# **SHPE General Meeting:**

Wednesday, January 26, 2011

# 12:50 PM: Meeting called to order.

8 of Attendees

## **Introductions:**

- Board members
- Regular members
- SHPE explained for new members
- Directions to joining the official roster is included in the agenda or on our website

## **Benefits of Joining:**

- Scholarship Opportunities
- Professional Development
- Leadership Development
- Academic Development
- Community Outreach
- Chapter Development

## **Discussion for attracting new members**

- Putting up fliers
- Talks in related classes (engineering, sciences, math classes)

## National Board of Directors Meeting

• Ryan (Pres) gave a 1 slide presentation during the meeting

## **SHPE Magazine Spring article**

• Ryan (Pres) wrote a short article to be included in the SHPE magazine detailing our accomplishments this past semester

## **National Reporting Program**

- Includes feedback from our programs
- Set goals and report on our progress on those goals throughout the semesters

#### **Creation of SD Mesa SHPE website**

- <u>www.SanDiegoMesaCollegeSHPE.weebly.com</u>
- Contains a lot of info regarding SHPE
- We might discuss purchasing a domain name to have as our website

# Club Rush (Feb. 7<sup>th</sup> – 10<sup>th</sup> 8:00 – 1:00pm)

- We are required to have a booth at some time this week
- Good time to recruit new members
- Tyler (VP) and Kellen have built a robotic arm that may be used as a demo.
- Evan (Sec) will email this weekend asking for volunteers and create a volunteer schedule

# Engineering Week (Feb. 21<sup>st</sup> – 25<sup>th</sup>)

- Point of Contact: Eddie
- We should have a demonstration at Kearny Mesa HS
- Prof Mo mentioned possibly doing something at Patrick Henry HS as well

# Officer / Advisor Orientation (Feb. 25<sup>th</sup>)

• All new officers are required to attend.

# SD Mesa Scholarships (Feb. 28<sup>th</sup>)

• Due Feb 28th

# **Board nominations (Mar. 30<sup>th</sup>)**

• We will nominate members who wish to serve on the board starting Fall 2011

# **AHETEMS Scholarships (Apr. 1<sup>st</sup>)**

- 1 application, transcript, letter of recommendation for ALL scholarships
- We can go over the applications at a future meeting

# RLDC 2011 (Apr. 1<sup>st</sup> - 3<sup>rd</sup>)

- Registration should be out this week
- Location: Santa Barbara

# **Board elections (Apr. 13<sup>th</sup>)**

• This will be when we elect the new board positions

# Walk on Water (Apr. 16<sup>th</sup>)

- on USD campus this semester
- Tyler (VP) will coordinate times for meetings to work on WOW shoes

## Semester Goals

- Increase membership to 35 paid member
- Host an event w/ SHPE Jr Chapter
- Organize professional speaker to give a presentation
- Organize a volunteer/community service event

# **ICC Meetings**

- need volunteers that are available on fridays to be our ICC representitive for the weekly morning meeting. All of the board members have class during this meeting and attendance is required to receive funding from the ICC to our club
- First meeting Feb 4th in G108 @ 9:00AM
- Lasts about 2 hours every friday
- If we miss 2 or more meetings we will lose our "Active Club" status which will impact our funding.

## ASG sticker reimbursement

- There was a problem with the requests, they are requiring a set of minutes for every request.
- We have discussed the paper waste concern
- possible solutions: print 4 copies of minutes per page (very small print) and attach 1/4 page worth of paper as our minutes submission
- Once we get through this problem checks should be issued for everyone who has turned in the required paperwork

## 1:37 PM: Meeting adjourned