

Engineer's Council Board meeting

July 09, 2024

Online: Stephen Guine (President), Jackie Zev (Secretary), Ken Davis, Tom Tarn, Bob Tarn, Connor Davainis, Connor Reyes, Anthony Castellanis, Chryl Yeats

Meeting started 7:03

Did not have a quorum (6? Board members)

Minutes

No corrections to the June minutes

Action items not reviewed

Treasurer's report - none

Stephen attended CSUN donors' banquet

There was an alumni event next door

There was a reception hour, dinner, dessert

Chancellor spoke

Fundraising chair was MC

Had a 4-piece ensemble that played

Had two speakers – a professor in charge of film school and a student that received scholarships

Lasted about 3 hours; very fancy

Sat next to the VP of marketing at the event

What could we crib from this event?

Program was simple; did not list all scholarships

Vast majority of attendees are couples – don't need two full programs

Maybe do a large program and a small one too

Could put a QR code on the small program

Discussion on what to do about people who come stag

Maybe put a small program at every place, but hand our large programs at check in

Advertise it as reducing waste – being ecologically efficient

Tom reported that of 100 attendees, only 20 were stag

Stephen to take a picture of the CSUN program

Stephen to bring the CSUN program to the next board meeting for discussion

Stephen spent some time with Chris Daughters

He is now at Space Park in a new role – the engineering VP that all the Division VPs report to

Stephen asked for 5 minutes at one of his meetings to brief the Engineers' Council

Stephen to generate a digital presentation to leave behind after he briefs Chris' team

Hoping to get Space more active

Stephen present the Engineers' Council to NG Space Leadership

Stephen plans to also work on Northridge

Stephen to work on DS Leadership

Jackie to determine what the rules are for a quorum

Charitable Giving

Rudy is getting confirmation of the students depositing/cashing their checks.

He will continue to update the board through the coming weeks.
Jackie reported that Tech Trek did not happen at Santa Barbara last year due to lack of a director
Jackie to find out the requirements for Tech Trek Camp director and send to Stephen
A donation was received for the scholarship overage from Ken Davis

Correspondence

Website / Facebook / email

Stephen is in the process of “jazzing up” the website

Old Business

Reprints are still waiting on Sonja

New Business

Good and Welfare

Sonja is in Hawaii

Maria and Bob just celebrated their 50th wedding anniversary

Tom saw the Amerigo Vespucci (ship)

Chyrl saw a “Star Wars” exhibit at the Reagan library

Meeting adjourned at 7:42pm