

SPE board meeting 9/13/2018

Attendees: Prasad, Yanika, Jennifer, Crystal Pereira (SJSU), Anthony Cerezo (SJSU), Ashley Oh (SJSU)

Location: AirXpanders, 3047 Orchard Parkway, San Jose

Minutes: Prasad/Alfonso

Student involvement

Anthony Cerezo introduced as new SJSU student chapter president.

Crystal indicated Students at Berkeley would be interested to start a student chapter

ACTION: Jennifer will check with SPE national about procedure to start a new student chapter and its requirements.

Students have been asking SPE national about competitive projects sponsored by SPE. They would like to be involved with open competitions having a specific aim – will motivate more students to join student chapters

ACTION: Jennifer will check with SPE national about national/local SPE competitions.

Finances - Jennifer

SPE GGS met minimum requirements for membership reimbursement. It is required for sections to attend in person at least two meetings per year (ANTEC counts as two) to qualify for a rebate. SPE no longer allows councilors to attend meetings remotely.

SPE GGS qualified for a rebate this year as Jennifer attended the Council meetings at ANTEC 2018. We are eligible for a rebate of \$532.50 for 2018. Jennifer is the acting councilor going forward. She will attend the Council meetings at ANTEC 2019 in Detroit to ensure continued compliance.

Additional expenses for 2018 Photographer for education expo, student web designer

Decreased expense of \$100/month for web and newsletter maintenance

Yearly net loss of \$2446, expenses were ~\$500 lower this year over last.

We have ~\$58k between 3 accounts (checking, money market and CD, which matures in June 2019).

ACTION: Jennifer will submit taxes for last term, due by end of year.

Mike LoDico does not feel comfortable approaching sponsors until we can clearly define what benefits they will obtain through SPE sponsorship. Yanika agrees. Suggest a one hour working session to outline sponsorship benefits and solicitation, ETA week of 9/20.

ACTION: Yanika will set up a conference call the week of 9/20

Jennifer indicated we need an event that makes money going forward. We are losing about \$2500 per year and need to counter expenses from education fair. Suggestions to reinstate the Tech Tech fair or host a half day seminar.

Yanika suggested 3d print seminar through Berkeley

Prasad suggested half day course with Arburg Irvine ca? Introductory to injection molding course, basic course.

ACTION: Prasad will follow up with Arburg to determine if they have a fee for hosting or would volunteer their facility and time.

ACTION: Yanika will schedule a call about possible half day course. Topics to discuss with include course topic, fees, charge, student involvement

Events

Jennifer was contacted by Mikki about a tour at Juno Pacific for next month. They are a contract manufacture, medical injection molding.

ACTION: Jennifer will follow up with Mikki as soon as possible and let Yanika know if Juno is open.

Alfonso suggested possible tour at FATHOM. Rapid design, prototyping and 3D printing firm.

ACTION: Alfonso to contact Rachel at Fathom about a tour. Get back to Yanika as soon as possible.

Career panel will be tentatively held October 24 from 5:30 to 7:00

Crystal indicated she may be able to involve career center at SJSU about the career panel.

ACTION: Crystal will follow up with SJSU to inquire about space availability and any costs. Food will not be catered. Check about posting in campus newsletter(s)

Web site

Web site issues, does not work on mobile very well, new address (www.speggs.org). Needs some clean up.

Paypal payments via web site?

ACTION: Jennifer will contact Mike about method and transferring paypal services to her.

Eventbrite ticketing and calendar working well.

Yanika would like to send emails to companies about mentorship opportunities next summer. And tours of the company. Need to get started early.

ACTION: Yanika solicits all directors to obtain contacts for their company or others to ask about internship opportunities for students.

Mentorship program wrapping up this year. Will start up in February with new mentor/mentee pairs

Yanika/Jennifer wants feedback about what worked what did not and what to fix

ACTION: Jennifer to follow up with participants to obtain feedback.

Crystal brought up mentorship program for semiconductor. Semicon west foundation.

Signing up was easy and profiles for mentors was readily available.

ACTION: Crystal will inform Yanika about the survey, profile method and match method

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Board meetings

Yanika would like a working meeting for...

the mentorship program

sponsorship

Half day course or tech fair to raise money*(see notes before)

Web site clean up

Misc. ideas

Crystal suggested to hand out usb and charger accessories as thank you gifts.

Yanika would like to meet 4 times per year as a regular meeting of the board

Yanika would like to set up a committee for events and special tasks