

Engineering and Applied Science Tribunal

Executive Meeting Minutes

2015-10-12

The meeting was called to order by Carlo Perottino at 5:34 pm, in 525 Old Chem. Spencer King recorded the meeting minutes.

New Business

- UC shortest walk app
 - Google maps for UC
 - Talk to Varun if you want to help with administrative or technical side
- SG Project Portal
 - Open to student population
 - Can see what is going on in SG and join/create projects
 - When logging on sign in as a member of SG
 - Bring up at Officer Meeting
 - Sgprojectportal.uc.edu
- Talk about quarterzips/clothing at officer meeting

Officer Reports

President – Carlo Perottino:

Attendance: present

1. Establish Bi-weekly meeting with interns
2. Sending out an email again with important documents
 - a. Sharing a document to the drive that has a copy of all the links
3. Dean and Provost coming food options:
 - a. Elis (Hammer Will Be Cafeteria Lady)
 - b. DeBellas
 - c. J Gumbos
 - d. Keystone
 - e. Poll coming Saturday
 - f. Chipotle
 - g. Jimmy Johns
4. Come up with comments and questions for the dean
5. Fall Retreat tentatively the 14th
 - a. Sending out a poll for an alternate date
6. Paintball is out Skyzone is in
 - a. Intern vs. exec dodgeball

Vice President – Nathan Ball:

Attendance: present

1. Had VP meeting a lot of interns were there

Associate VP – Hammer:

Attendance: present

1. Hammer needs to put meeting minutes on the drive
2. Figuring out dodgeball details

Secretary – Spencer King:

Attendance: present

No report

Treasurer – Max Inniger:

Attendance: present

No report

Senators – Varun Nagarajan & John Lewnard:

Attendance: Varun – absent, John – present

1. University is working on getting academic forgiveness if you change your major
 - a. In future will be including collegiate affairs committee
2. Working with E Week about concerns with date auctions
 - a. Sit down at officer meeting and discuss whether or not we should do this
 - b. Will be put on the agenda for the next exec meeting
3. SAB had a meeting with SOCC
 - a. Heath will send list of all meeting times
4. Will be sending out Intro to COOP Survey
 - a. Will be live tonight
 - b. Giving the college and update ASAP
5. College wide voting
 - a. Created a poll about our current voting process
 - b. Looking into how much campaigning would be needed
6. Project Tracker
 - a. See new business
7. Varun sent email out about Bahamas thing

Committee Reports

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

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

1. Dinner Didn't go well reschedule
2. Propell Meeting
 - a. If there's a company you want to see at the Career Fair sent info Dane
3. Work on the website has started

Collegiate affairs – Samantha Jarrett:

Attendance: present

1. Had first open forum
 - a. Progress is being made with the concerns
2. Updated surveys will be posted soon
3. Had meeting with Dr. Bucks
 - a. Trying to revitalize ASSET
 - b. Starting new surveys(i.e. mid semester)
 - c. Interested in coming to a tribunal meeting
4. Sent out a email for feedback and got no responses
 - a. PLEASE RESPOND
5. Next open forum will be Oct 21st
6. Advertise the importance of Collegiate Affairs

E-Week – Alison Hayfer & Andy:

Attendance: Alison – present, Andy - present

1. If you have any ideas of what you want for e week come to Alison and Andy only

FELD – Alexis Conway:

Attendance: present

1. FELD vs Exec Dodgeball next thurs 7-8
 - a. Weather permitting
2. Freshman classes are conflicting with FELD meetings
 - a. Look into alternative times

Innovation – Emily Demjaneko:

Attendance: present

1. Charlie is heading 3D printer project
2. We now have members so give Emily your ideas
3. Working towards general members heading projects
4. Next meeting tentatively after the next general meeting

Luau – Andrew Drosch:

Attendance: present

1. Date is July 9th

Order of the Engineer

Attendance: present

1. Starting after Homecoming

Public affairs – Meredith Meads:

Attendance: present

1. Have a member interested in taking pics, making flyers/t shirts
 - a. If you want any of these please email Meredith
2. Sending out newsletter with the reminder for general meeting
3. Looking into a possible tribunal ski trip
 - a. Carlo will be getting plastered

Special Events – Tom Burns:

Attendance: absent

1. Rock Quest Nov 6-7
 - a. Encouraging exec to be belay certified

Recognition – Jared Wood:

Attendance: present

1. Marathon scholarship application is complete and on the website
 - a. Make sure to advertise this
 - b. \$1500 scholarship with a 3.0 GPA requirement

SOCC – Heath Palmer:

Attendance: present

2. Having a meeting this month with SAB
 - a. Contact senator and president

Technology – Michael Santacrose:

Attendance: present

1. Making a groupme bot is going to be too complicated
2. Will be putting public committee meeting minutes on the website
3. Too busy to work on anything else

The next meeting will be held on 2015-10-26 at 5:30 PM in 405 ERC.

Meeting adjourned at 6:54 PM.