



Meeting Minutes

Friday, November 5, 2009 at 5:00

Research Park

Attendees:

Kathleen Boland – President
Nyssa Masters – Secretary
Humberto Gomez - Treasurer
Fabian Farelo – Student Design Chair

Sean Hollis – Electrathon Chair
Sean Motta – Webmasters
Solomon Kang – Social Chair
Justin Dodson – member

Events, Activities and Tasks

1. Sean Motta and Kathleen work on the constitution
 - Look at changes and vote on it at the next General meeting (Thur. 12)
2. Collected officer letters – need to fine Vice President
 - Removed: Viktor and Taun
 - Added: Justin Dodson
3. Party for December grads on November 23 at 5pm in MSC
4. Get recite book for lock box and find key for lock box
5. Cancelled student presentations
6. Matlab seminar with Dr. Kaw on Nov. 13 form 3:30 to 5:30 in ENB 116
7. ConMed Linvatec tour on Nov. 13 from 11-12:30
8. Next general meeting will have Mystery Design

General Business

1. Expo budget (Sean M, Kathleen, and Nyssa; possibly Derek) next meeting
2. Make team for SPC in March
3. Make list of people going to IMECE with member numbers (7 at this meeting)
4. Think of 3 fundraising ideas

5. Start Newsletter (Jose)

Meeting was adjourned at 6:45 pm by Kathleen. The next Officer Meeting will be on Monday, *November 9, 2009*, 4:00 – 5:00 pm, at RP 114.

Minutes submitted by: Nyssa Masters – Secretary