

CIVIL & ENVIRONMENTAL ENGINEERING HONOR SOCIETY
PORTLAND STATE UNIVERSITY

FROM: Michael Reynolds
TO: All CEE Honor Society Members
CC: Dr. Christopher Monsere, Research Assistant Professor; Dr. Scott Wells, Dept. Chair
DATE: Monday, May 8, 2006 (EB 310)

SUBJECT: CEE HONOR SOCIETY GENERAL MEETING MINUTES 5/4/06, 5:15-5:45 PM
TOPIC: OFFICER ELECTIONS

MINUTES

ATTENDANCE: Michelle Henry, River Hwang, Colleen Jenkins, Jay Johnson, Helen Lovelady, Ivan Perez, Michael Reynolds, Jennifer Segal, Melani Smith & Vanessa Wells.

1. The meeting was called to order by River Hwang. This author volunteered to record the minutes of the meeting.
2. Dr. Scott Wells, who was in attendance for the first part of the meeting, discussed options for the structure of officer positions, ultimately recommending a lean, two-post model of Chair and Secretary. Subsequent discussions led to the addition of Vice-Chair as a supporting position. A motion for creating the positions of Chair, Vice-Chair and Secretary was made by Melani Smith, seconded by Helen Lovelady and passed without opposition.
3. Three positions were then up for election, with officer positions to be occupied for one calendar year. Additionally, it was unanimously decided that, since this meeting was called with the intention of electing officers, nominations made during this meeting would be voted upon by members present.
4. Elections: Jennifer Segal was nominated by River Hwang for the position of Chair, Helen Lovelady seconded, and the motion passed without opposition. Michael Reynolds was nominated by Helen Lovelady for the position of Vice-Chair, Jay Johnson seconded, and the motion passed without opposition. Jay Johnson was nominated by Jennifer Segal, River Hwang seconded, and the motion passed without opposition. Congratulations to all!
5. Elected officers will seek a meeting with Dr. Christopher Monsere and Dr. Scott Wells to determine next steps for the fledgling Honor Society.
6. The next meeting time is TBD. Jay Johnson requested that all members come armed with ideas and goals for the Honor Society to pursue.

Respectfully submitted,

Michael Reynolds
Acting Secretary for PSU CEE Honor Society