Meeting Minutes of the Engineering Student Technology Committee (ESTC)

Meeting: 8 February 2012
5:00 p.m. in the GIS Computer Lab, Room C205

In attendance: Professor Thomas Birner (ATS), Professor Brian Bledsoe (CEE), Dan Herrick (ENS), Tucker Kern (ECE), Isaac Medina (ATS), Chair Anthony Navarro (ECE), Nick Riedel (ME), Peter Riedo (ME), Mark Ritschard (Assistant Dean for Operations, ex officio), R.B. Stuart (CBE), Todd Zurlinden (CBE)

Not in attendance: Adam Allevato (ME), Nathan Baker (CEE), Jesse Jankowski (CEE), Professor John Labadie (CEE), Professor Kevin Lear (ECE), Professor Ketul Popat (ME), Professor Ashok Prasad (CBE), Miriah Schwartz (CBE), Professor Tom Siller (ADAA, ex officio), Elizabeth Thompson (ATS), Dalton Young (ECE),

Guest: Angie Addie (ENS)

– Welcome Back
Navarro welcomed the committee back for the spring semester.

– Approval of Previous Minutes
Minutes from 1 November 2011 were approved

– Printer Proposal from ECE
A proposal was submitted to purchase new printers for the ECE computer labs and provide future support for the printers through ENS with funding for maintenance, toner, and paper from CFT funds. These printers would replace the old printers currently in the ECE computer labs. The proposal was discussed and a motion was made to fund two small printers with full ENS support. The motion was seconded and approved.

– FLOW-3D Proposal from CEE
A proposal was submitted requesting one-year funding of FLOW-3D software at $1,250 (to share full cost of $2500 with Dr. Venayagamoorthy from CEE). The designation of $1,250 from CFT funds to purchase FLOW-3D was discussed. There was a motion to approve the proposal. The motion was then seconded and approved.

– Biomed Representation
Mechanical Engineering suggests the separation of funds for Biomedical Engineering due to the increase in the freshman class directly related to additional Biomed students. The committee agreed to ask Biomedical Engineering for a specific proposal for membership to the committee and for separate funds.

– Additional Tasks for the Semester
  • Fill in budget for FY13
  • Vote on the CFT charge per semester
  • Elect officers for next year

– Questions and Comments - There were no additional topics for discussion.