CSO Minutes

25 September 2017

1. Call to order
   1. McNaughton @ 8:00
2. Roll Call
   1. Pacella
   2. Miller
   3. McDonald
   4. Algyer
   5. McNaughton
   6. Singlmann
   7. Walvatne
3. Appointments
   1. North Dakota State University National Organization of Minority Architects
      1. Ulysses Silbo: National org that is comprised of students and professionals all over the US. This would be the first chapter at NDSU and is aimed to make diversity visible in this field.
      2. Miller: What does a typical meeting look like?
         1. Cabinet meetings and full body meetings once a month. This would serve as a way to bring people together in the Artech community as well as the professional world epically in diversity. Also working to brain storm events because they are a new organization as well as projects.
      3. Walvatne: how many members?
         1. 6 officers, hopefully up to 12 members
      4. McDonald: what is the pool of members you can draw from
         1. Anyone in the architecture program
      5. Miller: Plans for recruiting
         1. Collaborate on events with other organizations in this field that have traditions and infrastructure.
      6. McNaughton: Plans for events?
         1. Inctober: using social media to promote architecture and drawing. At the end of the week pick winners. TSD does a firm crawl and are planning to join them and have a social after. Portfolio reviews
      7. Discussion:
         1. Miller: is there architecture societies already
         2. Pacella: American institute of architecture students
         3. Wally: American society of landscape architecture
         4. McNaughton: this is to promote diversity and firms not academics. But its only open to architecture students so it is selective.
         5. Mills: Need date and anti-hazing in constitution. See no reason not to give them a tier 3 status.
         6. Pac: Sees a similarity to other orgs, and would reduce sustainability.
         7. McDonald: People cross over in clubs in their colleges all the time and arch only has three in there.
         8. Miller: move to allow NOMA to become a tier 3 org contingent to them adding the date and adding anti-hazing to the constitution and changing the name to NOMA of NDSU
            1. Roll call

Pacella- y

Miller- y

McDonald-y

Singlmann-y

Walvatne-y

* + - 1. APPROVED FOR TEMPORARY STATUS IN A TEIR 3 9/25/2017
  1. Society of Manufacturing Engineers
     1. Kathryn Gees, President: National org, would like to have a student chapter with faculty and professionals. Needs 10 members in SME and want to work with local business and firms to provide funding and learning opportunities. SME has a design competition they would like to attend. Working with SME Nationals because there is none close. Need to work with other chapters to be established.
     2. Miller: What does a typical meeting look like?
        1. Monthly meetings, wants to do tours of facilities and have speakers. Potential webinars and discussion those and the SME field.
     3. Singlemann: What are the differences between IISC and SME
        1. IISC is more focused on service area and SME is more focused on the manufacturing area. In ND manufacturing is their second top priority and can be useful in workforce development
     4. Macdonald: Who is this open to?
        1. Geared for manufacturing engineers but all engineers can join. Anyone can be in the student chapter but will not all be recognized by the national chapter
     5. MCN: currently have 8 members, do you see growth?
        1. Yes, those are old members from last semester and already have interest from others and plan to go to classrooms in the department to do PR. Some of the 8 are already SME members.
     6. Discussion:
        1. Walvatne: would be a tier two because it states anyone who has an interest in it. And ND is top in manufacturing so they can grow as a chapter4
        2. Miller: looks like they have speakers lined up
        3. Singlemann: being in the field it defiantly seems that they have enough differences between them and other orgs.
        4. Singlemann: Move to approve Society of Manufacturing engineers as a tier 2 temporary organization without objection.

APROVED AS A TIER 2 TEMPORARY ORGANIZATION 9/25/2017

1. Project for Finance
   1. Work to separate tier two orgs into Academic, sport, and special interest groups.
2. Comments
   * 1. Pacella: whether or not you can vote on an org that you are part of. There is no guidelines against it but probably not a good idea.
3. Adjournment @ 8:50
   1. McDonald: Move to adjourn without objection