

CPE Student Fee Committee  
November 8, 2007

Members: Matt Schlactman, Scott Layton, Matt Staniszewski

Advisors: John Seng, Rhonda Walker

Guests: Jeff Pathman, Jonathan Nevelson, Michael Boardman

Regrets: Bryan Mealy

Meeting called to order at 11:10 am.

The meeting began with the discussion of the addition of new members. As per item 6 of the CPE Student Fee Committee bylaws, four new members were added to the committee by vote.

The motion for the addition of Jonathan Nevelson was made by Matthew Schlactman and seconded by Scott Layton; motion passed unanimously.

The motion for the addition of Michael Boardman was made by Matthew Schlactman and seconded by Scott Layton; motion passed unanimously.

The motion for the addition of Rohen Peterson was made by Matthew Schlactman and seconded by Scott Layton; motion passed unanimously.

The motion for the addition of Ryan Knarkis was made by Matthew Schlactman and seconded by Scott Layton; motion passed unanimously.

Jeff Pathman had previously submitted a senior project refunding request. Matt Schlactman made a motion that if the dryer is available for three tour dates a year that the CPE Fee Committee fund \$1,000.00 towards the project. The decision was tabled to be decided at the next meeting.

Han Bui and Matt Batryn also submitted a senior project funding request for \$200 towards a cubesat project. However, the requestors agree that they will provide documentation of the project to give to the CPE Program. The decision was tabled to be decided at the next meeting.

Elections were held for all committee positions:

The following CPE Fee Committee Members were self-nominated for the following positions within the CPE Fee Committee:

Chair: Matt Schlactman

CSC Rep: Michael Boardman

EE Rep: Matt Staniszewski / Michael Boardman (it was agreed that both would also consider serving as CSC Rep)

Secretary: Scott Layton

Members voted using secret ballots. The results of the secret ballot voting were:

Chair: Matt Schlactman

CSC Rep: Michael Boardman

EE Rep: Matt Staniszewski

Secretary: Scott Layton

Andrew Farris went to the IMAP 40<sup>th</sup> Annual Symposium on Microelectronics. Serving as student monitor for two professional development courses and will represent CPE in various capacities at the event. He is requesting \$350.00 for funds to travel. The decision was tabled to be decided at the next meeting.

Dr. Slivovsky presented a funding request for the Capstone course. The Capstone needs include a laser printer and four more laptops. Matt Schlactman made a motion that the fee committee fund \$25,000.00 towards Capstone expenses to include as a minimum four laptops and one laser printer. The decision was tabled to be decided at the next meeting.

Dr. Slivovsky is working to obtain a permanent Capstone lab with 24/7 access.

Meeting adjourned at 12:10 pm.

Respectfully submitted,

Scott Layton, Secretary  
CPE Student Fee Committee