

CPE Student Fee Committee Minutes for May 10, 2007.

CPE Fee Committee Members: Steve Cary, Derek Lockhard, Scott Layton, Matt Staniszewski, Matt Schlachtman

Faculty Advisors: Bryan Mealy, John Seng, Rhonda Walker

Guests: Andy Adams, 3rd year CPE

The meeting was called to order at 11:10 AM and began with review of the budget and the recent changes to the bylaws.

The committee took some time to discuss how we would do elections for the committee next year and decided to have Steve make up a new form for CPE students to use to apply for next school year.

Our guest Andy Adams, requested reimbursement of \$1000 for an RFID conference with IME professor, Tali Freed. A motion was made by Steve Cary to fund the request amount. The motion passed unanimously.

The next request was for \$1,800 for an event called the PolyKart Competition. Steve suggested the Fee money donate the money to fund the Polybot boards. The request is to help fund the hardware for the competition. Brian Mealy explained that he has 12 working robots and would like to purchase boards. The robots would have panels for "this robot sponsored by the CPE Student Fee Committee." A motion to fund \$1,800 to this competition was made by Matthew Schlachtman and seconded by Scott Layton. The motion passed unanimously.

The last request was from IEEE-CS. IEEECS is sponsoring a group senior project. There is currently a group of six working on the CPE Mascot Autonomous Robot. It will have GPS integrated with Google Maps, is wireless and it will have a USB board. The goal is to work on it through summer and then in the fall it will turn into a Capstone project. Derek Lockhard motioned to approve the funding of \$1,200 currently incurred by the project. The motion was seconded by Matt Stan. Steve abstained. The motion was four in favor, one abstention. The motion passed.

The meeting concluded with a discussion about a place for CPE students to work on Senior projects and the possibility of providing funding so that student will be allowed to check out oscilloscopes for 1-2 days. The committee agreed to discuss this further at a later meeting.

The meeting adjourned at 12:14 P.M.

Respectfully submitted,

Matthew Schlachtman, Secretary
CPE Student Fee Committee