

Attending: Tyler Olsen, Jesse Kasim, Spencer Borchadt, Becca Herron, Becca Mattson, Luke Style, Julie Cornell, John Bartoletta, Ian Pierson, Jake, Sami Meyer, Kristin Carlson

Announcements:

General Meeting 1/5/14 at STSS 330 7:00 PM

New project lead (Tyler Olsen)

Sami – We won 5k USD from year end campaign (on technicality). [Chicagoland killed it on the year end campaign]

In addition, Luke and Sami are presenting to SSF committee soon.

Computer problems: linux (finance) computer is toast.

- 1) Ask if they can fix it (need new power supply). They(?) were going to scrap the computer. May be encrypted. Ask Richard Barnes to come to office and meet. Cloud backup? Prevents computer being dropped in the lake. John – will email Richard Barnes tonight.

Becca – Guy wants to know if we need/want t-shirts (15 USD). There are a good amount left. Keep his contact information.

Banner from CSE- still a work in progress. Jesse – contact susan about banner

Discussion:

- 2) Uganda travel summary – went well, all objectives plus before. Did a lot of compiling of questions, etc. Got all the answers (first day had a meeting with community members of Kalisizo who were very enthused). Toured community, looked at materials in masaka (prices,etc) also surveyed for 3 days. Relaxing. Waiting for first meeting to discuss with Kevin about options for water source. 800 foot drop, over 2 kilometers. Lot of work for a pump. SRF making topo map from data. Brought back soil and h2o samples. Most viable options: RWHS on school roof, nursery project seems interesting, easy, or very time intensive. Another assessment trip (probs not). Planned for any type of potential project in the future. Visited masaka rotary, who seemed interested (did not hear back but did meet with a director of the rotary who has decided to back ewb and urf in this project).
- 3) See Julies notes for info on Bolivia and Guatemala projects
- 4) Food ideas – Baldy's bbq. Taco bell. MESA PIZZA.
- 5) Jesse – upload Creo templates to the wiki under standardized templates on the chapter handbook
- 6) Jesse – contact Isaac about autocad templates
- 7) Becca H– Tell Jacob Guatemala is now included in the 4 month internal deadline (1 month internal review)

- 8) All admin – review over your section of chapter handbook, and edit/make sops for what you do that is not there now
- 9) Social event ideas (Kelly): Tony digs awards (apply for these awards) – win free bowling party. Rent out st paul gym (will fully staff event). Limit 12 people. Curling
- 10) Luke and Jesse – tag team a tony digs application
- 11) Everyone – think of social events, send to Jesse.
- 12) Julie’s calendar to sign up for staffing events
- 13) Social events: have it on the project leads to recruit to social events.
- 14) Current survey – do not single people out.
- 15) Up to the project lead to create a survey