

Engineering and Applied Science Tribunal

Executive Meeting Minutes

2015-9-14

The meeting was called to order by Carlo Perottino at 5:16 pm, in 525 Old Chem. Spencer King recorded the meeting minutes.

Officer Reports

President – Carlo Perottino:

Attendance: present
No report

Vice President – Nathan Ball:

Attendance: present
No report

Associate VP – Hammer:

Attendance: present
No report

Secretary – Spencer King:

Attendance: present
No report

Senators – Varun Nagarajan & John Lewnard:

- Attendance: Varun – present, John – absent
1. SGMP and ECL applications have been turned in
 2. See general meeting slides for info on events

Treasurer – Max Inniger:

Attendance: present
No report

Committee Reports

E-Week – Alison Hayfer & Andy:

Attendance: Alison – present, Andy - absent
No report

FELD – Alexis Conway:

Attendance: absent

No report

Luau – Andrew Droesch:

Attendance: present

No report

Special Events – Tom Burns:

Attendance: absent

1. See general meeting slides

Recognition – Jared Wood:

Attendance: present

No report

SOCC – Heath Palmer:

Attendance: present

No report

Collegiate affairs – Samantha Jarrett:

Attendance: present

No report

Technology – Charlie Hinton:

Attendance: present

1. Sent out emails to update the calendar

Innovation – Emily Demjaneko:

Attendance: present

1. Contacting professors about exploratory week
2. Talking to Ted Baldwin about engineering prints in CEAS Library

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

Attendance: Dane – present, Tim – present, Nick – present

1. Pick up exec shirts and iron them
 - a. Ironing party at Alison's?
 - b. No kaki pants
2. Expected to be help all day
 - a. Still aloud to talk to companies
3. Booklets are being printed
4. Giving out glasses to companies
 - a. Maybe some leftover for us
5. Please volunteer Tuesday and Wednesday afternoon

6. Need to be there at 7 AM on Thursday (6 AM for essential members)
 - a. Coffee will be provided
7. Look at sheet FAQ to help companies
 - a. Hard copy and sent out by Nathan Ball
8. What are you doing Thursday?
 - a. See list sent out by Nathan Ball
9. If you don't show up key card access, exec dinner, and perks may be taken away

Public affairs – Meredith Meads:

Attendance: present

1. Newsletter will be done for next meeting

Agenda

Old Business

1. Snapchat filter has been submitted
 - a. Waiting on response
2. At least a few engineers signed up for Bearcat Launch Pad
3. Max, Dane, and Carlo talking about how to handle career fair account
4. 5 pm on Sunday send in reports
 - a. If it's going to be late notify Carlo

The next meeting will be held on 2015-9-28 at 5:30 PM in 405 ERC.

Meeting adjourned at 6:58 PM.