

DRAFT

STUDENT SECTIONS COMMITTEE 2005 ASME Summer Annual Meeting Philadelphia, PA June 11-12, 2005

Saturday, JUNE 11, 2005

05.01 CALL TO ORDER

The Student Sections Committee was called to order by the Chair, Mohammad Mahinfalah. Attendees introduced themselves. List of all present is included as Attachment "A".

05.02 AGENDA REVIEW

The Committee voted to adopt the agenda with the following change: Doug Brown talk was moved to Sunday.

05.03 APPROVAL OF MINUTES CONGRESS 2004

The CONGRESS 2004 minutes were approved with the following correction:
Item 04.47 typo of meeting date for SAM was June 12-13, 2005 it should be June 11- 12, 2005.

05.04 ELECTION OF SECRETARY

The Committee approved the election of Mandy Brogdon, Region V, as Secretary for SAM 2005.

05.05 REPORT ON SSC ACTION ITEMS At IMECE

IR CHANGES

The proposed changes in categories 6 and 9 were approved and implemented by George Doyle.

MEMBER TERMS

The proposal to extend 2004-2005 member terms to 1 ½ years was not approved. It was also mentioned that the decision to elect new student representatives was not made soon enough and the information was not passed to SSC.

05.06 FIELD OFFICES

Talked about possible closing of field offices to be voted on this weekend, and its effect on student sections.

05.07 AGENDA REVIEW

- What are the Student Competition Standard Project Committee, Student Design Competition Committee, and Committee on Early Career Development – They are boards seeking student representation.

05.08 BYLAWS AND MISSION/VISION DISCUSSION

For the benefit of the incoming reps, there was a limited discussion on our bylaws and mission. Items that follow are highlights of our short discussion:

- Throughout weekend discussed the purpose of SSC
- Approved Vision and mission Statements
- Discussed Amendments – Section 19 wording "2/3 majority vote" needs to be defined further.

- Changing “The ASME” to “ASME”
- Should we consider proxy option?
- Two-year term
 - Do we want to put this into our by-laws?
 - We need to come up with a uniformed election/appointment process to mandate to regions/districts
 - Options for SSC to keep a few members which we elect as a board in addition to one representative from each region/district

- Two-year terms with alternating elections for overlap
- Have only one meeting, and use teleconferences to complete objective throughout the year
- Eliminate SAM travel for outgoing members

05.09 KNOWLEDGE & COMMUNITY

Burt Dicht talked about Global Communities and new districts, and he mentioned some of the changes that affect the students, and answered many questions.

- Council structure was replaced with Sector structure
- Districts are meant to be a support system for sections
 - No longer focusing on student conferences and training sessions
 - Also not have as much traveling to individual sections
 - Change in student training/conferences
- “Are there new ways to operate that are still as effective?”
- Lots of open discussion about our concerns
- Create middle grounds between students and corporate members
- Member retention-how are we attacking this issue?
 - Guest, Gary Paula-said affinity groups and engineering certification will provide avenue for member retention
- ASME is about contacts (face-to-face)

05.10 PRESENTATION ON BUDGET CUTS

SSC Chair, presented “The Knowledge and Community Sector Progress Report, FY06 Budget Process” This power point presentation is posted on SSC COP.

05.11 Regional Students Operating Board (RSOB)

Dan Nathan-Roberts gave a short presentation on how the RSOB have been implemented on other regions.

05.12 BRAIN STORMING

Each member of the committee was asked to provide a list of ideas in response to the question “future of SSC, what do you want it to be”, and the subcommittees will address these issues on Sunday.

Meeting was adjourned at 5:35.

SUNDAY, JUNE12, 2005

05.13 OLD GUARD BREAKFAST

David Cook, Chair of the Old Guard Committee spoke to the Student Sections Committee at the breakfast sponsored by the Old Guard Committee. He thanked the students for coming to the breakfast and told them that he hopes they participate in all of the Old Guard competitions. He also encouraged the student to speak to him after the breakfast if they had further questions concerning the Old Guard Committee and their activities. Mandy Brogdon, Region V SSC Student Representative

thanked David Cook for all that their committee is doing to help the students and young engineers. She also sent thanks from the SSC to the Old Guard Committee for continuing to sponsor the breakfast for the SSA's and the students.

