

## Engineering and Applied Science Tribunal

### Executive Meeting Minutes

9/29/2014

The meeting was called to order by Alison Hayfer at 5:34 pm, in 405 ERC. Emily Demjanenko recorded the meeting minutes.

#### Officer Reports

##### President – Alison Hayfer:

- Let me know if you are going to miss an exec meeting at least 24 hours before
- Please cover any food left in office
- Exec dinner will be week before exams
- We have new scholarship money to award, we need to figure out how we would like to do that
- FELD interns will be at next exec meeting
- Fall retreat will tentatively be November 15
- Master document of what Tribunal does will be created and posted

##### Vice President – Maggie Connell:

- Has list of who volunteered the most at career fair
- Those who worked 5 or more hours will get the dinner
- Will be going to Lime, email will be sent out to volunteers who are invited and a date will be picked

##### Associate VP – Sarah Deutsch:

- Get reports in before Sunday at lunchtime, and tell me if you have no report

##### Secretary – Emily Demjanenko:

- No report

##### Senators – Madeline Adams & Hannah Kenny:

- Academic Affairs is trying to get professors to update grades 2 days before withdrawal date and 5 days before exams

##### Treasurer – John Lewnard:

- No report

#### Committee Reports

##### E-Week – Alison Hayfer & Kitty Difalco:

- Planning will begin the next two weeks

**FELD – Dane Sowers:**

- First FELD meeting was today
- Survey will be created to see what they want to do
- 24 people applied to be interns, they will be picked by next Monday

**Luau – Chris Katuscak:**

- No Report

**Special Events – Sam Dunker:**

- No Report

**Recognition – Christian Lipa:**

- No Report

**SOCC – Nathan Ball:**

- 2<sup>nd</sup> meeting is going to be about collaboration, 3<sup>rd</sup> week of October

**Collegiate affairs – Mark Gruenbacher & Nathan Draper:**

- Had curriculum board meeting
- Now approved nanotechnology minor
- Still talking about freshman engineering classes
- Chemical engineering meeting about curriculum with Dean Arthur and Dean Lim
- Will be going to psrc meeting

**Technology – Charlie Hinton & Dane Sowers:**

- Technology committee will be developed once interns are assigned

**Career Fair – Andrew Griggs, Dane Sowers, & Nick Stelzer:**

- If you paid for anything and haven't been reimbursed please fill out the A114 and get it to John
- Student survey needs sent out
- Meeting tomorrow to discuss professional development courses 4:00 6<sup>th</sup> floor Steger
- Shuttles to airport after exams, maybe Tribunal could have a day to volunteer

**Public affairs – Matt Morgann:**

- No report

**Agenda**

The next meeting will be held on 10/13/2014 at 5:30 in 405 ERC.

Meeting adjourned at 6:23 pm.