# **SHPE General Meeting Agenda:**

Date: Wednesday, February 23, 2011

#### **Discussion Items**

- Just a few days left of the MemberSHPE Contest
  - How to join
    - OneSHPE portal
      - Membership application
        - Region 2
          - SHPE Mesa Engineering Club San Diego Mesa College
            - o \$5 academic year fee
    - \$5 academic year fee for SD Mesa SHPE as well (This is SEPARATE from the National \$5 per academic year fee)
    - ASG sticker purchased from Reg-E
- MemberSHPE Contest (Jan 31st Mar 1st)
  - ONLY 5 DAYS LEFT
  - Currently have a 45% membership increase
  - Monetary award to chapter that wins
  - Our chapter has great potential for being the "Rising Star" chapter
  - o Currently tied with the highest amount of paid members the chapter has ever had
- Engineering Week
  - Erasmo to Report
  - o Feb. 24th at 1:10pm
  - Speak about different fields of study
  - Demonstrate Roboflex
  - Patrick Henry High School
    - **■**POC: Yvonne Walden
- PHHS Science/Career Fair (March 1st)
  - Invited to occupy booth from 8:30am 11:30am
  - Great community outreach event
  - Need volunteer to occupy booth from 8:30am 10:30am
- RLDC 2011 (Apr 1st Apr 3rd)
  - Unlimited registration!
  - Registration open until March 9th
  - Registration has risen to \$100 per person
    - ■This includes lodging and meals through the conference
  - Changed arrival date to Friday afternoon (Apr 1st)
  - Saturday night Social
  - o Career fair
  - Hospitality suite

- Already registered:
  - ■Ryan Slabaugh (President)
  - ■Tyler Peterson (Vice President)
  - ■Evan Ruwe (Scribe)
  - **■**Erasmo Millena
  - ■Kyle Benn
  - ■David Mensching
- We are allowed to send all members that want to go! If you have interest in joining, please let the e-board know. (E-board@sdmesashpe.org)
- Resume Workshop
  - Evan Ruwe is meeting today with Ms. Romero with the Career Center to schedule a resume workshop for all our members who wish to join.
  - Especially those going to RDLC should consider attending since a resume is required to attend.
  - This is going to be a joint effort with the Honors Club
  - More details will be given at the next meeting.
- WOW
  - Tyler: Report about meeting times
  - o Friday (Feb. 25th) meeting at 3:00pm
    - ■Location: ?
  - o General consensus at last meeting was to revamp I SHPE You Not design
- SHPE Site Domain (<u>www.SDMesaSHPE.org</u>)
  - We have now fully migrated to our new domain space
  - New emails will be as follows:
    - ■Board members: E-Board@sdmesashpe.org
    - ■President Ryan Slabaugh: President@sdmesashpe.org
    - ■VP Tyler Peterson: Vice President@sdmesashpe.org
    - ■Treasurer Nicole Aguas: <u>Treasurer@sdmesashpe.org</u>
    - ■Scribe Evan Ruwe: Scribe@sdmesashpe.org
  - Our old email address will still work and will be forwarded to the E-Board

#### **Action Items**

- Officer / Advisor Orientation (Feb 25th)
  - o G106
  - o 10:00am 12:00pm
  - SD Mesa SHPE will lose its "Active" status if nobody represents the club
  - Volunteer to represent our chapter
- RDLC Registration
  - o ASG can refund 50% of registration for up to 5 members
  - Maybe SHPE SD Mesa to reimburse remaining amount up to X members
- Vote to reimburse Evan Ruwe for Pizza at Boat Shoe meeting

- o Cost \$21.64
- Vote to reimburse Ryan Slabaugh for Regional Leadership & Development Conference 2011 fees
  - Up to \$200
- Vote to reimburse 50% of Region 2 RDLC 2011 registration costs for up to 5 members (Selected by E-Board based on financial need)
  - o Payable to Ryan Slabaugh
  - Up to \$200
- Vote to reimburse 100% of Region 2 RDLC 2011 registration costs for up to 2 members (Selected by E-Board based on financial need)
  - o Payable to Ryan Slabaugh
  - O Up to \$200

### **Semester forecast**

- Engineering Week (Feb. 21st 25th)
  - o POC: Erasmo Millena
- Officer / Advisor Orientation (Feb. 25th)
- SD Mesa Scholarships (Feb. 28th)
- Board nominations (Mar. 30th)
- AHETEMS Scholarships (Apr. 1st)
- RLDC 2011 (Apr. 1st 3rd)
- Board elections (Apr. 13th)
- Walk on Water (Apr. 16th)

## Semester goals

- Increase membership to 35 paid members (Currently 29 paid members)
- Host an event with SHPE Jr. chapter (UCSD POC: <u>Jeanette Cobian</u> Contacted 1/30/11; Contacted UCSD President, expressed our interest in collaborating with them for an event. Nothing is planned as of yet. Spoke with VP of SHPE SD (Fabiola) and she might be at this weeks meeting to inform us how to begin our own Jr chapter with Kearny HS. ) <-- Great opportunity for a new board position!</li>
- Organize a professional speaker to come to one of our meetings / Tour corporation (Solar Turbines - If the tour of Solar Turbines can't happen, we will arrange to have a speaker come.)
- Organize a volunteer/community service event (Mesa Circle K Int. Contacted Planned Clairemont Clean-up Day in March; PHHS Science Fair March 1st)