



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:

Fiona Keaney (Chair) - ecsicc.chair.csuf@gmail.com

Ruben Marquez (Vice-Chair) - ecsicc.vicechair.csuf@gmail.com

Iram Huerta (Treasurer) - ecsicc.treasurer.csuf@gmail.com

Kyle Ly (Vice-Treasurer) - ecs.vicetreasurer@gmail.com

Kelsey Tang (Events Coordinator) - ecsicc.event.csuf@gmail.com

Emily Tsai (Social Media Coordinator) - ecsicc.socialmedia.csuf@gmail.com

Janae Lopez (ICC Advisor) - janalopez@fullerton.edu