

Engineering and Applied Science Tribunal

Executive Meeting Minutes

10/13/2014

The meeting was called to order by Alison Hayfer at 5:37 pm, in 435 ERC. Emily Demjanenko recorded the meeting minutes.

Officer Reports

President – Alison Hayfer:

- Welcomed the interns!
- Had each exec member introduce themselves
- Had all interns introduce themselves
- Retreat is Nov. 15
- Exec dinner week before exams
- Nov. 5 Duke and vision center visit 3:30-6:30 “We Engineer Better”

Vice President – Maggie Connell:

- Congratulated her committee chairs
- Career fair volunteer dinner

Associate VP – Sarah Deutsch:

- No report

Secretary – Emily Demjanenko:

- No report

Senators – Madeline Adams & Hannah Kenny:

- Student government outreach week October 27; Tribunal outreach is on Monday so we need to decide what we want to do
- Interns are welcome and encouraged to get involved in student government

Treasurer – John Lewnard:

- No report

Committee Reports

E-Week – Alison Hayfer & Kitty Difalco:

- Meeting at 7 on Wednesday in tribunal office
- Narrowing down locations
- Schedule will be done tomorrow

FELD – Dane Sowers:

- FELD next Wednesday 5:00
- Christina Beer will be there
- Laser tag is first event

Luau – Chris Katuscak:

- No report

Special Events – Sam Dunker:

- Deck the Halls
- Exec dodge ball will be in January
- Into the streets in March with other student groups
- Rockquest November 7th!!!!

Recognition – Christian Lipa:

- Join recognition committee!
- Nominate professors and TA's

SOCC – Nathan Ball:

- SOCC meeting Thursday at 4:00 on collaboration
- 3 people are interested in SOCC Committee

Collegiate affairs – Mark Gruenbacher & Nathan Draper:

- Curriculum board meeting: debate over engineering models 1 and 2
- Input is welcomed

Technology – Charlie Hinton & Dane Sowers:

- No report

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

- Interns are loading companies into the excel sheet, thank you
- Our career fair sever is being moved, nothing should change
- May be some involvement in spring career fair

Public affairs – Matt Morgann:

- If we do buses to Alumni event, we will spread the words to engineering students

Agenda

The next meeting will be held on 10/27/14 at 5:30 in 535 ERC.

Meeting adjourned at 6:24 pm.