

## Engineering and Applied Science Tribunal

### Executive Meeting Minutes

8/23/15

The meeting was called to order by Carlo Perottino at 17:30, in 649 Baldwin. Spencer King recorded the meeting minutes.

#### Officer Reports

##### **President – Carlo Perottino:**

Attendance: present

- 1) Fill out exact list ASAP
- 2) First meeting tomorrow (Mon Aug 24)
  - a) Treasurer elections
  - b) Introduce committees (slide)
- 3) FELD Fest
  - a) Sign up for events
  - b) Represent tribunal well
- 4) Career Fair
  - a) All members are expected all day
- 5) There will be monthly officer meeting with Carlo

##### **Vice President – Nathan Ball:**

Attendance: Present

##### **Associate VP – Nathan Hamit:**

Attendance: Present

##### **Secretary – Spencer King:**

Attendance: present

##### **Senators – John Lewnard and Varun Nagarajan:**

Attendance: absent(John & Varun)

##### **Treasurer – Vacant:**

Attendance: N/A

- 1) Updated Committee budgets
  - a) On the drive in committee folders
  - b) Will now be stricter on going over budget
  - c) Will be live soon
  - d)

## **Committee Reports**

### **E-Week – Alison Hayfer and Andrew Bachus:**

Attendance: absent(Alison & Andrew)

### **FELD – Alexis Conway:**

Attendance: absent

### **Luau – Andrew Droesch:**

Attendance: Present

### **Special Events – Thomas Burns:**

Attendance: absent

### **Recognition – Jared Wood:**

Attendance: present

### **SOCC – Heath Palmer:**

Attendance: Present

### **Collegiate affairs – Samantha Jarrett:**

Attendance: present

### **Technology – Michael Santacroce:**

Attendance: Present

### **Career Fair –Dane Sowers, Tim Kemper, and Nick Stelzer:**

Attendance: Present (Dane, Tim, & Nick)

### **Public affairs – Meredith Meads:**

Attendance: present

### **Innovation—Emily Demjanenko**

Attendance: Present

## **Agenda**

The next meeting will be held on August 31<sup>st</sup> at 17:30 in 405 ERC.

Meeting adjourned at 18:13.