

Engineering and Applied Science Tribunal

Executive Meeting Minutes

2015-9-28

The meeting was called to order by Carlo Perottino at 5:33 PM, in 427 Old Chem. Spencer King recorded the meeting minutes.

Officer Reports

President – Carlo Perottino:

Attendance: present

1. Sent an email out a while ago with important links
 - a. Subject called: Important Links
 - b. Will send something out again soon
2. At meetings ask specific tasks you need help on
3. Giving glasses to people that help clean white boards
4. If you have a committee member that needs key card access talk to Carlo
5. Good Reports

Vice President – Nathan Ball:

Attendance: present

1. Working on some SOCC projects
 - a. Arts and Science senator will be coming to a meeting to understand how we do things

Associate VP – Hammer:

Attendance: present

1. Committee meeting next week

Treasurer – Max Inniger:

Attendance: present

1. Looks like 1.5 months until we have a new administrative assistant position
2. Will have big boost to the external accounts soon

Senators – Varun Nagarajan & John Lewnard:

Attendance: Varun – present, John – present

1. Intro to Co-Op survey
 - a. Putting out the facts and not our biased opinions
2. College wide voting
 - a. Allow voting to students online who cannot make it to the required meetings
 - b. Possibly register students to vote
 - c. Looking into doing it on blackboard

- d. Start out with just the senators?
- e. Discussion meeting to come

Secretary – Spencer King:

Attendance: present

No report

Committee Reports

E-Week – Alison Hayfer & Andy:

Attendance: Alison – absent, Andy - present

No report

FELD – Alexis Conway:

Attendance: present

1. Interviews are complete
2. Those not selected as interns will be extended an invitation for specific committees
 - a. Contact Alexis if you have any positions in mind

Luau – Andrew Drosch:

Attendance: present

1. Waiting on an intern

Special Events – Tom Burns:

Attendance: absent

1. Game night was not a massive success
 - a. Due to marketing issues
2. Rock Quest set for Nov 26?

Recognition – Jared Wood:

Attendance: present

1. Working on marathon when he gets an intern

SOCC – Heath Palmer:

Attendance: present

1. Meeting tomorrow in 405 ERC

Collegiate affairs – Samantha Jarrett:

Attendance: present

1. Sam is stepping down
2. Colid will be the new chair

Technology – Michael Santacrose:

Attendance: present

No report

Innovation – Emily Demjaneko:

Attendance: present

1. Talked to Ted Baldwin about printing
 - a. We have prints on the 8th floor
 - b. Probably no more spaces
2. Looking into getting a 3D printer in ERC
 - a. Contact DAAP because they have multiple
3. Exploratory Week
 - a. Targeted to EAS, FEP, and Exploratory students
 - b. Talk to professors in charge of those 3 departments

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

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

1. Volunteer dinner at Montgomery Inn Boathouse 6:30 PM 10/9/2015

Public affairs – Meredith Meads:

Attendance: present

1. Newsletter will be done for next meeting
2. We have CEAS Stickers

Agenda

Old Business

The next meeting will be held on 2015-10-12 at 5:30 PM.

Meeting adjourned at 6:34 PM.