Upsilon Pi Epsilon Meeting  
September 30, 2013 Monday

Meeting called to order at 7:05 pm. 14 members were in attendance.

1. Minutes from the previous meeting approved unanimously.
2. Thanks to people who volunteered for the resume workshops.
3. Website
   a. Shreya built a new web site based on Bootstrap, but there were some problems related to file permissions on the official web site directory. Shreya kept the site at her own webspace.
   b. She gave the files to Murat. He will handle it from now on.
   c. [To-do] Murat will be contacting Bryan Franklin or IT-help to get read/write permissions.
4. Winter Carnival app developed by David Kroos
   a. So far nobody wants to take over the project.
   b. [To-do] Gorkem will contact him to get the source code.
5. There was no old business we needed to discuss.
6. New executive counsel
   a. President: Gorkem Asilioglu  
      Vice president: Josh Socha  
      Treasurer: Kelly Helhowski  
      Secretary: Murat Koksal  
      Historian: Jon Nielson  
   b. General duties of the executive counsel and bylaws are on the UPE web site. You are encouraged to read it.
7. [To-do] Kelly will talk to Dr. Onder to take over the UPE bank accounts.
8. Gorkem talked about committees described in the bylaws. Bylaws state that all active members must join a committee.
   a. Presentations Committee
      i. Chaired by the vice president (Josh).
   b. Speakers Committee
      i. Chaired by the president (Gorkem).
      ii. Karl Brogren nominated himself to be in the committee. Unanimously elected.
   c. Server Systems Committee
      i. Chaired by the historian (Jon).
   d. Membership committee.
      i. Everybody’s a member!
e. Nominations for these committees are open until someone is selected through elections.

f. Advised committees
   i. Josh had a new committee idea - school events committee.
   ii. Community service committee.
   iii. Study session committee.

9. Planning for this year
   a. Shreya talked about computer help for local senior citizens.
      i. Dr. Wallace started it.
      ii. They are teaching local seniors how to use computers.
      iii. Friday 9-10 am every week at Portage Lake District Library in downtown Houghton.
      iv. They ask all range a questions. Quite entertaining and educational.
      v. Always looking for more volunteers. You can just show up.

   b. Are there any events in campus coming up that we can take part in?
      i. Reflections | Projections (http://www.acm.uiuc.edu/conference/2013/)
      ii. ACM Programming Competition
      iii. Copper Country programming sessions for high school kids
         1. 1-3 pm every Saturday at the library in rooms 243 and 244.
         2. Contact person is Dr. Wallace.
         3. You can just show up to volunteer.

   c. We could arrange some study sessions before the midterms (two weeks from now).

   d. Mobile programming sessions
      i. There is a Mobile Developers Club, though it is not clear whether they are active or not.
         1. https://www.involvement.mtu.edu/organization/mobile-developers
      ii. We could watch online videos.
         1. Coursera (https://www.coursera.org/)
         2. Stanford on iTunes U (http://itunes.stanford.edu/)
      iii. We could set a goal, get together and try to figure out how to program it.
      iv. Center for Computational Research Assistance (http://www.csl.mtu.edu/www/ccra/) will probably be looking for someone now that Konstantin is leaving. He was able to help with GPU programming, R programming, etc.

   e. Game Jam
      i. James may organize another one if he has time.

   f. We could organize a hackathon for mobile apps.

   g. We could write an app that we can sell to make money for the organization. If we use the University’s resources to develop the app, we may have to give a portion of the profit to the University.

   h. For mobile app development, it would be good to have devices to program on in order to avoid slow emulators. We could do a fundraiser for mobile devices.
i. We are going to utilize Google groups/circles/etc. for communication within committees to prevent spammy emails on upe-l list.
   i. [To-do] Jon will create a Google group and invite everybody.

j. [To-do] Election of new members
   i. We should start working on this starting next meeting.
   ii. Tentative date: 24th of October, Thursday.

10. Adjournment

All to-do items

1. Murat will be contacting Bryan Franklin or IT-help to get read/write permissions.
2. Gorkem will contact David Kroos to get the source code for Winter Carnival app.
3. Kelly will talk to Dr. Onder to take over the UPE bank accounts.
4. Jon will create a Google group and invite everybody.
5. Election of new members.