Society of Women Engineers (Stevens Institute of Technology, Section E082)

Meeting Minutes – February 5, 2013

* Recap from last week: President Maggie Weigel will be out-of-state this semester
	+ Jenny Wehof will act as co-President so things can still run smoothly on campus
	+ Maggie is available to contact via email at mweigel@stevens.edu
* Voting on constitution changes
	+ Re-organization of committees and chair positions
	+ Requirement of 2 hours of service each semester for this SWE section in addition to attendance at meetings
	+ SGA-mandated changes: removal of the Honor Board Clause, addition of the Committee on Student Interests Representative
	+ Still needs to be approved by the SGA
		- Any changes will take effect once approved by the SGA
		- Re-organization of committees will take effect with the election of the new chairs
	+ Voted on by acclimation - PASSED
* Brief descriptions of executive board positions
	+ All duties listed in the SWE Constitution
	+ Contact the current officer if you are interested in their position
		- President: Maggie Weigel (mweigel@stevens.edu)
		- Vice President: Jenny Wehof (jwehof@stevens.edu)
		- Treasurer: Kathleen Schuckers (kschucke@stevens.edu)
		- Secretary: Jenny Heffernan (jheffern@stevens.edu)
		- Committee Chairs:
			* K-12 Outreach Chair
			* Professional Development Chair
			* Social Chair
			* Fundraising Chair
			* \*The new positions just voted on obviously do not have current officers, but please contact any of the previous chairs that have similar duties, or Jenny W. if you have questions about what the duties of those positions would entail
* Region E Conference
	+ March 8-10, 2013 in Wilmington, Delaware
	+ We need a gauge on interest – this is the first weekend of spring break
	+ If there are enough people, we may be able to arrange a bus for transportation
		- Otherwise would need to work out a carpool
	+ We would be attending for a (long) day trip on Saturday March 9th
		- Speakers and workshops
		- Career fair
		- Banquet
	+ For details: <http://www.sweregioneconference.org/>
	+ Registration fee should be able to be covered in our budget
		- Only the registration fee for a SWE National Member
		- Additional $30 if you are not a member (it is cheaper to just become a member; ask Jenny W. if you have questions about becoming a national member)
* Break up into Committees:
	+ Education Outreach – Lauren Hammerle (lhammerl@stevens.edu)
	+ Social – Jillian Barrett (jbarrett@stevens.edu)
	+ Campus – Lauren Tagliafero (ltagliaf@stevens.edu)
		- SWEets with SWE night
		- Fondue Night
	+ Corporate/Professional – Bridgette Barden (bbarden@stevens.edu), Jessie Wos (jwos@stevens.edu)
* Next Meeting: Tuesday, February 19, 2013 in E 222
	+ We will be opening nominations for officer and chair positions