



Meeting Minutes

Wednesday, February 25th at 11:40 am

ENC 2407

Attendees:

William Krichman – President
Derek Lura – Honorary Chairman

Jose Carballo – Vice President
Kathleen Boland – Secretary

Events, Activities and Tasks

1. Engineering Foundations (March 24th, March 27th): Advertise Mechanical Engineering to these students; more information will be available by Stephanie as the time comes to recruit members and officers as well.
2. Student Papers Night (*March 12th*): (More information should be on the FWCS website) ASME students will give presentations and the two scholarship winners of the Helen & Clarence Scholarships will be announced; no jean, business casual attire.
 - William will make arrangements for the room for the attendance of around 30 people. FWCS will be able to subsidize the event for \$100.
3. Old Guard Competition: Stephen is sending Derek a proposed list of students making presentations on Student Papers Night. Derek will also find out who is interested in competing in Oral Guard. Jose will meet with Stephen.
4. Electrathon: The team dedicates their spare time to work on the car throughout the week and therefore, their meeting times are spontaneous and frequent.
 - Battery Beach Burnout (*February 21st, 22nd*) at FAU: The team placed third in the race with about 104 miles covered in one hour. The Team also solicited a sponsor whom made custom made batteries for electric vehicles.
 - New batteries are being acquired out of pocket, as the batteries died again.
 - Check from the parking lots guys still has not come yet.
5. Mars Rocks (*March 27th*): The team usually meets on Sundays at 12pm and the R.I.G (Robotics Interest Group) meets Thursdays at 5:30 pm.

- William and Jose will allocate the travel budget.
 - William will bring a list to the next meeting of parts arrived and parts to be ordered.
 - Make sure Student Government contacts Will about the arrival of parts.
6. Mechanisms and / or Robotics Competition: (*September 30th*) Need a team and ideas.
 7. Hudson Pumps: (*March 12th, March 16th, April 16th*) A series of seminar lectures throughout the semester offered by FWCS. Jose will talk to Rob Andrews. Jose will find out the maximum capacity of attendance from Rob.
 8. Yuengling Tour: (*March 17th*) Tour begins around 4:00-4:30 pm. Invite AICHE too.
 9. General Body Meetings:
 - (*March 25th 11:30 am*) ENG 003: Dr. Muhammad Rahman would like to talk about graduate school to undergraduate students and answer any questions. Also formal nominations will close after meeting.
 - April 1st: Nominees will have a chance to introduce themselves.
 - April 8th: BBQ and hold elections.
 10. SAE joint ASME: Help SAE with building rush on Sundays (biweekly) and our members could receive some machining experience.

General Business

1. Sean will update the members list and James will maintain the website.
2. Plan another fundraising event and find sponsors for our activities.
3. Ideas are needed for member activities, volunteering, benefit, tours, and speakers at the general body meetings.

Meeting was adjourned at 12:15 pm by Will. The next Officer Meeting will be on *Wednesday, March 4th, 2009*, 11:30-12:30 pm, at ENC 2407.

Minutes submitted by: Kathleen Boland – Secretary