Engineering and Applied Science Tribunal

Executive Meeting Minutes

8/24/2014

The meeting was called to order by Alison Hayfer at 1:00 pm, in 405 ERC. Emily Demjanenko recorded the meeting minutes.

Officer Reports

President – Alison Hayfer:
- Meeting tomorrow 5:30 Zimmer
- 40 dozen Donuts and coffee tomorrow morning at 7:30 Baldwin lobby until they run out. People needed to help Griggs unload. And volunteer to help if you are available.
- Form needs put up to reserve Baldwin study tables.
- Raffle will be done at the meeting. Each person will be given a raffle ticket when they come in.
- This year whenever a committee has separate committee meetings, meeting minutes should be taken.
- The chairs now have responsibility for creating sub-committees. Sub committees will break out after first general meeting.
- VP and AVP should send weekly reports on their committees.
- First exec meeting should be labor day, will most likely be Thursday.
- From now on have committee slides ready by Sunday at 5.

Vice President – Maggie Connell:
- None

Associate VP – Sarah Deutsch:
- Email for comments/grievances: questions.ceastribunal@gmail.com.
- There will also be a physical box for people to leave grievances and other comments.

Secretary – Emily Demjanenko:
- None

Senators – Madeline Adams & Hannah Kenny:
- None

Treasurer – John Lewnard:
- New reimbursement form in file, not a big change.
- Budget will be posted in office.
- New business cards will be made for new officers.
Committee Reports

E-Week – Alison Hayfer & Kitty Difalco:
- None

FELD – Dane Sowers:
- None

Luau – Chris Katuscak:
- None

Special Events – Sam Dunker:
- None

Recognition – Christian Lipa:
- None

SOCC – Nathan Ball:
- Want SOCC to be more about the committees, changing flyers and Baldwin tables to public affairs.

Collegiate affairs – Mark Gruenbacher & Nathan Draper:
- None

Technology – Charlie Hinton & Dane Sowers:
- None

Career Fair – Dane Sowers, Andrew Griggs, & Nick Stelzer:
- Will need sign-up for volunteers, encourage those applying for intern positions to volunteer.

Public affairs – OPEN:

Agenda
- Went over slides for first general meeting

The next meeting will be held on Thursday September 4 at TBA in 405 ERC.

Meeting adjourned at 2:27 pm.