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

Present:
Peter Kral          P
Tian-Hwa   A
Sam Rokni   P
David Eskandar  A
John Vo   P
Elizabeth Guzman  A
Sherinvassa P   A
Owen Cupp   P

• 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