



# IEEE

## IEEE University of Michigan – Dearborn X-COM planning meeting January 23, 2005 – Confirmed Minutes

- 1) **Call to Order:** Chair Scott Lytle called the meeting to order at 6:30 PM.  
Present were: Scott Lytle, John Ewald, Krystle Laja, Ross Marten,  
Aseel Midani, Teresa Sevonty
  
- 2) **Next general meeting**
  - a. **January 30<sup>th</sup>**
  - b. **Movie Suggestions**
    - i) **Paycheck**
    - ii) **Timeline**
    - iii) **Donnie Darko**
  
- 3) **S-PAC – March 17<sup>th</sup> (tentative)**
  - a. **Yield to John**
  - b. **Need to use the COAP money**
  - c. **Third speaker still to be determined**
  
- 4) **National Engineers Work – February 19<sup>th</sup> – 25<sup>th</sup>**
  - a. **Matlab Tutorial w/HKN**
  - b. **Awad said he'd help**
  
- 5) **IEEE Awards**
  - a. **Webpage due March 15<sup>th</sup>**
  - b. **Excellent Student Branch Due March 31<sup>st</sup>**
  
- 6) **Finances**
  - a. **New Program now next year**
    - i) **Need to set up a budget for next year**
  - b. **Use COAP to full advantage**
  - c. **Penny Wars**
  
- 7) **Volunteer work – needs to be done**
  - a. **Maple Syrup**
  
- 8) **Go Cart Hybrid Synergy Team**
  - a. **Meeting will be up soon**
  - b. **Parts coming in, etc.**
  
- 9) **Events for this month\early next month**
  - a. **Trip to Visteon**
    - i) **Update**
  - b. **Need to set up another tour**
    - i) **Six-Sigma Speaker (second talk) or another topic**
      - (1) **Tentative Dates:**
        - Mon Jan 23 - Thu Jan 26**
        - Tue Jan 31**
        - Wed Feb 1**
        - Thu Feb 2**
        - Sat Feb 4**
        - Sun Feb 5**
        - Wed Feb 8 - Tue Feb 21**

**Thu Feb 23 - Thu Mar 2**  
**Sat Mar 4 - Thu Mar 16**

- ii) **Free Press - ?**
- iii) **Frito Lay - ?**
- c. **LAN Party**
  - i) **Date TBA**
- d. **EMC Speaker**
  - i) **Monday Feb 20<sup>th</sup> at 6:30**
- e. **Operation Adventure Jan. 14<sup>th</sup>**
  - i) **Aseel was the only who went, said it was fun**

**10) Monthly meeting**

- a. **SPAC has a date**
- b. **Hybrid stuff**
- c. **EMC**

**11) Website**

- a. **Everyone look at to see if needs corrections**
- b. **Pictures need to be sent to Emily**

**12) New room**

- a. **Keys on the way**
- b. **Grant to refurbish room**

**13) Penny Wars by February hopefully**

**14) New Position –**

- a. **RSO Government**
  - i) **Need a STRONG representative**
- b. **Two Activities Coordinators – up to Aseel**
  - i) **Tours**
  - ii) **Full Time Speakers**

Respectively Submitted: Krystle Laja - Secretary