

Engineering and Applied Science Tribunal

Executive Meeting Minutes

2015-10-26

The meeting was called to order by Carlo Perottino at 5:34 pm, in 405 ERC. Spencer King recorded the meeting minutes.

Old Business

- Collegiate Affairs and Innovation will be using project portal

Officer Reports

President – Carlo Perottino:

Attendance: present

1. Reports are now due at Friday 5PM
2. Set up meetings with interns and report on the exec list
3. Make your reports to the AVP and VP more detailed
4. Please Copy your interns on your reports
5. Fall Retreat
 - a. Escape the Room type challenge and dinner afterwards
 - b. Make sure that groups outside of the escape room are doing an activity together so you get to know more people
 - c. A poll will be going out to pick the best day
6. Carlo will make document of EAS Tribunal policies public
7. Discussion is happening regarding Officers receiving CEAS Scholarships
8. Include anything tribunal related in your reports

Vice President – Nathan Ball:

Attendance: Present

1. Grant (Nathan's Intern) will be heading up monthly meetings with all the VP committee interns

Associate VP – Hammer:

Attendance: present

1. As an organization we qualify for a lot of grants and scholarships
 - a. Will be looking for options and documenting the process
 - b. Start by targeting low level grants
 - c. Be cautious about how much money we are getting so we that spend it wisely

Treasurer – Max Inniger:

Attendance: present

1. Make sure you are spending all your budgeted money
 - a. You can use you money to encourage more involvement of the general members
2. Working to increase the functionality of our ledgers

Senators – Varun Nagarajan & John Lewnard:

Attendance: Varun – present, John – present

1. Just sent out Intro to Co-Op Survey
 - a. Possibly sending out through the Under-Graduate list-serve
2. Tobacco Free survey will be sent out soon
 - a. If you feel passionate about this come to senate meeting this Wednesday at 6PM
 - b. Will be a long meeting
3. Giving a brief description of the college wide voting to other organizations at the SOCC meeting
4. Feedback was given to the Assistant Dean to take back to the necessary contacts
5. Night Ride app is in the works

Secretary – Spencer King:

1. Attendance: present
2. No report

Committee Reports

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

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

1. Meeting this week to discuss Spring Career Fair
2. Website is slowly making progress

Collegiate affairs – Khaled Aboumerhi:

Attendance: present

1. Approach department heads if you have a problem with certain professor
2. Open forum on Wednesday was not as successful as the last forum
3. Met with Dr. Bucks about when would be the best time for him to talk about ASSET

E-Week – Alison Hayfer & Andy:

Attendance: Alison – absent, Andy - present

1. Date Auction
 - a. There will be no date auction
 - b. Found a UC document suggesting student groups not do date auctions
 - c. The link to the document is on the agenda for the meeting under important links
2. Looking for ideas for a new charity event to replace the date auction
 - a. Talk to Alison and Andy with ideas

FELD – Alexis Conway:

Attendance: present

1. Dodgeball at the Rec is cancelled
 - a. Possible replace with kickball
2. There will be FELD elections at the end of the Fall Semester

Innovation – Emily Demjaneko:

Attendance: present

1. 3D Printer has maybe been decided on
2. Setting up a meeting about the Exploratory Week project

Luau – Andrew Droesch:

Attendance: present

1. Will be talking to the Beach in the near future
2. Intern is working on the banner

Order of the Engineer – Sean Gleason

Attendance: present

No Report

Public affairs – Meredith Meads:

Attendance: present

1. Everyone should like our page and share posts

Recognition – Jared Wood:

Attendance: present

1. Marathon is postponing scholarship to the spring
2. Prof/TA of the semester nominations are open

SOCC – Heath Palmer:

Attendance: present

1. 2nd SOCC meeting is 10/26 at 8PM
2. A few SAB reps are having an informal discussion
3. Talking about the agenda for the meeting in Nov and College Wide Voting

Special Events – Tom Burns:

Attendance: absent

1. Homecoming went good
2. Rock Quest is coming up
3. We need more Belay Certified members
 - a. If you're exec and going please get certified

Technology – Michael Santacrose:

Attendance: absent

1. Carlo will speak to Michael

Burger Phone – Ben Merk

The next meeting will be held on 2015-11-09 at 5:30 PM in 405 ERC.

Meeting adjourned at 6:57 PM.