



Agenda, Meeting #73

CEER 210

11/9/2006, 6:15 PM

1. Welcome and Call to Order M. Marquardt
2. Approval of September meeting (on-line approval) M. Marquardt
3. Treasurer's Report W. O'Donnell
4. Dean's Report Dean Gary Gabriele
5. Alumni Report G. Olsen
6. Department Liaison Reports
 - a. Chemical Engineering J. Papatolis
 - b. Civil/Environmental Engineering S. Carlson
 - c. Electrical Engineering J. D'Arcy
 - d. Mechanical Engineering A. Fleischer
7. Student Report Ashley Furguson
8. Old Business
 - a. Action Items from last meeting All
 - b. Membership Report S. O'Donnell
 - c. Corporate Donations - Banquet J. Cacciaola
 - d. Engr. Ethics Conference M. Dooley
9. New Business
 - a. Navy League – Charter School V. Wagner
 - b. Mentoring Program Nathan Elton
 - c. Career Fair – Mechanical Engineering M. Marquardt
 - d. Thoughts on the Reception M. Marquardt
 - e. EAS Goals M. Marquardt
10. Next Meeting

Minutes

Welcome and Call to Order:

- President Matt Marquardt called the 73rd meeting of the Engineering Alumni Society to order at approximately 6:15pm, on 09 November 2006.

Dean's Report:

- Dean Gary Gabriele was unable to attend, so no report was provided.

Alumni Association Report:

Gary Olsen was unable to attend, so no report was provided.

Approval of Minutes of April 06 Meeting:

The minutes to the 72nd EAS Meeting (21 September 2006) were approved via email earlier and posted to the website.

Treasurer's Report:

Bill O'Donnell distributed the Treasurer's Report. The report was accepted by the Board.

Department Liaison Reports:

- Mechanical Engineering – No report was provided.
- Electrical Engineering - No report was provided.
- Chemical Engineering – No report was provided.
- Civil Engineering – No report was provided.

Student Report:

- a. Ashley Furguson, the Engineering Student Council President, provided updates on current student programs/projects. Of special note was the update on the Engineers without Borders trip to New Orleans, scheduled for 21-26 November 2006. The group is involved in a project to rebuild a playground. Funding shortfalls were being projected because another university that was planning on participating dropped out. The board agreed that the funding approved for the Engineers without Borders organization would be provided as soon as possible. The full student report will be posted to the website.
- b. Student projects – The board discussed the student groups' submissions for funds. The Board approved the following amounts/project:
 1. Concrete Canoe = \$2,500
 2. Engineering Student Council = \$2,000
 3. Engineers without Borders = \$3,000
 4. SAE Formula 1 Racer = \$2,500
- c. The overall quality of the student project proposals was discussed by the board. The board agreed that the quality of the proposals could be better and will be sending board members to future ESC meeting to help the students better understand the requirements. The Board also agreed that the proposals should be submitted in the spring instead of the fall so the outgoing student members, who have a better understanding of the project and proposal process, can assist the newly elected group leaders in developing the proposal. Currently the proposals are submitted at the start of the fall semester.

Old Business:

- a. Actions from last Meeting: All actions were reviewed. Updates were provided for incomplete actions.
- b. Membership Report: The renewal period for yearly memberships was September/October, memberships are still coming in.
- c. Corporate Donations – No new info to report
- d. Engineering Ethics Conference – No new info to report.
- e. Navy League – Charter School – Matt passed on the name of a coworker who is on the board of the charter school to Vince for follow up.

New Business:

- a. New Board Members – Two new members were nominated and approved by the Board, Jessica Sant and Nicole Sieller.
- b. 2007 Alumni Reception – It is time to begin planning for this event. Matt will be emailing out suggestions for this year's event.
- c. Practice Interviews (Nov 29/30) – Board members were asked to support practice interview sessions for engineering students. Volunteers were to contact Matt as soon as possible.
- d. ASCE Student Chapter – Matt noted that a student chapter was being set up on campus.

Next Meeting:

The next meeting is scheduled for 18 January 2006, at 615pm, in CEER 210.

Action List:

- 1.** Add grant recipients' profiles to the EAS website – Sean
- 2.** Add link to Career Services Mentor Program to EAS website – Sean
- 3.** Post Activity Reports from each Engineering Organization to the EAS website – Ashley/Sean
- 4.** Contact Mark Doorley concerning the Ethics Conference – Vince
- 5.** Follow up on Maritime High School Board member contact – Vince
- 6.** Check 5013C status of EAS – Butch, Gary O.
- 7.** Add sponsors names to the newsletter – Matt
- 8.** Issue checks for student projects – Bill
- 9.** Identify department liaisons – Matt
- 10.** Meet with ESC to discuss student proposal process – Sean, Jim, Ashley
- 11.** Distribute resumes of new board members – Matt