Engineering and Applied Science Tribunal

General Meeting Minutes

April 7, 2014

The meeting was called to order by Alison Hayfer at 5:4 pm, in 525 Old Chem. Carlo Perottino recorded the meeting minutes.

Officer Reports

President – Alison Hayfer:
- None.

Vice President – Scott Blincoe:
- None.

Associate VP – Nathan Ball:
- None.

Secretary – Carlo Perottino:
- Come to meetings so you can keep your voting rights.

Senators – Maddie Adams & Hannah Kenny:
- None.

Treasurer – John Lewnard:
- None.

Committee Reports

FELD – Dane Sowers:
- Holding a meeting this Thursday.
- Going to skyzone this Saturday. Still have 2 spots open.

Luau – Chris Katuscak:
- Tickets are being sold this week.
- The Luau will be held on June 14th.

Special Events – Scott Blincoe:
- Thank you to all of those who came out to support us at relay for life. We raised about 2,300.
- This weekend is the Sigma Sigma Carnival on Saturday. We will be working with ambassadors. Sign-up to help out. Free cotton candy.
Recognition – Ken Okoye:
- The scholarship application is due this Wednesday. Fill it out; you have nothing to lose.
- Professor and TA of the semester due this Wednesday. Need to have taken a course with them this semester to nominate them. Has to be someone from the CEAS.

SOCC – Nathan Ball:
- Taking down flyers after the meeting. Counts as half a committee requirement.

Agenda

Revolution UC
- Shy showing short promo for the documentary of RevolutionUC.
- Link to promo can be found in the meeting power point slides.
- As a thank you for Tim’s help, Shy is giving him a mini 3d printed McMicken.
- The first place team won some t-shirts
- Winners of revolution UC were Campus Alert.
- Campus Alert: Request help from UCPD in real time and give police your location.
- Campus Alert Team Members:
  - Matt / IT: Design, Website, Maps
  - Aron / IT: Android development
  - Anthony / IT: IOS App, php backend
  - David / Electrical Engineer: Raspberry Pi
- Shy is going to another Virginia tech in about two weeks for another hackathon. Talk to him if you’re interested.

Fall 2014-2015 Elections
- Vice President
  - Julian will be on co-op in the fall, and is therefore being removed.
  - Maggie Connell:
    - Second Year Chemical Engineer
    - Favorite food is peanut butter and banana sandwich.
    - Was AVP last fall.
    - Wants to get involved more in career fair and help get more committee involvement.
    - Wants to emphasize what tribunal is about. Tribunal should always be here for the students, and student should know that.
  - Vice President Election results: Maggie is our new vice president.
- Associate Vice President
  - Sarah Deutsch
    - Involved in Tribunal, SWE, and Ambassadors
    - Passionate for the college, and for tribunal.
    - Wants to increase involvement with tribunal.
- Wants to give each committee its own sub position, and have them meet after general meetings in the same room (Break up session).
- Wants to increase tribunal awareness, and help advertise tribunal’s responsibilities.
- Wants feedback from general member via a drop box and a universal email for questions/comments.
- Want to work on getting tribunal office hours. Can be for help answering questions, or just for getting to know your execs.
- Questions?
  - Do you feel as though having a treasurer for every committee is necessary?
    - Everyone in the committee would have a title or role. If we split up all these committees and have treasurers for each, they can at least be acknowledged.

  o Emily Demjanenko
    - Freshman in mechanical engineering.
    - Interned for mason this past year.
    - Helped plan retreat.
    - Want to see smaller committees grow into something bigger. Would help get general member involved.
    - If these committees could be more organized, then this would have quick smoother exec meetings.
    - Main goal for AVP, increase committee involvement and organize committees. Would make meetings a lot smoother and help tribunal get back to the meaning of tribunal.
    - Questions?
      - How do you plan on holding committee chairs accountable?
      - AVP should meet with each individual chair of the committees and discuss involvement. At these meetings rosters and reports could be discussed.

  o Kitty Defalco
    - FELD secretary.
    - First year civil engineering student.
    - Has worked with EWeek this year.
    - Interested in AVP to help organize and increase communication between committees.
    - Want to help recruitment.
    - Questions?
      - How do you plan to increase student involvement?
        - Talk to freshman and spread the word to all engineers.

  o Logan Mirka
    - Second year computer engineering student.
    - New to student government.
• Has noticed there is no engagement with committee and non-committee members.
• Wants to increase engagement.
• Questions?
  • Why AVP?
    o Scott asked if I’d be interested, and it sound like a good position.
  • How do you plan on increasing engagement?
    o Creating objectives for committee chairs.
  o AVP Election Results: Sarah Duestch is winner.

- Treasurer
  o John Lewnard
    • Knows the works.
    • Questions?
  o Treasurer Election Results: John Lewnard is the winner
  o Charlie votes no confidence.

- Secretary
  o Danny Nolan
    • Second year chemical engineer.
    • Member of triangle frat and holds a couple chair positions.
    • Questions?
      • Why secretary?
        o It’s a cool position.
      • How good are your note taking skills?
        o I’ve never tried before.
      • Positions in triangle?
        o Brother Hood chair, breakfast event.
      • Do you see yourself moving up in tribunal?
        o I think that be cool and secretary is a good way to learn more about the inner workings of tribunal.
  o Sam Dunker
    • Freshman in mechanical engineer.
    • Was the Eweek intern this year.
    • Has background in taking notes.
    • Kept notes for EWeek
    • Carlo walked me through taking notes.
    • Questions?
      • How many words can you type a minute?
        o I don’t know.
        o Charlie can type 165 per minute...
  o Emily Demjanenko
    • Wants to vamp up the job next year
- Take minutes at every meeting and help use them to utilize our time more efficiently.
- Want to hold people more accountable to sign-ins.
- Move sign-ins to the end of the meetings.
- Questions?
  - How many words can you type a minute?
    - No idea.
  - Secretary Election Results: Emily Demjanenko is the winner.

Because this is the last meeting of the semester, the first summer meeting will be announced via email.

Meeting adjourned at 6:37 pm.