

CPE Student Fee Committee Minutes for May 24, 2007.

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

Faculty Advisors: Bryan Mealy, Rhonda Walker

Guests: Duane Howard

The meeting was called to order at 11:10 AM and began with the review of a funding request by Duane Howard. The request was for \$2000, which would go towards reimbursement of travel expenses for a conference that was held France. A motion was made to provide the \$2000 to Duane, by Matthew Schlachtman, and was seconded by Scott Layton. The motion passed unanimously.

The next order of business was to review a CPE Senior project request form. The request was made by Caleb Caldwell for the amount of \$619. A motion was made by Matthew Schlachtman to fund Caleb with \$619, under the condition that the robot we was constructing for his project would stay in the position of the CPE department for 2 years time, at which time he would be given the option to leave it with the CPE department or take it for himself. The motion did not pass, by a vote of 2 to 3. No motion passed regarding this request.

Elections were planned to be on June 5th and 6th.

The meeting concluded with a motion to set aside \$3,000 for oscilloscope that could be checked out by CPE students. The motion passed unanimously.

The meeting adjourned at 12:10 P.M.

Respectfully submitted,

Matthew Schlachtman, Secretary
CPE Student Fee Committee