

Engineering and Applied Science Tribunal

Executive Meeting Minutes

March 3rd, 2014

The meeting was called to order by Mason Stout at 5:34 PM, in 405 ERC. Carlo Perottino recorded the meeting minutes.

Officer Reports

President – Mason Stout:

- Mason is having a meeting on Friday to discuss AAUP rules, and what we can do about professors (evaluations).
- If there is anything you want to specifically know about what we can and can't do, please let mason know by Friday.

Vice President – Scott Blincoe:

- None.

Associate VP – Nathan Ball:

- None.

Secretary – Carlo Perottino:

- None.

Senators – Andrew Griggs & Hannah Kenny:

- New student body president and vice president (Beer & Shah).
- Money from sacub rolled over last year. There is now a pot of (roughly \$8000) which can be used by tribunals.
- There has been talk of using some of that money for a red and black bash. Would this tribunal be in support of this idea?
- If we did decide to participate, we would need to volunteer.
- Red and Black bash is usually funded by sacub and other organizations.
- Senate votes on this. Can be done without a unanimous decision.
- Bills that are currently being tossed around: exam week breakfast, go charge stations,
- If the Red and Black bash had this extra \$2000, they would have more options for artists.
- There are some tribunals who have not touched their original \$4000.
- Overall tribunal has \$1100 dollars remaining; we are thinking of buying cups to hand out at the red and black event. We are also thinking of holding a networking event with? Senate would fund refreshments.
- Thinking of spending the rest breakfast, networking events, merchandise (cups?), then the rest would be spent on Red and Black bash.

- \$4000 for each tribunal, and \$11000 due to rollover.
- We shouldn't be asking for money for ourselves, because we are financial stable.
- Is anyone interested in heading up our colleges networking event? It would involve sending invitations out, renting out space. Hope to hold the event in the spring. Need someone to take charge after this Wednesday. Mark and Maddie will leader the organization of this event.
- Elections this year, our constitutions and bylaws need to be updated. If you're interested in going over the constitution and bylaws email Andrew and Hannah.
- We have a new election process this year. President and senators are being elected separately. Nominations need to be held three or so meetings before the event. Senator elections would be before student government elections.
- Holding an exec meeting after spring break then holding a general meeting would fix the election issues.
- March 31st we are trying to hold an extra meeting for the dean. Mason is working on getting that day for a general meeting.
- Spring break->exec->dean meeting->general meeting.
- Do we need to vote on this change? No. it would only involve scheduling therefore there does not need to be a vote.
- The ASE??? Meetings are at 7PM. Why is the room reserved at 5:30PM?

Treasurer – John Lewnard:

- All of the career fair checks have been taken care of. Palm
- Sacub stuff, waiting on randy. Required to get an advisor signature. Trying to get the dean to sign the document because randy is gone. 450steger? EWeek things.
- Do we want black or white t-shirts. Black or red t-shirts, and black will be cheaper. Hannah will design the new t-shirt.

Committee Reports

E-Week – Alison Hayfer & Maggy Zorc:

- Good job on EWeek. Need to decide if the aquarium is appropriate.
- More organization next time.
- Did someone take the Under the Sea cutouts and throw them away or take them for themselves.
- Having a clearer schedule on the website would help next time.
- Brass tap was small.
- Everyone at the brass tap who was auctioned was an upper classman. The next date auction will be advertised earlier.
- Last year people went for over \$300.

FELD – Dane Sowers:

- End of the semester event: skyzone.
- Sending out doodle poll.

- Will send out details regarding date, but want to make sure all FLED members can go first.
- Trying to get a co-op panel together for the next week.

Luau – Chris Katuscak:

- Do not have a contract for the luau. We have a price per person. The price will similar to that of last year.
- When do we want the first buses to leave? Not necessary for a 10AM bus. There is no beer till 7PM.
- 14th of June.
- We are ending the event at 11PM or 12AM.
- Mason does not have a problem with paying the same amount and changing bus times.
- Planning on selling tickets starts the second week of april. It would be helpful to sell tickets before graduation, and sometime in the summer before the event.
- Talk to the beach about leaving at 12AM instead of 11PM.
- Hannah, "We usually do the front exact same". It's not a rule, but it's been the same in past years.
- Last year we did green, the year before we did blue tank tops.
- Want new colors.

Special Events – Scott Blincoe:

- Egg drop this week. Thank you for those who volunteered.
- Still thinking of doing a March madness bracket to raise money, but there is still concern about the gamble/prize money.
- Plan on doing it, and possibly consider giving a non-cash prize instead. Food gift cards?
- Movie night; if we rent a room and there is a transfer of money in the room, then you have to pay to rent the room. Cannot charge money to show a movie. Possible sell popcorn instead. The university could get in trouble for this event. To show a movie you must first buy the rights.
- We have a big team, may need to borrow more tents.
- The student government camera is gone. Buying a nice camera could cost up to \$600.
- We should consider buying a camera so we could take more pictures and we won't need to borrow cameras from people.
- Can we get a cheap camera the way we got the laptops?
- Tim already his budget and we can't use sacub money to buy a camera for just us. The technology chair should consider putting a new camera into the budget for next year.

Recognition – Ken Okoye:

- None.

SOCC – Nathan Ball:

- Tomorrow there is a meeting with professor heikenfeld. He wants to meet with the student leaders of the college to discuss the teaching of professor.
- Meeting is tomorrow at 5PM in this room (405ERC).

- SOCC's going to have another group meeting next Tuesday. Workshop on planning a joint event with another student group.
- SOCC will hold a bacon sale?

Collegiate affairs – Mark Gruenbacher:

- Getting rid of differential equations???
- Differential equations is being taken out and is being taught at throughout your career.
- Each program has the option to adopt this new plan or not.
- Taking out useless topics (i.e. greenes theorem, curling differegence, surface integrals, and more).
- If you have questions, go talk to Dr. ???
- They are also looking to add a second co-op class after your second co-op, only for EE and CompE majors.
- Propell is teaching, not cdc.
- Before this pilot is changed to a full course, a process must be followed.
- Doesn't need to go through curriculum because it is only going through one department, ece.
- The foundations course has still not been voted on.
- The way foundations is going to work in the future (do not quote), sections will be created based on majors. Your discipline will teach your section. The schedule this time will have advising weeks, and the objectives will be the same. One advising week before you all schedule. Every lecture will be tailored for your sections. Labs will be taught from a section specific angle.
- Everyone will get the same projects, and the last project will be major specific.
- Many complaints on grand challenge project.
- These course help fulfill abet requirements, so the last lab must include something to complete their oral presentation requirement.
- The schedule is now pinched with the two advising weeks added.

Technology – Tim Schafermeyer:

- None.

Career Fair – Tim Schafermeyer, Andrew Griggs:

- None.

Public affairs – Maddie Adams:

- Picture from Eweek have been uploaded.
- Need to get pizza to triangle for winning the contest
- Triangle wants to know when they will get their pizza.

Agenda

Retreat

- Fill out survey for retreat
- Retreat Center, or hotel? Retreat will be on Saturday night to Sunday morning.
- Want to hold the retreat far enough away so that people will not just randomly leave.
- Keep it within 50miles
- Retreat center?
- Tomorrow one of the weekends will be picked.

Order of the Engineer

- Has Maggie been working with the senior class?
- Hannah: You guys should get in contact with the senior class and figure out their schedule.

Mr. Engineer

- Bring in your money for Mr. Engineer.

Meeting adjourned at 7:01 pm.