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MinutesSan Diego Mesa SHPE Club
Wednesday, November 7th, 2012 2:00 PM
RM S-208

1. **Call To Order:** *14:00*

**Roll Call:**

**Officers:**

 **President:** Tom Aristide

 **Vice President:** Zeferino Rincon

 **Treasurer:** Sean Ueda

 **Membership Coordinator:** Mitch Struck Not Present

 **Webmaster:** Trevor Conley

 **Secretary:** Robert Will

 **Professor Mo:** Present

**Members:**

 Louis Renova

 Steven Ciolino

 Hannah Garner

1. **Acceptance of Agenda:** *Zeferino Rincon moves to accept, Robert Will seconds.*
2. **Acceptance of Previous Minutes:** *Zeferino Rincon moves to accept, Robert Will seconds.*
3. **Reports**

 **President:** *Shadow day was extremely eventful. Met with different people who recommended extra-curricular activities to help get jobs after school. Getting papers published in scholarly journals are another good way to get noticed.*

 **Vice President:** *AUVSI Conference was very exciting. Met with different companies, got to see the future of submarine robotics and many new technologies.* **ICC Representative:** A treasurer class will be held on friday. **Webmaster:** *One survey response was received recommending more exciting things happening at meetings.* **Treasurer: NTR**

 **Secretary: NTR**

1. **Public Forum**
2. **Discussion Items:**
	1. *Small Project Meeting Space (Zeferino Rincon): Space to work on small projects is needed to continue and keep interest up in the club. Robert Will offered his apartment to work in for small projects.*
	2. *Club Shirts (Robert Will): Tom Aristide Received Shirt quote back... for an order over 12 shirts (mixed specified sizes and styles) with the logo (or one similar - see below-) in one dark color on the front and "Engineers DO IT in the Moment" on the back it is $11.20 a tee shirt, +2.65/per for Ladies V Neck, +3.00/per Polo (prices for S - XL). If we order over 24 shirts the price drops $1.50/ea. Discussed 2 different shirts, Polo and T. One for members and official events, one as a fundraiser.*
	3. *Club Cards/Pamphlet (Robert Will): Tom Aristide bought a 70$ value Vista Print credit for 17$. He has offered it to the club for 17$. This was generally agreed upon as fiscally responsible and should be done. General agreement to vote on this next week.*
	4. *Membership and Removal (Zeferino Rincon): People need to be removed as the member list is far too long and many people have not attended all semester. It has been decided that an e-mail will be sent out to all members and those who do not respond and attend a meeting by 30 November 12 will be removed.*
	5. *Fundraising (Robert Will): Buying and selling Costco pizza at college sporting events is a possibility. Selling advertising space on Shirts is also a possibility. Selling T-Shirts at college events was discussed.*
	6. *Google Account (Robert Will): Tom Aristide recommended that a google account be created specifically for the club in order to maintain continuity between leadership groups and have a central location for information. Zeferino Rincon agrees to take this project on.*
	7. *Final appreciations*
3. **Action Items:**
	1. *Walk on Water Competition Expenses (Tabled for next week)*
4. **Roundtable:**
5. **Recap:**
6. **Adjournment**

ALL STUDENTS WELCOME TO ATTEND