

# Engineering and Applied Science Tribunal

## General Meeting Minutes

April 10, 2014

The meeting was called to order by Andrew Griggs at 6:00PM, in 765 Baldwin. Carlo Perottino recorded the meeting minutes.

### Agenda

#### Constitution Changes

- Article V - Section 1
  - o The officers of the Engineering and Applied Science Tribunal shall be one president, serving for a term of one year, and **three** vice-presidents, **three** associate vice-presidents, **three** treasurers, and **three** secretaries, each serving for a term of one semester. The ex-officio officers of the Engineering and Applied Science Tribunal shall be two senators, serving for a term of one year. Therefore, each Semester shall have the president, one vice-president, one associate vice-president, one treasurer, one secretary, and the two senators. Each officer shall have voting rights.
- Article V – Section II
  - o Adding senators
  - o Remove “Applicants for an office shall also be members of the Engineering and Applied Science Tribunal in good standing.” from last paragraph.
  - o Remove “Additionally the Associate Vice President shall not be a senior.” From the last paragraph.
  - o Delete redundancies from the last paragraph.
- Article VIII – Section II
  - o Remove “appropriate governing body”

#### By-Law Changes

- Section 1 – Part A
  - o Change last point to “Verify officer eligibility”.
- Section 1 – Part B
  - o Change “Special Events and Fundraising” to “Special Events”
  - o “Luau” should be after “EWeek”.
- Section 1 – Part C
  - o Remove “Homecoming”
- Section 1 – Part D
  - o Remove empty dot.
  - o Move Secretary below Treasurer.
- Section 2 – Part A
  - o Remove “The ranking will be used to cast a vote for the appropriate individual at the top of each member’s list each round”.

- Edit section to include an officer not running to help with elections as needed.
- Section 2 – Part E
  - Remove Part E
- Section 2 – Part G
  - Remove “with the exception of the drop-down rules”.
- Section 2 – Part F
  - Change “the appropriate number of votes” to “one vote”
- Section 3 – Part A
  - Remove Part A
- Section 3 – Part B
  - Change “Education” to “Engineering” in FELD definition.
  - Remove “Engineering and Applied Science” from the beginning of Luau and Career fair.
  - Add “and related events” to career fair.
  - Remove “Fundraising” from “Special Events and Fundraising”
  - Remove Softball match and add community service.
  - Remove “design and sell” from special events.
  - Remove homecoming.
  - Change “related” to some shit that hasn’t been decided.
  - Change “A senator shall serve on this committee” to “A senator shall chair on this committee”
  - Remove “shall have responsibility for the content of the Engineering and Applied Science Tribunal electronic bulletin board (e-Bullet), college-wide student activities calendar, and College of Engineering and Applied Science posting boards. Additionally, SOCC” from SOCC.
  - Add “shall have responsibility for the content of the Engineering and Applied Science Tribunal electronic bulletin board (e-Bullet), college-wide student activities calendar, and College of Engineering and Applied Science posting boards. Additionally, SOCC” to public affairs....with some changes.
  - Add social media to public affairs.
  - Remove first two sentences of Public affairs.

Meeting adjourned at 7:00PM.