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ENGINEERING ALUMNI ASSOCIATION

Board Meeting

May 25th, 2022



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Welcome!

AGENDA:

1. Reminder New Format (5 minutes)
2. COE Updates (10 minutes)
3. Board Members and Committees (15 minutes)
4. Focused Efforts (5 minutes)
5. Committee Breakout Session (40 Minutes)
6. Adjourn for a great summer!



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Reminder: New Routine

- COE Updates, General Discussion, Committee Breakout, Regroup/final discussion, adjourn
- Encourage communication and collaboration
- Dedicated time to focus efforts
- Generate gameplan and action items
- May still require additional meetings/coordination



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COE Updates

- USPE Recap
- Engineering Scholars
 - Department help from EAA
- Engineering Ambassadors Dinner
- Fall STEM Career Fair
- Convocation 2022
- Homecoming 2022
- Discover Engineering



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Outgoing Board Members



KEN MILNE

1st term 2016-2019
2nd term 2019-2022

Member
Networking Chair
Vice President

THANK YOU, KEN!



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New Board Member Introductions

- Jessica Smith



- Kristian Blomquist



- Travis College



- Craig Pessetto





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Current Board Members

- Tony Curtis
 - Greg Garcia
 - Russell Merrill
 - Jeff Brown
 - Scott Pessetto
 - David Merrill
 - Brad Burns
 - Erick Cuentas
 - Clint Brown
 - Joe Touhini
 - Larry Milner
 - Dana Tangren
 - Jacob Isaac Abraham
 - Jessica Smith
 - Kristian Blomquist
 - Travis College
 - Craig Pessetto
- Student Members (2022)
- Bailey Van Wagoner
 - Gabriel Valdez



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Committee Structure

Once again time for some changes😊

Please think on preferred committee.

Will be asking individuals their preference throughout the meeting.



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Committee Focus

President / Vice President

Discussion Focus

- Gameplan to connect with missing disciplines
- Coordinating committee members
- Coordinating website updates



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Committee Focus

Networking
Fall Networking Event

Discussion Focus

- What will it be?
- Make appropriate assignments
- Plan on communication strategy
- List out successes and challenges for past years' events



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Committee Focus

Academic

Continued Discussion: Fall Boot Camp

Discussion Focus

- Expand reach, similar to Winter bootcamp / Chem E
- Dates?
- Number of volunteers?
- Goal for participation (total count, per department)
- Board Participation vs. Industry Participation
- List out successes and challenges for past years' events



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Committee Focus

Education

Managing Coordination Efforts

Discussion Focus

- Upcoming coordination needs
- Defined communication process
- Defined registration process
- List successes and changes for your committee



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Committee Focus

Scholarship
Student Involvement

Discussion Focus

- Question for upcoming year
- U Giving Day
- How to engage broader student base using recipients
- List successes and changes for your committee



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Committee Breakout



30
mins