FROM: Jay Johnson
TO: All CEE Honor Society Members
CC: Dr. Christopher Monsere, Research Assistant Professor; Dr. Scott Wells, Dept. Chair
DATE: Tuesday, March 3, 2007 (EB 310)

SUBJECT: WELCOME NEW MEMBERS

MINUTES

ATTENDANCE:

Dr. Chris Monsere, Jay Johnson, Jennifer Segal, Mike Reynolds, Melani Smith, Jason Havelka, Jamen Griffin, Helen Oppenhiemer, Joshua Ayers, Alexander Bigazzi, Joshua Crain, Michael Glickman, Deanna Hutchinson, Matthew Jordan, Joseph Leatham, Gregory Lewis, Paul Pongracz Bartha, Daniel Skovron, Cole Smith, Robert Annear, Julie Gogoi.

1) Dr. Monsere congratulated the new members of the honor society. He discussed what the honor society is about, it is a reflection of the hard work and the work well done by the students.

2) Dr. Monsere explained the process for the honor society to petition the national charter over the summer, to determine if Portland State University will be the first university in the State of Oregon to be recognized by the national charter. There is a year of probation and then a review by the national charter to determine if the petitioners have met the criteria for national membership. The petition process will be discussed in future meetings.

3) Jennifer Segal welcomed the new members and discussed the need to elect new officers. The office positions include: Chair, Vice Chair, and Secretary. She also discussed the idea of having a web manager position to care for and update the honor society web site. The elections will be held in the near future and everyone needed to decide if they would like to hold a position.

4) Jennifer also discussed some of the duties that the officers are required to do. The biggest duty is to get funding for the honor society through the university. There is a process to go through and this year there is $500 available for the honor society. After the elections are held it will be up to the out going officers to inform the new electees of the process to get funding.

5) Jennifer brought up the idea that a group service project be a part of the honor society every year. It is a way for the honor society to become involved in the
community and be a positive influence. There was a vote and it was determined that there will be a service project. The project is completely voluntary. Mike Reynolds had done some research on possible projects and there are many options through a group called SOLV. A date will be set for Spring of 2007.

6) Mike Reynolds has more ideas for possible field trips. The next field trip is planned to be through the Portland Water Bureau and will be touring a pump house. Mike will email the members with a date and a time for those who are interested.

7)Congratulations to the new members of the Civil and Environmental Honor Society. Keep up the good work!!

Respectfully Submitted

Jay Johnson
Secretary for PSU CEE Honor Society