

Engineering and Applied Science Tribunal

Executive Meeting Minutes

February 17, 2014

The meeting was called to order by Scott Blincoe at 5:33 pm, in 435 ERC. Carlo Perottino recorded the meeting minutes.

Officer Reports

President – Mason Stout:

- Not present.

Vice President – Scott Blincoe:

- None.

Associate VP – Nathan Ball:

- None.

Secretary – Carlo Perottino:

- No record of the first meeting's attendance.
- Going to print off a list of people who have attended enough meetings to vote to use during the election week.
- Tim will have this list printed off when the it is needed.

Senators – Andrew Griggs & Hannah Kenny:

- Campaigning for elections is going on right now.
- Campaign posters cannot be larger than 8.5x11 if they are not stamped. Contact Hannah Kenney if you see election posters that are not stamped and exceed the size restriction. DO NOT REMOVE THE POSTER YOURSELF! Take a picture if possible.
- Only 15 stamps per campaign team. If teams come asking for stamps, ask if they already have 15.
- Next week people will be allowed to speak at the Tribunal general meeting.

Treasurer – John Lewnard:

- Need to figure out how much apple spice payments for resume day.
- Need expense list for career fair ASAP. Need to go through account expenses. Needs to be done by the end of this week.
- Maggie: "Did we budget some money for order of the engineer?" Trying to get order of the engineer started early this year. Trying to talk to Boerio and Magnolia about setting up order of the engineer recent certificates in the glass cases in the Rhodes learning. Need \$100.

- \$200 (roughly) has been budgeted for the order of the engineer. Mason has the details. For payments that aren't that big, Maggie will buy the items and will be reimbursed.
- Should we make t-shirts again?
- Use EWeek expenses to use up budget.
- Must vote on expenses.
- We have \$4000 to spend. Why not spend it on EWeek (T-shirts \$1100, buses \$1600)?
- Voting on expenses:
 - o \$1600 for EWeek Busing : 14 yea – 0 nay
 - o \$1100 for EWeek T-Shirts: 14 yea – 0 nay
 - o \$1300 for general body T-Shirts: 14 yea – 0 nay
- Need the invoice/bill/receipt and minutes to be reimbursed.

Technology – Tim Schafermeyer:

- Three of the laptops have issues.
- The next two Ebullets should be going up in the next two weeks.
- No specific format for the Ebullets.
- Need to purchase a new printer and camera.

Committee Reports

E-Week – Alison Hayfer & Maggy Zorc:

- It's EWeek! YAY!
- Decided to stop the ticket sales at 300 for the sake of price.
- Have been in touch with venue and everything is going as planned.
- Mason is getting the backdrop for the photo booth.
- Need someone to take pictures at the banquet.
- Andrew believes tribunal should purchase a camera instead of constantly borrowing one and not having one readily available for events.
- We can borrow student government's camera. Andrew will look into getting a hold of that camera.
- T-shirts will be here Wednesday. 30 will be for date auction and 60 for teams.
- Could we sell extra EWeek shirts for Relay for Life? Yes. Left-over EWeek shirts will be sold for relay for life.
- All executives have banquet tickets.
- Maggie is working on the program design.
- Bus schedule will pick up at 6:30 alumni center and drop back off at midnight.
- Event calendar is on the website now.
- Info session for Kinetic Vision is on Thursday.
- Blood drive on Thursday.
- We will need help on Friday with the date auction.
- After this meeting we will be judging the *Decorate Baldwin Hall* EWeek event. Those not on an EWeek team may help judge.
- Alison will be keeping EWeek scores.
- We will need help checking buses for the banquet. Please sign up to help if you can.

FELD – Dane Sowers:

- Habitat for humanity was on Saturday.
- No more spots for the next habitat for humanity in two weeks.
- Not doing Mathew 25 anymore. Not enough people signed up.
- FELD is having a meeting next Thursday. Topic TBD.

Luau – Chris Katuscak:

- Austin has t-shirt designs; Suggestions?
- The beach gave us the same price/person as last year.
- Austin will be sending out a google doc in March asking for volunteers to sell tickets.
- The Luau date is set for June 14th, 2014.
- We'd like to buy couple blow up palm trees.
- Austin will be contacting Tim later to update the website, Ebullets, and online registration.

Special Events – Scott Blincoe:

- Shy is trying to start a hack-a-thon. Shy has asked special events for a \$500 sponsorship.
- We do not usually sponsor or co-sponsoring event; we cannot sponsor Shy himself.
- We don't want to sponsor events; we'd rather hold the event instead. Possibly hold a hack-a-thon ourselves, or just help advertise a hack-a-thon.
- Sign up for the relay for life team on the tribunal website.
- Having another pancake sale this Thursday for Relay for Life. Alison suggests Scott move the pancake sale to a different day because of Kinetic Visions info session. Alison is worried about power consumption between both the Relay for Life pancake sale and kinetic vision info session.
- The pancake sale for Relay for Life has been postponed. There will no pancake sale this Thursday.
- Thinking of doing a bracket tournament (March Madness) for the Relay for Life team. Not sure if it would be considered "gambling", even if it is to raise money for charity. John will investigate before proceeding with this idea. The problem is although this money is being raised for relay for life, part of the money will be given back to the winner which may make it a gambling.
- Thinking about having a movie night. 2 dollar donation for ticket. Not sure if you're allowed to ask for a donation for viewing a movie. Thinking of supplying popcorn for the donation.
- Possible Baldwin Lock-In event in the future.

Recognition – Ken Okoye:

- Not present; Nathan Ball spoke on his behalf.
- Professor of the year has been picked. Outstanding seniors have been picked.
- Other than plaques being ordered, everything's ready.

SOCC – Nathan Ball:

- Had our second monthly meeting on Thursday.
- Went well. Talked about recruitment.
- One issue (buzz topics) is “clicks”, particularly the exec groups. Exec groups seem intimidating. Need to work on being more approachable.
- Need to be more welcoming.
- Consider not congregating at the front as a whole exec group.
- We are using the term committee when it’s only a one person group. Need a group instead of just one person doing all the work.
- Can tear down flyers in Baldwin and the 7th and 8th floor of Old Chem. Should enforce size limits, student groups, and posting area restrictions.
- Print out more “posting requirements” and hang them up.
- Need to create rules on what should and should be torn down for Old Chem. The 6th floor of Old Chem has too many majors other than Engineering.

Collegiate affairs – Mark Gruenbacher:

- None.

Career Fair – Tim Schafermeyer, Andrew Griggs:

- None.

Public affairs – Maddie Adams:

- The photos for the photo contest are online.
- EWB and triangle are winning.
- Likes count for point, but shares do not.

Agenda**Officer Reports****Committee Reports**

Meeting adjourned at 6:33 pm.