05.14 CALL TO ORDER

The Student Sections Committee was called to order by the Chair, Mohammad Mahinfalah. List of all present is included as Attachment "A".

05.15 ELECTION OF VICE CHAIR FOR CONGRESS 2005

Paul Bezdicek, Region VII student representative was elected as Vice Chair for Congress 2005.

Gavel was handed over to Michael Maraccini, Vice Chair for SAM 2005.

05.16 ELECTIONS

Sai Sankar was elected to represent SSC on Student Design Competition
Sara Zajac (former SSC member) is serving on CECD and next year committee will elect her replacement

05.17 REGIONAL REPORTS

Representatives that didn't email their reports passed them out to the committee at this time.

05.18 INVITED GUESTS

Wade Troxell, Senior VP and later on Bob Luna talked about the changes in ASME that relate to students. ASME has better programs for the students than other societies

- We should have better utilization of the Electronic-communication
- We should streamline and cultivate the seed of success

05.19 SUBCOMMITTEE ASSIGNMENT

Each subcommittee was given a list of the topics that relates to each other and was compiled by Mandy and Mohammad from the earlier brainstorming session. They are to discuss the relative topics and develop an action plan to be passed on to the entire committee in the Sunday afternoon session. Their focus will be on how the SSC will be in the future.

Topics to be considered by all subcommittees if time permits:

- For what do we wish to be responsible?
- Do we need a team to work on revising the bylaws and mission for IMECE?
- What makes us successful?
- Regions/Districts: do we need more/less-should they have a connection to our student activities?
- How do we make ASME a necessity?
- LATER-Figure out what student programs are working and which aren't-find our own budget cuts

Communications Subcommittee

Sridhar Santhanam, Marcos Flores, Hieu Nguyen, Julie Bachmann, Kenneth Soderstrom,
Maurice Hiller

Topics to be discussed:

- Activity of the SSC members...how often should we be meeting in our subcommittees?
- How do we find our voice in the society?
 - How can we help with the development and structure of ASME as whole?
- Should we be trained to offer the help the field offices currently provide?
 - How do we become/do we need to become "salesmen" for ASME and its benefits?

Competitions Subcommittee

Chair, Carson Simmons, Vice Chair, George Doyle, Secretary, Sai Sankar Abel Hernandez, George Doyle, Fereidoon Delfanian, Michael Kessler, Wes Wegner, Jonathan Banks, Abel Hernandez, Michael Kessler

Topics to be discussed:

- COP-how do we promote and use to its fullest potential?
- How do we get ourselves “inserted” in the boards/committees that affect us?
- Should we be organizing/running our student conferences/seminars?
 - +How should they be set up?
 - +How can we stress getting this year’s RSCs going?
 - +In future, should RSC/RSLs/MTS/RAC/GSTS/etc be combined?

Membership Subcommittee

Chair, Paul Bezdicek, Eden Jnbaptiste, Vice Chair, Secretary, Daniel Hanna, Ron Adrezin, Michael Brad Maraccini, Greg Starr, Ryan Beaumont, Koray K. Safak

Topics to be discussed:

- Student membership fees should go completely to the students
- Term length...one or two years?
 - Number of reps?
 - Overlap of new w/old?
- How should students for SSC be chosen for position-should it be the same in every region/district?

Programs Subcommittee

Angel Diosdado, Jessica Sanfilippo, Gordon Pennock, Jim Meagher Mandy Brogdon, (not present: Ramin Sadeghian, Frank Gustavo)

Topics to be discussed:

- Should we implement RSOBs for every region?
- Should we be offering more services to our schools?
- What can we do to find funding for our own committee and our student activities?
- Industry involvement in our student competitions-how do we get it?
- How do we keep our SSC members involved after they leave our board?

Gavel passed back to chair, Mohammad Mahinfalah.

