

HKN Member Meeting 8 Agenda

Date: Monday December 12, 2005

Semester: Fall

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1) Officer Change

- a. Recording Secretary resignation
- b. President will be staying on until next semester

2) Initiation Ceremony Debrief

- a. Initiated **11** new members!
 - i. (account setup/door access after meeting)
- b. Forged contacts with key alumni
 - i. *Stuart Jacobs* – IBM recruiter and contact for Renovation Project
 - ii. *Neil Graf* – Key member of American Chemical Society (ACS)
- c. Ceremony redesign
 - i. Custom tablecloth, script books and decorations (~\$320, Yen Chin)
 - ii. Runner with logos (\$250, Nicholas)
 - iii. Ritual feedback...?
- d. Dinner: Babalu (\$1,300)

3) Misc Task Status

- a. Pending
 - i. NFC Tour date? Set date for other tours? (Rick)
 - ii. Navair Infosession (Rick, James S.)
 - iii. Signature book repair follow-up (Allen, Fuchyi)

4) Major Projects Status

- a. Room Renovation
 - i. Awaiting design from SBS (ETA Dec 13th)
 - ii. Next step: 1st Design Review
 - iii. Plaque team
 1. 3 Initial designs submitted by designer
 2. Pending review (James, Nicholas)
 - iv. *Complete by: DECEMBER 31*
- b. Data Reorganization
 - i. Need database files (Dayo)
 - ii. Synchronization w/ web server (James L, Nicholas)
 - iii. Pass around member data forms
 - iv. *Complete by: DECEMBER 31*
- c. Ceremony Redesign
 - i. **COMPLETE**

5) Room cleanliness report

- a. Mohit/Fuchyi
- b. Next up: Yen Chin and... (???)

6) State of HKN Omicron

- a. This semester: emphasis on VISUAL and FUNCTIONAL
- b. Next semester: greater emphasis on PRINCIPLED
 - i. The “honor” in “Honor Society”

2005-06 Strategy Discussion (From Meeting 1)

a. *Goal:* Establish HKN as premiere society within the EE Department

b. How to accomplish this?

Infuse HKN with *Core Objectives*:

i. Visual

1. Be seen as an “elite” society of students distinct from IEEE
 - a. Projects undertaken
 - b. Activities endorsed
2. Visual impact of member space and student study space
3. Formality of communication outside HKN

ii. Functional

1. Focus on *undergraduate* students
2. Provide regularly scheduled tutor services
3. Provide advising services on request
4. Provide an unprecedented quality of study space
5. Provide easily-accessible tutorials
6. HKN as the primary “EE demystifier”

iii. Principled

1. *Member Motto: “We are active in HKN because we are ambassadors for the Electrical Engineering discipline. Our ambition is to represent the pinnacle of student leadership, scholarship and academic service within the ECE Department.”*
2. Gain respect from student body
 - a. Earned slowly via discipline, not bought with perks and gimmicks
 - b. Only way to build quality membership base
3. Language and behavior consistent with our ambassadorship role