

- Meeting Minutes for Engineering Student Technology Committee

- Meeting of December 2, 2003

- Engineering Conference Room - 8:00 am

Present: Bryce Eldridge (ECE), Ryan Fleming (CE), Tim Hinerman (ME),
Doug Hopper (ME), Derek Johnson (ChemE), Shawn Klawitter (ChemE),
Prof. Kevin Lear (ECE), Klaus Hartinger (ECE), Kate McDonnell (ECE),
Dave Miller (ChemE), Mark Ritschard (ENS),
Assoc. Dean Tom Siller (Acad. Affairs), Tony Zancanella (CE),
Prof. Ranil Wickramasinghe (ChemE)

Absent: David Bryant (ME), Miranda Grote (intra), Michelle L'Heureux (Atmos),
Liz Lipp (intra), Arun Nair (CE), Chris Rozoff (Atmos),
Prof. Hiroshi Sakurai (ME)

- Welcome and Introductions

- Previous meeting's minutes (11/4/03)

Minutes were approved via email to Fleming at rcflem@engr.colostate.edu.

- Scholarships

Ritschard had questions for Siller regarding the criteria for the scholarships to be awarded from the \$50,000 Technology Manual scholarship fund. The scholarship statement (attached) was provided for all members of the committee. It specifies that the scholarships must be awarded under need-based criteria foremost. Hinerman et. al. suggested that of the need based pool of students, a merit based rubric be created in conjunction with the College of Engineering scholarships. Dr. Siller suggested that the rubric be created by spring break to give the University time to award the scholarships. Maximum amount for the scholarships is not to exceed 50% of full tuition for the year or twice the total CFT charges assessed a single student for four years. For in-state students, the max amount would be \$1453.95 and out-of-state students max amount would be \$6689.88. In previous years the scholarships have been \$75 per semester and they were awarded to every student that was on the list provided by student financial services. Eldridge suggested to make the minimum amount of the scholarships at least \$500. Almost all members agreed. In addition it was suggested that a letter be sent to all students encouraging them to apply. The item was tabled and will be discussed at a later date.

-Meeting time for next semester

Next semester's meeting time will be Tuesdays at 8 AM. First meeting of the semester will be February 3, 2004.

-Security camera feedback from ENS

It was discussed that there has been very little damage/theft in recent years. Also, most people are "watching" the labs 24 hours/day. The consensus was that there is no need for security cameras in the labs. The item was voted down.

-Next meeting

The next meeting will be held Tuesday, February 3, 2004.

Submitted by
Ryan Fleming

scholarships.pdf

Charges for Technology Manual Student Scholarships

Ten percent of the Charges for Technology funds collected each Fall and Spring shall be designated for need-based scholarships in each college. The College CFT committees shall determine the amount of the scholarships, the eligibility requirements, and the application process. The process shall consider gross financial need and enrollment status. College CFT committees may also establish other criteria (e.g., grade point average, year in school) as they see fit. Scholarships shall not exceed the higher of a) 50% of full tuition for the current year or b) twice the total CFT charges assessed a single student for four years (eight semesters plus any intervening summer sessions). Students on less than half-time status shall not be eligible for CFT need-based scholarships.

Each year, the Office of Student Financial Services shall provide each college with a list of eligible students, based on their gross financial need and other applicable criteria established by the college. The summary of need-based scholarships awarded by each college shall be included in the annual Charges for Technology report provided to the Board of Governors of the Colorado State University System.

I) Scholarship Amount (*max is \$1453.95 for residents & \$6689.88 for non-residents*)

II) Number of scholarships

III) Scholarship Criteria