Adjourned for lunch

05.20 SUBCOMMITTEE MEETINGS

The subcommittees met from 1:30-4:00 pm and presented the result of their discussions. The committee could not come to a conclusion and major items were tabled for future. The following list presents the items that we agreed on:

- Implement regional (geographical) student operating boards (RSOB)
 - Create more leadership opportunities
 - Alleviate pressure on field offices (filtering main concerns of student sections)
 - Be in better contact with all student sections
 - RSOB will use COP as form of communication to include more schools in board operations
- All SSC reps are required to join the YEC COP
- The committee feels we need to have two face-to-face meetings a year
- Hold minimum of 2 teleconferences per year
- **If there is a conference, there is an SSC rep elected at it**
- We would like to increase the student involvement in contests and competitions
- We want formal division of students for continuity
- Travel distance (300 mi radius for MOST sections) kept manageable

- Number of schools per division (~20-50)
- Regional level decision of location of conferences/seminars
- Approximately 12-14 regions total
- Increase student representatives on SSC from international region to two

05.21 CLOSING REMARKS

Mohammad thanked everyone for helping to make this meeting a success. He encouraged the committee to communicate through email and COP. He asked the subcommittees to finalize their plans and be ready for discussing it in a teleconference. He also asked the outgoing SSC reps to continue to be involved with the SSC and the society.

05.22 NEXT MEETING

The next meeting will be November 5-6, 2005 in Orlando, Florida

STUDENT SECTIONS COMMITTEE – SAM	
JUNE 11, 2005	
REGION	NAME
CHMN	Mohammad Mahinfalah
STAFF	Charlene Trotman
I-S	Ronald Adrezin
I-St	Ryan Beaumont
I-St	Amos Howard
II-S	Fernando Pla Barby for Ken Soderstrom
II-St	Gustavo Frank Ayala
II-St	Sai Sankar
III-S	Sridhar Santhanam
III-St	Julie Bachmann
III-St	Dan Hanna
IV-St	Maurice Hiller
V-S	George Doyle
V-St	Mandy L. Brogdon
VI-S	Gordon Pennock
VI-St	Michael L. Kessler
VI-St	Jessica Sanfilippo
VII-St	Fereidoon Delfanian
VII-St	Wesley Wegner
VIII-St	Paul Bezdicek
VIII-S	Debendra Das
VIII-St	Carson Simmons
IX-St	Jonathan Nathaniel-Banks
IX-St	Dustan Page
X-S	Abel Hernandez
X-St	Hieu Nguyen
X-St	Angel Diosdado
XI-S	Beth Todd
XI-St	Eden JnBaptiste
XII-St	Michael Maraccini
XIII-S	Koray Safak
Visitors	
Gary Poulin	Knowledge & Community /Region Adv
Jill Anderson	Representative of MET Section
Jack Lloyd	Board of Governors
Kathy Phelan	RSOB, Committee for Student Development
Brian Gin	Committee for Student Development
Kalan Guiley	Committee for Student Development

STUDENT SECTIONS COMMITTEE – SAM	
JUNE 12, 2005	
REGION	NAME
CHMN	Mohammad Mahinfalah
STAFF	Charlene Trotman
I-S	Ronald Adrezin
I-St	Ryan Beaumont
I-St	Amos Howard
II-S	Fernando Pla Barby for Ken Soderstrom
II-St	Gustavo Frank Ayala
II-St	Sai Sankar
III-S	Sridhar Santhanam
III-St	Julie Bachmann
III-St	Dan Hanna
IV-St	Maurice Hiller
V-S	George Doyle
V-St	Mandy L. Brogdon
VI-St	Michael L. Kessler
VI-St	Jessica Sanfilippo
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IX-St	Dustan Page
X-S	Abel Hernandez
X-St	Hieu Nguyen
X-St	Angel Diosdado
XI-S	Beth Todd
XI-St	Ramin Sadeghian
XI-St	Eden JnBaptiste
XII-St	Michael Maraccini
XIII-S	Koray Safak
Visitors	
David R. Cook	Chair, Old Guard
Wade Troxell	Sr. VP, Knowledge & Community
Burt Dicht	Managing Director, Knowledge & Community
Betty Bowersox	Member, Professional & Ethics
Alma Martinez Fallon	BOG-Elect
Candice Bauer	Committee for Student Development, Chair

Kalan Guiley	Committee for Student Development, Chair, HPVC
Justin Young	Young Engineers Correspondence, Affinity Comm
John Wesner	Knowledge & Community
Dan Nathan-Roberts	Committee for Student Development, RSOB-Reg III