2022/23 AIAA Orange County Section
12 October 2023 Council Meeting
Zoom

Minutes

Attendees:
   Roman, Dino – Chair
   Andrews, Eric – Treasurer
   Bergman, Jakob – UCI Student – Guest
   Chien, Alice -- Member at Large
   Chua, Janine – Member at Large
   Hart, Jody – Communications
   Hebison, Jason – Young Professionals
   Helms, Colin -- ASAT
   Justin, Gene — Secretary
   Pandey, Binay -- STEM Programs/Rockets
   Patel, Paresh -- Member at Large
   Rah, Alec – Education
   Rajasekhar, Vishnu – UCI Student Lead – Guest
   Rayskey, Akim-- Guest
   Shweyk Kamal -- Public Policy
   Welge, Bob – Membership

1. Open
   - Meeting was called to order at 6:00 PM.
     - Dino said: Need list of activities and funding request for the next year ASAP.
       o Dino asked Bob Welge to pull up his Excel. Need to fit within a small target.
       o Bob said that the Excel is a worksheet for the OC-Section-level-only discussion.
       o Dino and Bob discussed fixed expenses, and proposed activities.
       o Dino Roman and Jason Hebison discussed ideas on student chapters/needs.
       o Dino Roman and Vishnu Rajasekhar discussed ideas for YP.
       o Dino Roman and Shweyk Kamal discussed Public Policy.
       o Dino Roman and Vishnu Rajasekhar/Jakob Bergman/UCI also discussed support for the UCI Student Section
       o Bob will send the Excel out to people to fill out the rationale sections.
       o Once Dino is okay with the Excel, Bob will work on a Document that will go up AIAA/Read.
     - Vishnu Rajasekhar/Jakob Bergman/UCI discussed the UCI AIAA 18 October Network Night. Dino will be going.
     - Dino and Bob discussed the vacant Vice Chair slot.
     - Dino does not plan to be chair next year.

Chair Dino Roman
2. Minute Taker, Record Minutes
   Gene Justin

3. Old Business
   Chair Dino Roman
   - No Report.

4. Approval of Minutes
   All
   - The September Minutes were sent out before the meeting.
   - Motion made to approve the Minutes as submitted, 2nd, and approved.

5. Financial Report
   Eric Andrews
   - Eric emailed out the September report prior to the Meeting.
   - The bank balance matches the report, $9,624.88.
   - Pay Pal is at $6,787.95.
   - Total $16,412.83.
   - Eric also went over the Budget, and ASAT 2022.
   - Motion made to approve the Financial Report as submitted, 2nd, and approved.
   - Binay discussed $400 funds/donations for the school.
   - Motion made to move $400 per Binay Pandey request. 2nd and Approved.

6. Membership
   Bob Welge
   - Bob have the Award Certificates, and will mail them out.
   - Bob will send out info on the last RAC meeting.
   - As requested, Bob will send out requests for photos.
   - Bob will follow up on a possible new member per Colin Helms’ email.

7. ASAT 2024
   Colin Helms
   - Will discuss possible dates at the next Council meeting.

8. Around-the-Room
   All
   - Programs -- Peter Kurzhals (Not Present/email in his report below)
     - On 18 October 2023 at Noon PDT, Dr, Dante Lauretta, Regents Professor of Planetary Science, University of Arizona Planetary at the University of Arizona’s Lunar and Planetary Sciences Laboratory will present a lecture on, "Life in the Cosmos: Is there Biology in the Universe" in a sixty-minute virtual lecture.
     - On December 13, 2024, Todd Barber, Senior Propulsion Engineer, Jet Propulsion Laboratory will present a lecture on "Putting the 'P' in 'JPL': The Past, Present and Future of Propulsion at NASA Jet Propulsion Laboratory"
     - Invitations have also been sent out for five other 2024 meetings, but no responses have been received so far.
Public Policy

Nothing else to report.

STEM Programs/Rockets – Binay Pandey / Advisor: Bob Koepke, Rocketry

- Latest outreach had 32-33 students
- Three TARC teams this year.
- SLI proposal was accepted, PDR in a couple of weeks.

Education Programs – Alec Rah / Advisor: Jann Koepke

- Working with Head of Mechanical Department at CSU Fullerton on next steps.
- Communications – Jody Hart
  - Jody discussed working on the Website.
  - Jody is supporting Programs.
  - Per Dino suggestion, Jody will forward the meetings info to Peter Kurzhals.
  - Peter can forward to others as needed.
  - Jody posted the latest OC Council Minutes.
- Career and Professional Development – Erol Kilik
  - Young engineers are interested in jobs.
  - Erok is working on info on jobs, and luncheon ideas.
- Honors and Awards – Lotfi El-Bayoumy (Not present)
- YP – Jason Hebison
  - Nothing else to report.
- Members at Large – Paresh Patel, Alice Chien, Janine Chua.
  - Noting to report.

9. New Business

- No Report.

10. Next meeting

- Next meeting, Tuesday, 7 November 2023, 6 PM.
- Dino asked Colin to please set up a Zoom Meeting.
- May discuss a Christmas Meeting next time

11. Adjourned

- The October AIAA OC Council Meeting was adjourned at 7:23 PM.

Recorded by: Gene Justin.