

Minutes

IEEE Meeting -- 2-22-05 @ 3:00 in Room E423

Present:

Peter Kral	<u>P</u>
Tian-Hwa	<u>A</u>
Sam Rokni	<u>P</u>
David Eskandar	<u>A</u>
John Vo	<u>P</u>
Elizabeth Guzman	<u>A</u>
Sherinvassa P	<u>A</u>
Owen Cupp	<u>P</u>

- Filling Officer positions
 - Treasurer – David will fulfill his term
 - ICC Rep – Vassa will be replaced by one of two candidates
 - New ICC Rep: Shaiful Islam
 - Public relations – Owen is our new relater
- New t-shirt design
 - Limited quantity so officers will get first pick after ECS week, then decision will be made on how the remaining tee's will be distributed.
- New constitution
 - We need to devise a constitution for our chapter
- Plan BBQ
 - Date is set as posted on white board (Thursday, March 10th? 11am – 1pm)
 - Sam and I will cook; John will buy food; Owen has reserved the location; others needed for preparation (5-8 people)
 - John and Rosie we need another flier (
 - Drawing/fundraising – sell drinks and chips ourselves, raffle of t-shirts, phone card and anything else we might have??? Cheap electronics??
- Volunteers for ECS week
 - Thanks for all your help
- Find a meeting time everyone is happy with?
 - Are we Happy?
- Pay \$50 for website builder.
 - David needs to send me a check, make a bank run, and send in new apps
 - Sebastian Topel was paid \$50
- Idea's for semester ending trip
 - Vegas sounds fun
 - Catalina
- Update the member list Tian

- Where are we on parts, inventory, and new lab kits?
- Sam I need the pics from past activities and micromouse