

## Engineering and Applied Science Tribunal

### Executive Meeting Minutes

8/30/15

The meeting was called to order by Carlo Perottino at 5:37 pm, in 405 ERC. Spencer King recorded the meeting minutes.

#### Officer Reports

##### President – Carlo Perottino:

Attendance: present

1. Add reminder for 5pm EVERY Sunday slides and reports or agenda are due
2. Take minutes and attendance at committee meetings
3. Keep office open during office hours
4. 3<sup>rd</sup> Monday a month officer meetings
5. Senior Design Symposium
  - a. Now called the CEAS Capstone Expo
  - b. Categories for prizes (best poster, best prototype, etc.)

##### Vice President – Nathan Ball:

Attendance: absent

No Report

##### Associate VP – Nathan Hamit:

Attendance: present

1. Time for committee chairs to meet

##### Secretary – Spencer King:

Attendance: present

No report

##### Senators – Varun Nagarajan & John Lewnard:

Attendance:

1. Bearcat Launchpad
  - a. Start up incubator
  - b. Trying to get engineering participants
  - c. Contact: Prof J Kim, Department Heads
  - d. Deadline to apply Sept 11
2. Snap chat
  - a. Designs have been made
  - b. Best design:
    - i. “We Engineer Better” with ERC
    - ii. Black ERC circle

iii. Red ERC

**Treasurer – Max Inniger:**

Attendance: present

1. Budgets are under their respective folders
2. Pay all tabs from the summer ( a link should be sent out)
  - a. No negative amounts
  - b. No major purchases like tickets
  - c. Pay by next general meeting (9/14)
3. Will be stricter about budgets

**Committee Reports**

**E-Week – Alison Hayfer & Andrew Bachus:**

Attendance: present

1. Big changes
  - a. No more date auction
  - b. Have a big service event
  - c. More strict sign-in
2. Theme: Star Wars
3. Date is 2/21-27

**FELD – Alexis Conway:**

Attendance: present

1. First meeting 8/10 at 6pm
  - a. Link will be sent out about presenting about majors

**Luau – Andrew Droesch:**

Attendance: present

No Report

**Special Events – Thomas Burns:**

Attendance: absent

1. Interested in setting up video game night
2. Setting up intermural

**Recognition – Jared Wood:**

Attendance: present

1. Marathon's Scholarship
  - a. Needs input on criteria
  - b. We get \$1000 a year

**SOCC – Heath Palmer:**

Attendance: present

1. Sending doodle poll to SOCC list serve
- 2.

**Collegiate affairs – Samantha Jarrett:**

Attendance: present

No Report

**Technology – Michael Santacroe:**

Attendance: present

1. New group me for send out reminders
- 2.

**Innovation –Emily Demjaneko:**

Attendance: present

1. Senior level engineering courses for exploratory studies

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

Attendance: present

1. Career Fair
  - a. Expected to be at Career Fair for technical day
  - b. You will have 1-2 hours to attend while volunteering
  - c. Shirts, pint glasses, and gifts are coming
    - i. Please help when the show up
2. Resume Revie day
  - a. Promoting to profs
  - b. More reviewers than last year, hopefully they show up

**Public affairs – Meredith Meads:**

Attendance: present

1. Submit tribunal bios
2. Contact if you want your meetings publicized

**Order of the Engineer – Sean Gleason:**

Attendance: present

No Report

**Agenda**

The next meeting will be held on 9/14/15 immediately following the general body meeting in 405 ERC.

Meeting adjourned at 6:20 pm.