

Engineering and Applied Science Tribunal

Executive Meeting Minutes

February 3rd, 2013

The meeting was called to order by Mason Stout at 5:33 pm. Carlo Perottino recorded the meeting minutes.

Officer Reports

President – Mason Stout:

- First Exec meeting of the semester
- Maddie Adams voted the public affair chair
- Mark Gruenbacher voted collegiate affairs

Vice President – Scott Blincoe:

- Been talking to Tim about SOCC and flyers going to public affairs.

Associate VP – Nathan Ball:

- None

Secretary – Carlo Perottino:

- None

Senators – Andrew Griggs & Hannah Kenny:

- You should run for office! No deadlines have been missed up to now

Treasurer – John Lewnard:

- None

Committee Reports

E-Week – Alison Hayfer & Maggy Zorc:

- The deadline for being auction off, signing up for teams, and signing up for events is this Wednesday.
- Date auction is at the brass tap.
- Brass tap is 18 and up for this event
- Tribunal is selling banquet tickets. Sign up for times.
- Exec tickets will be discounted \$2 for every shift worked selling tickets.
- Tickets haven't been printed yet. Maggie is ordering t-shirts this week.
- Tim still has to print off tickets.
- Seniors get free tickets (only the first 85).
- So far, 6 teams & 1 event, 10 dates for the auction (need more girls),

- Need a tribunal event. Dec the hall?
- Beneficiary still hasn't been decided.
- Banner?
- Dec the hall event was on the 16th of feb. for the dec the hall event. Meet 12:00PM at the 652 Baldwin on Sunday to help setup?
- FELD votes to hold the duct tape event.
- Blood drive - Waiting on 21 alive to answer.
- Feb. 20th Kinetic vision will be set up in the engineering lobby.
- If we don't have enough events by Wednesday, the deadline will be extended to Friday.

FELD – Dane Sowers:

- Habitat for humanity on the 15th
- Release form being sent out which much be brought to the event to get hours.
- Habitat for humanity on March 1st.
- Jon will contact P&G for a tour.

Luau – Chris Katuscak:

- Need to discuss price
- How much are we willing to subsidize?
- June 14th, 2014.
- Going to get start on the t-shirt design and theme.
- Comments on the last years: cold, nasty pool.
- Melting ice-age theme???
- Need a contract.
- Need to get an early start on event insurance.
- Need to figure out a better busing strategy.

Special Event – Scott Blincoe:

- Not enough people for either intramural team.
- The schedule is online now.
- Just games, no practices.
- Information will be sent out via email.
- Pancake sale for fundraising will be sold in the lobby (on the opposite side of the tribunal room).
- Movie night will be coming up soon
- Brock still hasn't answered about the Egg drop. Scott will email him again.
- Meeting with Shy for special events this Thursday.

Recognition – Ken Okoye:

- Ken is going to send an email telling people not to email their applications, but post them on the site instead.
- Award will be given out later to allow more people to sign up and be nominated.
- Professor of the semester is going as plan.

- Hoping on awarding our first student group of the year. Deadline is the 17th.
- Ken plans on cleaning up the server and making transfer docs from quarters to semesters.
- E bullet slides for winners and deadlines.

SOCC – Nathan Ball:

- Next week is the 2nd meeting of the semester.
- First (last week) went well.
- Next week's Topic will be recruitment.

Collegiate affairs – Mark Gruenbacher:

- Survey sent out a couple hours ago regarding engineering foundations.
- Already have a couple hundred responses.
- The current proposal is to change the foundations to major specific sections.
- In the current proposal models will not be changed.

Technology – Tim Schafermeyer:

- None.

Retreat

- Mr. Engineering pageant on the 28th of March. Men should sign up.
- Should we set up a doodle poll to choose dates? (28th is the weekend after spring break)

Resume Review day

- Registration opened today
- 23 employers.

Career Fair – Tim Schafermeyer, Andrew Griggs:

- Tim will be leaving and we need to fill his position.
- How is career fair going to be organized when Tim's gone?
- Last year Tim and Andrew did all the work and more people need to get involved.
- There will be two career fair coordinators.
- Mostly needed, a technology guy.
- We need someone who will focus on career fair finances
- We need someone for a resume review day coordinator.
- We need someone for logistics.
- We need someone for student outreach director.
- We need to try to get more students to come, and more cool companies to come.
- Most important person right now is the technology director.
- If no one wants to do it, it may be bundled with career fair coordinator.
- Financial director does not have to be treasurer.
- Company outreach director will take calls and communicate with employers.
- A volunteer director (logistics director) position needs to be created.
- Trying to get interns involved. Trying to give people more interesting work.

- Technology needs to be filled ASAP. Others, not as important.
- Tim, Andrew, and Mason will be meeting in private and send out information regarding what is finally decided.
- Career fair coordinators will no longer take care of activities volunteers should. The volunteer director will make sure volunteers are working efficiently.
- Technology coordinator has to be invested more than they do have to know technology.

Public affairs – Maddie Adams:

- Mike has the go ahead to start posting on the Facebook page.

Meeting adjourned at 6:30 pm.