



# IEEE

## IEEE University of Michigan – Dearborn X-COM planning meeting December 5, 2005 – Confirmed Minutes

- 1) **Call to Order:** Chair Scott Lytle called the meeting to order at 6:40 PM.  
Present were: Scott Lytle, John Ewald, Krystle Laja, Ross Marten,  
Aseel Midani, Teresa Sevonty, Aisha Yousuf
- 2) **Next general meeting – postponed because need to get schedules**
- 3) **S-PAC**
  - a. Yield to John
  - b. Note to John: ask Trisha about catering policy and reserve room
  - c. Date: March 10<sup>th</sup> or March 17<sup>th</sup>
  - d. Schedule already made
  - e. Need to pick General Theme/Topic
  - f. Main Speaker: Ethics applied with Engineering Problems
  - g. Have ideas for other speakers
  - h. Career Fair in the beginning
  - i. Next meeting: after general meeting
  - j. Funding – talk to Dean, etc.
  - k. Two tables to advertise and sell tickets for SPAC
- 4) **IEEE Awards**
  - a. Due January 6<sup>th</sup>
  - b. Three page recommendation
- 5) **Finances**
  - a. New program starting next semester
    - i) Three budget options (tentative)
      - (1) \$15,000 unmatched for on-campus that we have access to, but need approval
      - (2) \$1,000 unmatched for on-campus and 500 for off-campus
      - (3) \$1,000 unmatched for off-campus and 500 for on-campus
    - ii) Need at least a two week advance notice for funds
    - iii) Need a previous years budget
    - iv) Better info on events
- 6) **Volunteer work – needs to be done**
  - a. MLK – January 16<sup>th</sup> – Church center thing:
    - i) Making sandwiches, etc.
  - b. What days are good?
  - c. Toy Drive (asked to help)
    - i) ends December 16<sup>th</sup>
    - ii) wrapped toys
  - d. On-going Can Drive

**7) Go-Cart Hybrid Synergy team**

- a. Pushed to next semester
- b. Waiting on an engine

**8) Events for this month\early next month**

- a. Trip to Visteon
  - i) Pushed to January
- b. Six-Sigma Speaker
  - i) This Wednesday, 6-8pm
  - ii) Ross – buy Pizza
    - (1) Acting President
    - (2) Present certificate to speaker
  - iii) Aisha – buy cups and plates
- c. LAN Party
  - i) Still need to meet up with the people
- d. Social Ideas
  - i) Two AMA basketball games
    - (1) Dec. 17<sup>th</sup> (vs. UCLA) and Jan 7<sup>th</sup> (vs. purdue)
  - ii) Greenfield Village – Holiday Nights
    - (1) Thursday, December 22<sup>nd</sup> 6:30-10pm
    - (2) \$15 per person or \$12 with 15 or more people
  - iii) For Rouge Plant
  - iv) Bowling
  - v) One student faculty mixer
  - vi) Henry Ford Estate Tour
- e. Operation Adventure - Saturday, Jan. 14th

**9) Monthly meeting**

- a. What needs to be announced
- b. Movie: Elf
- c. Holiday Nights – Greenfield Village

**10) Website**

- a. Needs updating
- b. Set up committee positions for next semester

**11) New room**

- a. New lock w/ a key is on the way

**12) Anything else?**

- a. Asked to have a member on a committee to update the Student Orgs Policy Guide
  - i) Meeting once a month starting next semester – John Ewald
- b. Vote NO on next proposal from student orgs!
- c. Making ECE 210 CD – we will get compensated for the work

Respectively Submitted: Krystle Laja - Secretary