Meeting Minutes - DRAFT

ASEE ME Division Business Meeting

27 June 2022

Attendees:

Tom DeNucci	Rungun Nathan	Brian Novoselich
Anne Spence	Charles Keesee	Amir Karimi
Jamie Canino	Maureen Barcic	David Mikesell
Maryam Darbeheshti	Rasim Guldiken	Siamak Farhad
James Mynderse	Bejan Sepahpour	Nandika D'Souza
Autar Kaw	Mohammad Shafinul Haque	Anna Howard
Chuck Baukal	Ahmet Sobunci	Zahra Sadeghizadeh
Prashanta Dutta	Kenneth Van Treuen	Robert Brown

ME Division Chair, Rungun Nathan called the meeting to order at 4:28 PM CDT.

PIC V Report: Maureen Barcic

- Best conference paper was from PIC II
- Best paper of PIV V was from Design in Engineering Education Division (DEED)
- Special Funds Projects 2022: PIC V Divisions were involved in five of the nine proposals put forth for Special Projects Funds, with four PIC V proposals being funded.
- ASEE Conference Numbers: 1365 unique authors, 3119 unique co-authors, 3,022 attendees
- There is a \$50 off membership or conference registration for Baltimore for this year's attendees and a new member
- They know that Slayte has been a great obstacle and they will make it right
- ASEE statistics: 94% Retention of institutional members from last year; 67% Retention of Individual members from last year; 9417 members, 3.5% increase over last year
- Upcoming Membership Dues Increase

Reporting done at 4:50 PM

Reports:

Motion by division chair to approve the minutes of the 2021 business.

Motion passed.

Program Chair Report: Anna Howard

- For the ASEE 2022 conference, ASEE transitioned paper/website management systems moving from Monolith to Slayte (for paper management) and Impexium (for website/registration/account management."
- Joint session for Statics with Civil, Mechanical, and Mechanics Failed to materialize
- Joint session for Entrepreneurially-Minded Learning with Mechanics, Mechanical, and Entrepreneurship & Engineering Innovation Sunday, 1:15 pm
- No panel or invited lecture attempted
- 107 abstract submissions; 100 accepted, 7 rejected (down from 133 in 2020)
- 69 draft submissions plus one transferred to ME
- 84 abstract reviews; 17 assigned reviews were not completed. (ASEE only scheduled one week for abstract reviews.)
- 196 draft reviews
- 6 posters approved

54 final papers in 10 sessions in the program (3 papers rejected, 6 withdrawn, 3 transferred for joint session, some made into posters) (down from 72 in 2020 with 16 sessions)

- 10 moderators with 2 alternates
- Please contact Brian Novoselich if you have any ideas about workshops or invited lecturers.
- We would like to assign 5 reviewers for each draft paper. If you did not review this year and would be willing to, please be in touch.

Treasurer Report: Siamak Farhad

- The balance on 9/30/2021 was \$26,905.69
- Total revenue YTD FY 22: \$1148.33 (\$640 from ASEE's membership allocation funds-Oct 2021;
 \$500 Dues revenue YTD FY22; \$8.33 Interest Revenue)
- Expense: \$150 ASEE Administrative Fee
- The balance on 12/31/2021: \$27,904.2

Motion to subsidize the Convivium fee

Motion passed.

Motion to reduce the division membership fee from \$5 to \$4

Motion did not pass.

P-12 Commission Report

Ann Spence reported

Award Committee Report

James Canino introduced the Roe award winner, Dr. Joseph J. Rencis, Former Dean of Engineering, Cal Poly Pomona, ASEE Fellow, and 2015-16 ASEE President

Alexander J De Rosa was the winner for 2022

Convivium Report

Brian Novoselich reported on the number of registered individuals and the extra sits available to buy on-site.

Division Report

Membership report for the Mechanical Engineering Division as of 5/31/2022 is 594.

Elections to Open Positions

Treasurer/Secretary

James Canino was elected. caninoj@trine.edu

Member at Large

Mohammad Shafinul Haque was elected

Newsletter Editor

Maryam Darbeheshti was reelected

- Awards Committee members
 - o Bejan Sepahpour
 - o David Mikesell
 - Ken Van Treuren

New Business

Mechanical Division Journal: Rungun Nathan, Rasim Guldiken, and Autar Kaw made a committee to follow up the journal for this division.

Adjourned