

## 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](mailto: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.