HFES Officers’ Meeting Minutes – June 11, 2015

Location: HF Lounge
Time: 10am-11am
Officers present: Daphne, Gaby, Theresa, Mike, Jenn, Kim, Misa

1. Incorporation Progress
   a. RSO Research
      i. *Only other RSOs that have become non-profit are fraternities and sororities. The names of the students change every year.*
      ii. Schedule a meeting with Dr. Szalma
          1. *Determine this at next Officers’ meeting*

2. HFES
   a. Bill written with Craig Jariz on 6/2
      i. 14 ppl requesting funds (3 male, 11 female)
      ii. Gaby & Mike reserved 5 rooms with J.W. Marriott on 6/3
          1. *Currently reserved on our Student Chapter debit cards*
          2. *Needed to reserve each room under a person*
          3. *Plan on updating the names on each room in October, when we have a better idea of who will be in what room, etc.*
          4. *Double occupancy*
   b. Social Emails Progress?
      i. Kim – Dr. Schumaker would be happy to be our first sponsor (for $1,000)
      ii. Office space in IST?
   c. Outstanding Student Chapter Award Application
      i. Rough draft in circulation
      ii. *Officers – please have all your sections sent to Kim by June 20th*
      iii. *This document will be placed onto Google Drive so that we can all edit it real-time*

3. Field Trips
   a. SeaWorld
      i. 14 are going
      ii. *Friday, July 17th*
      iii. Beginning to collect $
          1. *Each ticket is $26*
          2. *Tentative deadline for payments: July 1st*
          3. *Daphne will create a Paypal link so that attendees will have the option of paying online (in addition to paying via cash)*
   b. Kennedy Space Center
      i. Met w/ Mouloua re: possible points of contact
      1. Suggested making connection @ Showcase tomorrow
      2. *Kim’s connection (Billy) may have potential connections with people from NASA*
      3. Additional suggestions
a. Debbi Carston, HF @ FIT  
   i. Robotics Lab – Starts during the Fall  
      1. We can show up at the “cook-off”  
      2. Maybe have a booth  
      3. Speak with one of the teams  
   ii. HCI Lab  

4. Any Other Business  
   a. SGA will not pay for our ground transportation. However, we still need to provide information on which ground transportation  
   b. Fly into Los Angeles International Airport (LAX) or Long Beach Airport?  
   c. Going away dinner for Misa? → Sarah!  

Next meeting is tentative, unless otherwise modified: **Thursday, June 11th 10am**  
(depends on when Dr. Szalma is available)