



ECS-ICC General Meeting

Thursday, October 2, 2025

2:00 PM PST

Room:

E-SE022

CSUF Engineering & Computer Science Inter-Club Council

Meeting Agenda [10/02/25]

Meeting held by: Fiona Keaney

Minutes recorded by: Kelsey Tang

- 1) Call to Order (0:00 pm) : 2:01 pm
- 2) Roll Call

ACM ✓

ACM-W ✓

ASCE ✓

ASME ✓

IEEE ✓

ION ✓

EDC ✗

ITE ✓

OSS ✓

SAE ✓

SHPE ✓

SAMPE ✓

Baja ✓

SME ✗

Underwater Robotics ✓

SWE ✓

TBP ✓

Aero ✓

DSML ✓ (excused)

Rocket ✓

Rover ✓

VGDC ✓

WIBS ✓

CMAA ✓ Tardy

ACM-SIGGRAPH ✓

NSBE ✓

TT ✓ Tardy

CalGeo ✓

- 3) Approval of Agenda Motion: Fiona; Second: SAE
- 4) Approval of Minutes Motion: Fiona; Second: ION
- 5) Public Speakers None
- 6) Executive Reports None
- 7) Unfinished Business None
- 8) New Business

Cap Overview

- Budget update: only changes to hospitality
- Budget caps

Reviewing forms (Fiona motions, BAJA seconds)

- Presented by Iram, slides will be shared
- Double check caps
- Highlight missing info from presentations
 - Need contact information
 - Event must be free and open
 - Food quotes
 - INCLUDE FLYER
- Presented travel funding procedures
- Any changes = resubmit wufoo form
- Any questions -> refer to FAQs first

9) Reports/Proposals

(Fiona motions, ASME seconds)

ACM Siggraph: Bingo Night (Requesting \$260.13)

- Scheduled in October, date/time/location pending
- Expected attendance: 30 people
- Requesting \$225.13 (hospitality & supplies)
- Unanimous yes to \$99.90 for hospitality - Approved
- Unanimous yes to \$54.68 for supplies - Approved
- 87.5% yes to \$70 gift expense/card (under 1.5 cap) - Not Approved
- Revoting due to invalid vote (no voting member explained reason for "no"):
unanimous yes - Approved

SWE: SWE Annual Conference (Requesting \$835) (ION seconds)

- WE25 Annual Conference - October 23-25, 2025
- Requesting \$835 = hotel: \$560 + registration: \$275
- Requires: simple majority, received unanimous to \$835 for travel - Approved

Tau Beta Pi: Tau Beta Pi's 119th Annual Convention (Requesting \$2,250) (ASME seconds)

- Annual convention
- Purpose: professional development, chapter representation, recruiting fair, networking
- Requesting \$750 = \$140 registration + \$440 hotel + \$170 food
- Requires: simple majority, received unanimous to \$750 for travel - Approved

ACM Siggraph: Lightbox Expo (Requesting \$2358.3)

- Travel requesting \$2358.30 = \$78.61/person
- Expected attendance: 30

- Carpool options
- Purpose: networking, portfolio review, presentation demos, mentorship, interviews
- Requires: simple majority, received unanimous to \$2358.3 for travel - Approved

WBS: Black Owned Business Panel (Requesting \$138.89) (TBP seconds)

- Speaker panel w/ small business owners; Q&A
- Requesting food/drinks \$138.89 (hospitality)
- Requires: simple majority, received unanimous to \$138.89 for hospitality - Approved

Meeting reminders:

- All events need flyers
- Check FAQs

10) **Announcements** None

11) **Adjournment (0:00 pm) : 2:41 pm**

Contact Information:

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