

CPE Student Fee Committee Minutes for November 21, 2006.

CPE Fee Committee Members: Steve Cary, Ben Davini, Scott Layton, Matt Staniszewski, Matt Schlachtman

Faculty Advisors: Bryan Mealy, John Seng

CPE Director: Al Liddicoat

Guests: CSC Rep Red Wagner, CSC Faculty Chris Buckalew, EE Committee Rep James Ruckdashchel

The meeting was called to order at 11:10 AM and began with review and approval of the meeting minutes from the previous meeting held on the 17th of October 2006.

We continued by reviewing the list of ideas brought up by students at the open forum held in October. Most of the useful ideas were already in the proposed budget, while others were discussed and may be brought up at future meetings.

Ben Davini provided an overview of the CSC Fee Committee meeting and their proposed budget. This led into Red Wagner giving us an insight into the fact that CSC projects don't normally require hardware, so they determined that most of their budget would be going towards class sections.

The EE Rep, James Ruckdashchel gave an overview of their last meeting and that their funds were going mostly towards class sections as well.

Red presented the CSC request for funding for \$10,000 to cover the remaining cost for Christopher Clark's cost of the new technical elective that he will be teaching. Clark is relying heavily on this for the Spring quarter.

The budget was presented by Steve Cary. Ben made a motion to provide \$10k to the robotics infrastructure fund. There was a concern about what the longevity was for this course. Chris Buckalew answered that it would be used ongoing. Dr. Lidicoat wonders how many students will be in the class. Red indicates there will be about three students per robot, with a requested 10 robots, so there should be about 30 students. The equipment being purchased is reusable.

Steve Cary called for a motion to approve the robotics infrastructure fund. The motion passed by a vote of 3 to 2. He also motioned for \$4,000 to be spent to extend the EE Lab hours. The motion was seconded by Matthew Schlachtman, and passed unanimously. Matthew Schlachtman proposed a motion for \$200,000 to be allocated for the Lecture/Course Fund, and it was seconded by Ben Davini. The motion passed unanimously. Matthew also called for a motion to devote \$4,000 to the senior project Fund, which was also seconded by Ben Davini. The motion passed unanimously.

The budget contained one last item to be motioned for which was the Workshop/Seminar fund for \$4,000. This was postponed as the meeting was already running over time.

The meeting adjourned at 12:40 P.M.

Respectfully submitted,

Matthew Schlachtman, Secretary
CPE Student Fee Committee