



ECS-ICC General Meeting

Thursday, September 26, 2024

3:30 PM PST

In Person: CS - 102B

CSUF Engineering & Computer Science Inter-Club Council

Meeting Agenda 9/26/2024

Meeting held by: Yuval Noiman, Chair

Minutes recorded by: Katia Maldonado, Vice Chair

- 1) Call to Order (3:30 pm)
- 2) Roll Call

- | | |
|----------------------------------|------------------|
| ACM ✓ | SME ✗ |
| ACM-W ✓ | SWE ✓ |
| ASCE ✓ | TBP ✓ |
| ASME ✓ | Aero ✓ |
| ALPFA ✓ | Cryptocurrency ✗ |
| Cal Geo ✓ | Rocket ✓ |
| EDC ✓ | Rover ✓ |
| honor student advisory council ✗ | VGDC ✓ |
| ITE ✓ | WIBS ✓ |
| McNair Scholars Student Club ✗ | CMA ✓ |
| OSS ✓ | ACM-SIGGRAPH ✓ |
| SAE ✓ | CEMA ✓ |
| SHPE ✓ | TT ✓ |
| DBIA ✓ | |

- 3) Approval of Agenda yes
- 4) Approval of Minutes yes
- 5) Public Speakers None
- 6) Executive Reports None
- 7) Unfinished Business - Vote on College Week Theme

Ideas: Manufacturing, construction, aerospace, racing

Winner: space

- Changing the logo?

Add binary code to new logo, keep it a circle for sticker purposes - approved

- Watermelon launch instead of pumpkin launch in spring

- Pumpkin race

Date TBD

8) **New Business** Go over new proposals and vote on new vice treasurer

Nick - Vice Treasurer

9) **Reports/Proposals** **OSS:** General Workshops (requesting \$650)

- food approved (\$96)

- shirts decided not to propose

TBP: TBP National Convention (requesting \$2250)

- travel approved

SWE: Biomedical engineering program (requesting \$48.81)

- food (\$28.81) approved

- stamp card (\$20) approved

ALPFA: Kaiser Permanente Speaking Engagement (requesting \$40)

- food and daily parking pass approved

WIBS (proposal 1): Kaiser Guest Speaker: GenAI and ChatGPT (requesting \$180.37)

- food approved

WIBS (proposal 2): Coding workshop (requesting \$103.96)

- food approved

WIBS (proposal 3): Pw event (requesting \$131.26)

- can not be accepted since event is day of

TT: trivia night (requesting \$137.63)

- food (\$92.63) approved

ACM: ACM x SWE collab (requesting \$71.01)

- food approved

CalGeo: CalGeo Kickoff meeting (requesting \$74.37)

- food approved

10) **Announcements** None

11) **Adjournment (4:19 pm)**

Contact Information:

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