

HKN Member Meeting 10 Agenda

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Semester: Spring 2005-06

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ETA KAPPA NU
Omicron Chapter

Attendance (1/24/06)

Nick, Pangli, Huy, Fuchyi, James S., James L., Dave, Jake, Mohit, John, Mohammedali, Valentina, Samuel, Rick, Stephen

Welcome Back to School!!!

1) Previous Semester Accomplishments

- a. Focus on *VISUAL* and *FUNCTIONAL* objectives
- b. Room Renovation Project
 - i. Architecture design

delay due to account setup, but it is in the process.

- ii. Plaque design

recently completed and finalized – we only need to get the files for making it

- c. Ceremony Redesign

Yenchin has completed the task

- d. Data reorganization

hard drive is missing, and we are not able to accomplish

- e. Substantial new membership

WE GOT A LOT OF NEW MEMBERS!!! (11) the most ever in HKN history.

- f. Provided several unique job opportunities

We've seen on emails

2) This Semester's Goals

- a. Add focus on *PRINCIPLED* objective
 - i. Tutoring emphasis

please sign up for tutoring (1hr/wk) and indicating your strong courses.

- ii. HKN-sponsored events

Looking for info sessions and other activities, etc

- b. Sustain organization growth

since many people are leaving, we would like to have more active members

3) Major Events

- a. Spring Fling (March)

Last year was no good, but we will have a complete plan this year

- b. Initiation Ceremony/Dinner (May)

We will definitely focus on this too.

- c. Prof/TA of the year (May)

- i. Make voting system secure

the current is not secure, we need to improve it.

- ii. Award Plaque

4) Projects (tentative)

- a. Large file cabinet data extraction & removal

James L. will try to open it. Then we are going to clean it. Give us more space.

- b. Locked textbook cabinet

- i. Clean outer bookshelf

ii. Cabinet for old exams/HW

we are going to buy a new book shelf with locks at the bottom. We will lock the text books and place other books on the top. We will also get rid of some useless books (old window manuals, etc). We are collecting old exams, homework, and class notes.

c. Single PC for tutors

We need someone to work on that. We have tons of parts lying around

d. Decorations inside of room

Open to suggestions

e. Develop system backup device

5) **Administrative**

a. Stephen Chou is new Recording Secretary Officer

Oh yeah, I am typing up the minutes right now.

b. Need a System Administrator Officer

Any volunteers??

6) **Misc Task Status**

a. Pending

i. NFC/Polar Fab/etc tour dates (Rick)

A sign up sheet is available. The tour will be some time in two weeks. Rick will send out info and arrange the tour. For Polar Fab, Rick needs to call. We will know by next meeting, right??

For door access, please talk to Pangli after the meeting.

For computer account, please contact Nick.

7) **Sign Database Sheet!**

8) *Dinner at Applebee's*

Oh yeah, can't wait for that...