

**AIAA-SD Council Meeting**  
**11/11/15**

**Attendees:**

- Tony
- Irving Hernandez
- Kathy Kucharski
- John Kucharski
- Cesar Martin
- Jin Oh
- Stevie Jacobson
- Kevin Burns
- Marty Miller
- Allen Plotkin
- Chris McEachin
- Mark Anderson
- Brian Quan
- Ioana Broome

**Start Time:** 6:02 PM

**End Time:** 7:10 PM

**Duration:** 1:08

**Meeting Minutes:**

- Vote to approve previous meeting minutes (September and October)
  - Approved by council vote
- SDSU Student Funding Proposal
  - SDSU AIAA Chapter needs funds to refurbish aero lounge
    - Furniture and decorations were removed during summer remodel
    - Motion to approve \$200
      - Council votes to approve
- Recap of November Dinner Meeting
  - Held at ATA Engineer
  - Lecture on NTSB investigation practices
  - The space was nice, encouraged mingling
  - Overall very successful, but the turnout was lower than hoped
- Information on upcoming GA event
  - Planning a panel discussion on development and future of UAV's
  - Panel will include current GA executives
  - GA has approved the idea, but still working to finalize date and time, as well as specific executives to participate
- Upcoming January event
  - Plan is to coincide with SciTech
  - Looking to have Sandy Magnus come discuss AIAA governance
  - Hoping to host at KC BBQ (across street from SciTech hotel)

- Idea for Technical Event
  - Planning by Cesar
  - Contacted by a guy who worked on the Chandra X-ray observatory
    - Has a documentary to show
    - Wants an honorarium
      - Motion to give him 50% of profits
        - Council votes to deny
      - Counter motion to offer him the chance to be a distinguished lecturer and sell the documentary
        - Council votes to approve
- SciTech 2016
  - AIAA-SD will have a booth
    - We must provide table, display, etc
    - Looking for volunteers to man the booth
    - Kevin is presenting to SDSU on SciTech 2016 opportunities (12/2/15)
  - Students and professionals looking to attend the event must buy a ticket
  - The paper deadline is 12/1/15 (this is a hard deadline)
  - AIAA-SD will host USS midway tour event after SciTech
- UCSD Student Funding Proposal
  - UCSD CANSAT team is looking for funding
  - Design/Build/Launch (DBL) must build and launch a small satellite
    - This year, must have data downlink and a glider to reach the ground safely
  - The biggest expenditure is travel
    - 10 students travel as a team
  - Also need money for electronics and materials
  - Currently have some funding from L3, NGC, and UCSD Matching Funds
  - Looking for \$200 for travel expenses
    - Council votes to approve
- Purchase K-12 STEM equipment
  - AIAA has \$3000 to spend on K-12 STEM equipment
  - Some ideas:
    - Balsa wood robotic arm
    - Electronic boat/airplane project
    - Straw rocket launcher
    - Robolink STEM demo kits
  - Motion to approve \$500 for Chris to buy a selection of equipment
    - Council votes to approve
- 52 Weeks of Science
  - AIAA needs to pick date for 52 weeks of science participation
    - April 22nd? This would be GA off Friday
- Newsletter
  - Robin needs articles for upcoming newsletter release

- Around the Room
  - John K
    - Congressional Visit Day (CVD) is 3/16/15
  - Brian Q
    - Membership is up, due to students joining
  - Marty M
    - Need to send AeroED money for JPL bus tour
  - Chris R
    - NEW Banquet
      - Date: 2/26/16
      - Speaker selected, but need to finalize topic
      - Venue: San Diego Air and Space Museum
      - Need to set up square site to collect payments for AIAA-SD tables (section will pre-purchase)
    - Idea for scholarships
      - Might be helpful for students to have a central “clearing house” for all scholarships and upcoming engineering events in SD
        - Maybe a student chapter could make a webpage?
  - UCSD Chapter
    - Looking for a Distinguished Lecturer for Winter Quarter