

IEEE Computer Society
Student Chapter at UWM
Chapter Meeting Minutes
Friday February 17, 2006
Location: EMS E371 (Conference Room)

Members in Attendance:

George Frick (President)
David Brixius (Vice President)
Stephen Nelson (Secretary)
John Pinnow
Eric Shelley
Tony Ly

Guests in Attendance:

Fue Yang
Paul Baker

Meeting Minutes:

Call to order at 5:30pm

Recruiting

Presentations in CS Classes.
Sodas in our fridge, tutoring, food as recruitment tools.

Open House

Date: Thursday February 23, 2006.
Volunteers requested.

Spring Picnic

Date: Wednesday April 19, 2006.
Event Planning.

Student Association (SA)

Vote on differential tuition: Monday February 27, 2006.

SAC & CEAS Funding Committee Seats

Call for members to apply to be on committees.

Penny Drive

Container made by John Pinnow

Office: EMSE268

Set up: LCD monitors received, phone working, two computers non functional.
Heat issue unresolved.

SAO Meeting

SAO Funding

Door lock

Motion by George Frick:
Buy a new lockbox for the doorknob of the org room. Cost cap of \$25.
Motion was seconded, motion carried.

Org Microwave

Informal agreement to loan our microwave to general org space kitchen.

Org Fridge

Stock office with: oranges non-perishables, microwave popcorn.

Robotics Project

Update

Motion by George Frick:

Alter the design of the robot kits to include hand-made plastic chassis.

Replaces pre-made chassis that is in current robot specs.

Motion was seconded, motion carried.

The order quantity for the first batch of kits changed from 30 to 20.

Vote for purchase was tabled.

Bulletin boards on 1st floor of EMS

Glass-enclosed wall-hung bulletin boards for every CEAS student org.

College may pay for cases.

Ballpark cost: \$100 per case.

Financial Report

We have: \$3000+ in bank.

We've recently spent: \$187.

Supporting the Computing Needs of Other CEAS Student Orgs

Org printer in the E371 office.

Proposal to defray costs by asking other orgs to help pay for resources.

Get org website access straight

Get orgs squared away with mailman mailing lists on moby.

Proposal to migrate from mailman to another mailing list system.

Org Signage

Motion by George Frick:

Purchase sign for over Door. Cost cap of \$75.

Purchase sign for bulletin board. Cost cap of \$100.

Purchase sign for door window. Cost cap of \$50.

Motion was seconded, motion carried.

EAS 200 Seminar

George will be speaking in the EAS200 Seminar.

Linux Install Seminar

Date: April, sometime after the picnic. Specific date TBA.

CS Department Faculty Meetings

Briefing by Eric Shelley on the CS Faculty meetings.

Two new technical elective courses being introduced in Fall 2006.

Six courses to be introduced over next two years for Software Engineering track.

Software Engineering track in development. ETA: 2 years.

Software Engineering Bachelors in development. ETA: 4 years.

Faculty considering migrating from strictly C++ to Java-C++ combo.

Reminder: CS faculty meetings are open to students. Students encouraged to attend.

Announcement

The next IEEECS@UWM Chapter Meeting will be held on Thursday, March 16, 2006.

Location to be announced.

Meeting was adjourned.