

## **Engineering Student Technology Committee (ESTC)**

**April 24, 2008**

GIS Classroom, 04:00pm

*In Attendance* – Christina Canter, chair (CBE), Chris Klumph (ECE), Mark Ritschard (ENS), Derek Bonner (ECE), Brad Reichel (CEE), Ryan Horn (CEE), Kris Bruun (CEE), Tiffany Suekama (CBE)

*Absent* - Prof. Mazdak Arabi (CEE), Becky Adams (Atmos), Prof. Ricky Kwok (ECE), Lucas Oehlerking (ME), Vladimir Shestak (ECE), Prof. David Wang (CBE), Prof. Tom Siller (Acad. Affairs), David Lerach (Atmos), Prof. Taka Ito (Atmos), David Grzenia (CBE)

### Letter to Tony Maciejewski

- Derek Bonner's drafted letter was sent for all committee members to review. Changes proposed to the chair were made and a final draft of the letter was sent to the committee.
  - Final draft approved unanimously

### Next Year's Chair

- A new chair needed to be elected. Brad Reichel was nominated for the position. He was approved unanimously as the new chair.

### UTFAB Representative

- A member of next year's committee has to represent the ESTC at the University Technology Fee Advisory Board.
- No nominations were made so this position will be filled next year

Meeting adjourned at 4:15pm.

Respectfully Submitted,

Christina Canter