

Engineering and Applied Science Tribunal

Executive Meeting Minutes

11/10/2014

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

Officer Reports

President – Alison Hayfer:

-Not able to attend, Maggie led meeting

Vice President – Maggie Connell:

-ASSET Committee, they want students to take more control over what we learn

-Trying to be the best engineering college we can, improving the curriculum

-Survey for everyone to take! Feedback is extremely important. Survey will be sent out at the SOCC meeting Wednesday

-Please read over the survey and give Maggie feedback

-Follow-up meeting later this week

-Retreat, meet @ 10:45 am on Saturday @ ERC circle for carpool, email Alison with ideas of activities/events that we could do. Cyclones game after!

-ODK nominations. Honorary society focused on leadership. We have chosen to nominate Maddie Adams and Maggie Connell, congratulations.

Associate VP – Sarah Deutsch:

-Idea for interns to be more involved: they could have a sort of capstone project to work on together! We will discuss further for ideas

-Documents will be posted on Tribunal website

Secretary – Emily Demjanenko:

-No report

Senators – Madeline Adams & Hannah Kenny:

-DAAP senator have a t-shirt comp each year, runners up have sticker designs, we could do something similar

-Maybe have a mailbox outside of the Tribunal office at all times?

-Give away prizes for suggestion box?

-Tribunal leadership council, feel free to come if it would interest you. Usually on Thursdays at 5

-Come to Senate meetings, if you want to go with a senator, let them know

-UC Airport ride, volunteer or sign up for a ride!

Treasurer – John Lewnard:

- Meeting happened to discuss billing process, John will not be writing reimbursement checks anymore. It will go through a more extensive process. Give reimbursement forms and receipts to John. Money will go into bank account attached to bank account. Process should only take 4 weeks
- If exec members are planning big events, they need to plan ahead so John has time to sign the checks
- Alcohol can't be paid for by any internal account, separate payments for alcoholic beverages and non-alcoholic. Everything must be taken care of ahead of time.
- If you have question, talk to John, if he doesn't know, talk to Sherri
- If you receive an in-voice send it to John

Committee Reports

E-Week – Alison Hayfer & Kitty Difalco:

- E-Week banquet will be held at Newport Syndicate
- Sending out sponsorship for date auction, we still need a venue

FELD – Dane Sowers:

- Had a meeting today, low attendance
- Laser tag on 22nd
- Nominations for officers were taken. Will be decided next meeting

Luau – Chris Katuscak:

- We need to pick a theme! Snap a pic, lost at sea, nothing bad happened, smooth sailing
- Send ideas to Chris

Special Events – Sam Dunker:

- No report

Recognition – Christian Lipa:

- Voting will happen over thanksgiving break, we need a committee so they can vote

SOCC – Nathan Ball:

- Meeting Wednesday focusing on ASSET, they will be asked to distribute the surveys to their student groups
- Committee is helping get the word out about deck the halls

Collegiate affairs – Mark Gruenbacher & Nathan Draper:

- Want to have a meeting to talk about developing collegiate affairs as a committee
- Email will go out about Models II in the near future

Technology – Charlie Hinton & Dane Sowers:
-Minutes can now be posted

Career Fair – Andrew Griggs, Dane Sowers, & Nick Stelzer:
-No report

Public affairs – Matt Morgann:
-No report

Agenda

Good and welfare: Matt's bulletin board, Chris for sending report first, all FELD interns who are here! Troy and Tim for being great interns

The next meeting will be held on 11/24/2014 at 5:30 in 405 ERC.

Meeting adjourned at 6:33 pm.