

ESTC Minutes
Engineering Student Technology Committee
October 25, 2021
5-6pm
Microsoft Teams Meeting

Present:

ATS : Prof. Elizabeth Barnes

CBE : Mason Vess, Lauren Robertson, Parsa Ghadermazi

CEE : Danny White, Prof. Aditi Bhaskar

ECE : Peter Walsh (Chair), Yifan Yang

ME : Ross Leopold, Olivia Brown, Miguel Valles Castro, Prof. Kirk McGilvray

SE :

Intra-departmental :

SBME : Jaiden Oropallo

Ex-Officio : Kelley Branson (ETS)

Guests : Laura Marker (ETS), Nick Stratton (ETS)

Absent:

ATS : Lee Brent, Kevin Yang,

CBE : Prof. Jean Peccoud

CEE : Claire Paschke, Lily Drum-Parce

SE : Hamza Ahmed, Prof. Daniel Herber

Old Business & Welcome

Welcome and Minutes

- Welcome everyone! Peter Walsh, this year's ESTC Chair, welcomed everyone and we popcorned introductions around the Teams room. 16 members present.
- Kelley posted the Membership Checklist PDF to the chat for all to download.
- The minutes from the April 27, 2021 meeting were approved and will be posted to the ESTC website by Kelley. These and other ETSC documents are available to ESTC members at the following:

<T:\Committees\ESTC>

If you are unable to get into this drive space, let Kelley know.

ESTC Overview & Presentation

Kelley provided an overview of what the ESTC does with a presentation.

- Committee is made of Undergrad, Grad, and Faculty members plus two ex-officio members.
- Manages and distributes the Charge For Technology (CFT),
- helps govern academic computing policies in the college,
- reports to Dean of WSCOE and governed by CSU Charges for Technology Manual and is represented at UCFT

- Described how meetings are run
- Showed examples of projects the ESTC has funded
- Showed budget and spending from 2020/2021 year
- Talked about a meeting schedule

New Business

Unfilled Positions

Some positions are still unfilled, work with department head

ECE has an undergrad and faculty position missing

Systems Engineering has a grad missing

Both Intradepartmental seats are missing

CETC Student Selection

A call for a grad student and undergrad for the College of Engineering Technology Committee (CETC) was made. This committee advises and makes decisions on technology to also include research and operations. Kelley would like these filled by November 1.

Undergrad - Olivia Brown

Graduate -

Next Meeting

Hybrid ESTC meeting may take place in December if there is urgent business or if we can have a presentation by the I2P Lab. Otherwise look for a poll to determine best dates mid-January.

Meeting was adjourned at 5:40pm.

Respectfully submitted by Olivia Brown with additions from Kelley Branson