026 SPEEA STEM Grant awards as shown in the attached spreadsheet.

Team Name	School/Organization	Award
Charger Robotics 3786	Kentridge High School	\$570.00
Tillicum Middle School TSA	Tillicum Middle School	\$565.00
Chill Out 1778	Mountlake Terrace High School	\$684.00
Nutz n Volts 16655 & The FBI 27393	North Tapps Middle School	\$251.00
ChainLynx 8248	Lincoln High School	\$684.00
Otter Chaos 4512	Cascade High School	\$570.00
BremerTron 3049	Bremerton High School	\$1,140.00
Team Mean Machine 2471	Camas High School	\$684.00
Science Club	International Buddy	\$570.00
Cascade TSA	Cascade K-8 Community School	\$377.00
Rock Bot-tom 21315	Summit Public Schools: Atlas	\$228.00
R.A.I.D. Robotics 4469	Thomas Jefferson High School	\$627.00
High Voltage 25793 & Syntax Error 25794	Eisenhower Middle School	\$514.00
Accidental Success 18079	Community Team	\$171.00
CPR – Cedar Park Robotics 3663	Cedar Park Christian School	\$627.00
Bear Metal Robotics 2046	Tahoma High School	\$798.00
Arrowdynamics 10079	Bothell High School	\$941.00
Panther Robotics 3218	Bonney Lake High School	\$627.00
Cast Iron Orcas 5941	Everett High School	\$627.00
SPIN Forward	STEM Paths Innovation Network	\$137.00
Miso Mechanics 9442	Community Team	\$570.00
Design/Build/Fly at RPI	Rensselaer Polytechnic Institute	Not Approved
TinkRex 8051	Foster High School	\$1,140.00
Stormbots 2811 & Stormbreakers 9567	Skyview High School	\$1,197.00
Skunk Works Robotics 1983	Skunk Works Robotics	\$684.00
Washington Science Olympiad	Lincoln Middle School	\$1,269.00
BLE STEM Club	Bonney Lake Elementary	\$189.00
Iron Riders 4180	Roosevelt High School	\$627.00

WABS STEM4Good	Covington Elementary	\$1,269.00
Lightning Builders 7975	Holy Rosary	\$126.00
The Revolution 360	Bellarmine Preparatory School	\$684.00
Sonic Squirrels 2930	Glacier Peak High School	\$684.00
Herobotics FRC 2500	Camden High School	Not Approved
Team 2329	Cleveland High School	\$570.00
Team 3231	Franklin High School	\$570.00
Team 488	Franklin High School	\$314.00
Nathan Hale Robo-Raiders 3681	Nathan Hale High School	\$570.00
Titan Robotics Club Team 492	International School	\$684.00
Roarin' Robotics Green Team 62859	Northshore Christian Academy	\$107.00
Jack in the Bot 2910	JHS Robotics	\$684.00
Roarin' Robotics Yellow Team 52081	Northshore Christian Academy	\$161.00
Roarin' Robotics Green Coding Team 64609	Northshore Christian Academy	\$65.00
Roarin' Robotics Gray Team 24790	Northshore Christian Academy	\$65.00
WolfTech 8896	Walker High School	\$428.00
Pack of Parts 1294	Eastlake High School	\$798.00
The Talon 3588	Lindbergh High School	\$570.00
The Issaquah Robotics Society 1318	Issaquah High School	\$798.00
RAVEN 5683	Auburn Riverside High School	\$627.00
Washington State Science & Engineering Fair	WSSEF	\$1,269.00
TREAD 3219	Auburn High School	\$570.00
Velocity Raptors 9450	Woodinville High School	\$627.00
Junior Roarin' Robotics Red Team 29812	Northshore Christian Academy	\$65.00
Wolverine Robotics 949	Bellevue High School	\$627.00

\$30,000.00

September 8, 2025

NW25-024

To: Northwest Council

From: Northwest Council Officers

Subject: WAC CLUW Convention Budget Motion

Background

When writing the FY2025-2026 Northwest Council Budget, it was the intention of the WAC to send 2 members to the CLUW Convention (2.5.1) this year, rather than the National Executive Board (2.5.3), which is contrary to the budget approved by the Council.

The CLUW Convention is held from November 9 – 11 in San Diego, CA.

The budgeted amount of \$1,600 is insufficient for the convention. Per member costs are estimated to be \$2,511 as follows:

- Registration @ \$300
- Airfare @ \$425
- Lodging Friday 11/7 – Wednesday 11/12 @ \$1287
- Per Diem @ \$399
- Airport Transportation @ \$100

Subject to Executive Board approval, each traveling member may request up to 24 hours SPEEA time, estimated at \$1,287. Total cost per member is approximately 71 members' monthly dues.

To correct this budget shortage, Council Officers submit to the NW Council, that the unused SIUW Summer School (2.5.4) funds be used.

Motion

It is moved that the Northwest Council approve sending two members to the CLUW Convention, funded by transferring \$5,200 from Line Item 2.5.4 "SIUW Summer School (4 members)" and \$1,600 from Line Item 2.5.3 "CLUW National Executive Board (2 members)" to Line item 2.5.1 "CLUW Convention", for a total of \$6,800.