

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:
 - o Matt / IT: Design, Website, Maps
 - o Aron / IT: Android development
 - o Anthony / IT: IOS App, php backend
 - o 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
 - o Julian will be on co-op in the fall, and is therefore being removed.
 - o 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.
 - o Vice President Election results: Maggie is our new vice president.
- Associate Vice President
 - o 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.
- Emily Demjanenko
 - Freshman in mechanical engineering.
 - Interned for mason this part 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.
- 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.
- 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?
 - Scott asked if I'd be interested, and it sound like a good position.
 - How do you plan on increasing engagement?
 - Creating objectives for committee chairs.
 - AVP Election Results: Sarah Duestch is winner.
- Treasurer
 - John Lewnard
 - Knows the works.
 - Questions?
 - Treasurer Election Results: John Lewnard is the winner
 - Charlie votes no confidence.
- Secretary
 - Danny Nolan
 - Second year chemical engineer.
 - Member of triangle frat and holds a couple chair positions.
 - Questions?
 - Why secretary?
 - It's a cool position.
 - How good are your note taking skills?
 - I've never tried before.
 - Positions in triangle?
 - Brother Hood chair, breakfast event.
 - Do you see yourself moving up in tribunal?
 - I think that be cool and secretary is a good way to learn more about the inner workings of tribunal.
 - 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?
 - I don't know.
 - Charlie can type 165 per minute...
 - 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.