

Student Chapter of the American Society for Information Science and Technology

ASIST

March 14 – 9:00 p.m.

MINUTES

ASIST Committee:

Tyson McMillan – Chair

Shelli Sharber – Vice Chair

Alex Pettit – Secretary-Treasurer

Sutthinan Chuenchom

Jan Reed

Stephen Kirk

Wandee Tangsathitkulchai

Mehmet Demircioglu

Bekir Cakar

ASIST Faculty Advisor: Dr. Miguel Ruiz

Committee Members Present: Tyson McMillan, Shelli Sharber, Alex Pettit, Sutthinan Chuenchom, Jan Reed, Stephen Kirk, Wandee Tangsathitkulchai, Mehmet Demircioglu, and Bekir Cakar.

I. Introductions & General Discussion – Dr. Ruiz

Dr. Ruiz began the meeting by introducing the organization to us and describing what AITP is and talked about things the group has done in the past. He then explained the tasks to be accomplished by the group at this meeting.

1. Election of officers
2. Schedule of next meeting
3. Discussion of projects or programs could be undertaken by the group, and the degree to which the faculty and university could assist.

II. Election of officers

Alex Pettit nominated Tyson McMillan for Chair, seconded by Jan Reed, motion carried unanimously.

Alex Pettit nominated Shelli Sharber for Vice Chair, seconded by Jan Reed, motion carried unanimously.

Shelli Sharber nominated Alex Pettit for Secretary-Treasurer, seconded by Jan Reed, motion carried unanimously.

Dr. Ruiz said that officers may need to be re-elected come the fall term, and said he would find this out and let us know at our next meeting. He also said that he believed there was some monies in an account for the organization, and would check on that as well.

III. Canvassing for Projects – Dr. Ruiz

Dr. Ruiz presented information about UNT faculty activity with the professional organization, and there was a general discussion regarding what projects could be undertaken by the student chapter.

The meeting was adjourned at 10:15 p.m.

IV. Next Meeting:

April 11, 2008 5:30 p.m. In SLIS 202 prior to 6945 class