EXECUTIVE COMMITTEE REPORTS and DISCUSSIONS

The meeting began at 7:15 PM and ended at 8:30 PM.

OFFICER REPORTS

Student Advisor: (Don Silar)

Discussion:
1. We have been looking for a faculty advisor for some time and appreciate Dr. Mahmoud stepping up to volunteer for the position, and we look forward to having him as a part of ASCE.

Faculty Advisor: (Dr. Mahmoud)

Discussion:
1. It is now official that he will be the chapter faculty advisor.
2. He is excited to be a part and looks forward to being involved.
President: (Kristi Gemperline)

- **Agenda Items:** Office Hours
  
  **Discussion:**
  1. People need to attend their office hours.
  2. New sign up sheet to allow people to sign up for hours that work for them.

- **Agenda Items:** Office
  
  **Discussion:**
  1. The office needs to be cleaned out.
  2. The office is a place to house ASCE related items, and it is not to be used for storing personal books and other effects.

- **Agenda Items:** Bylaws
  
  **Discussion:**
  1. Bylaws will be discussed at the next meeting.

- **Agenda Items:** Engineering Exploration Days
  
  **Discussion:**
  1. The day is October 13\textsuperscript{th}.
  2. Tony and Vaishak will attend to present about Steel Bridge.
  3. Richie will attend to present about Concrete Canoe.

Vice President: (Sean Franklin)

- **Agenda Item:** Golf Tournament
  
  **Discussion:**
  1. There are currently 48 players signed up which makes 12 teams.
  2. Currently have $3600 raised with $1400 in profits before buying food for lunch.
  3. Tournament start time is 8:30am and people need to get there an hour early to help set up.
     a. Sean, Jeremy, Kristi, and Vaishak will meet and leave from the Engineering parking lot at 5:45am.
     b. Everyone else needs to come out and plan to get there about 7:15am.
  4. Sean will be printing posters tomorrow at Don’s office at 6pm.

- **Agenda Item:** October General Meeting
  
  **Discussion:**
  1. Taking place in Glover 130 on October 18\textsuperscript{th} at 5pm to accommodate FE review session.
  2. Will have a speaker discussing Forensic Engineering.
• **Agenda Item:** Shirts

  **Discussion:**
  1. The logo is still being finalized.
  2. Logo will go to Tyler to get a second quote once available.

• **Agenda Item:** ASCE Northern Colorado Branch Joint Meeting

  **Discussion:**
  1. Working with Kiewit to have them come talk about either the Union Station project or a bridge project being planned on I-70.
  2. Going to work with NCB to move it to the 15th.

**Secretary:** (Dan Mogen)

• **Agenda Item:** Finalization of minutes

  **Discussion:**
  1. Dan made a motion to approve the minutes for the September 12th officers’ meeting. Tyler seconded the motion. At this time, Kristi opened for discussion. As there was no discussion, it was brought to a vote. By a majority vote, the minutes were approved.

**Treasurer:** (Jeremy Begley)

• **Agenda Item:** Reimbursements and Payments

  **Discussion:**
  1. Reimbursement to Richie for Concrete Canoe, $500.
  2. Get Concrete Canoe account transferred to the new team.
  3. Bring cash box on Saturday to the Golf Tournament.

**Community Service Chair:** (Vaishak Gopi)

  **Discussion:**
  1. No discussion at this time.

**Activities Chairs:** (Tyler Lund)

• **Agenda Item:** Webelos Engineering Badge Day

  **Discussion:**
  1. Check to make sure that Westpoint Bridge Design is working on the computers in C205.
2. Need five more volunteers at this point.
   a. Additional volunteers will come after announcement goes out to freshman class.

COMMITTEE REPORTS

Membership Committee Chair: (Jake Leins)

Discussion:
  1. Has been processing new forms and there are about 60 of them.
  2. Some emails are no good and they will be removed if nobody can identify the email owners.
  3. Email has been sent out to members that need to renew.

Steel Bridge Chair: (Tony Grasso)

- Agenda Item: Steel Bridge Team

Discussion:
  1. There was not enough interest from the Senior Design class.
  2. Tony will be chair this year after participating last year.
  3. Email will go out to set up the first team meeting.
  4. 2013 updates to rules are now posted.

Concrete Canoe Chair: (Senior Design)

- Agenda Item: Concrete Canoe

Discussion:
  1. A team from Senior Design has been assigned and they have had an initial meeting with Ritchie.
  2. The team will be meeting weekly on Thursdays and Sundays.
  3. The forms are in process of being built.
  4. Plan on using a sprayed-on concrete this year.

Funding Chair: (Nicole Hodges)

- Agenda Item: SLiCE Opportunities

Discussion:
  1. SLiCE offers a way for organizations to earn money.
a. For planned events (generally Saturdays), they will accept volunteers and pay the organization $10 for each participant.
b. The next event is not for a few weeks and more information will be available during the next officer meeting.

UPCOMING MEETING(S) AND EVENTS

- **Golf Tournament**
  - Saturday, September 29th at 8am at the Mad Russian Golf Course

- **Officer Meeting**
  - Wednesday, October 10th at 7:15pm in the Civil Engineering Conference Room

- **Engineering Exploration Days**
  - Saturday, October 13th at 9:45am in the Engineering Basement

- **Webelos Engineering Badge Day**
  - Saturday, October 20th in the Engineering Building

- **Stem Night**
  - Thursday, November 8th at night at Shepardson Elementary

ACTION ITEMS

- **ALL OFFICERS**
  - ✓ Office Hours!
  - ✓ Golf Tournament!

- **Kristi**
  - ✓ Talk to Dr. Garcia about getting matching funds for golf proceeds

- **Sean**
  - ✓ Fill out Event form for general meeting (available in the forms folder on the T: Drive)
  - ✓ Talk to Dr. Garcia about getting matching funds for golf proceeds

- **Dan**
  - ✓ Submit a copy of the minutes from the September 26th meeting to all officers so they can be revised.

- **Kirsten**
  - ✓ Update website and calendar

- **Jeremy**
  - ✓ Reimbursements
• Cory
  ✓ Refill member forms on ASCE Board

• Robert
  ✓ Work on getting October newsletter out

• Vaishak
  ✓ Find potential community service projects

• Tyler
  ✓ Set up volunteers for Webelos Day

• Jake
  ✓ Get membership renewals

• Tony
  ✓ Get first meeting set up for Steel Bridge

• Richie
  ✓ Email Canoe Team listing to Kristi

• Nicole
  ✓ Get more details about SLiCE opportunities to earn money

End of Minutes