

Engineering and Applied Science Tribunal

Executive Meeting Minutes

2015-10-26

The meeting was called to order by Carlo Perottino at 5:3 pm, in 405 ERC. Spencer King recorded the meeting minutes.

Old Business

- Emily and Khaled still need to sign up for project portal
- Please put events and projects on project portal
- Spring Career Fair money
 - Dinner and Dialogues
 - Lunch and learn with CEO/Important Speakers
 - Tripods/Signs with newsletter and events
 - Paying for FELD
 - Scholarships
 - Give a gift to a facility in the college
 - Throw a philanthropy event for CEAS
 - 2nd FELD fest in spring

New Business

College Wide Voting Proposal

For Proposal to Postpone

1. As an organization we are not ready
 - a. We have a hard time communicating with general body already
 - b. We should fix our involvement before officially postponing until 2017
2. We are trying to emulate a system that doesn't work well
 - a. Student government voter turnout is only 19%
3. This postponing still allows separate committees discussing and planning this issue
4. This seems very rushed
5. We have approximately less than 3 months to make a decision that could change the organizations
6. Not asking to kill the motion only asking to table until a later date

Against Proposal to Postpone

1. A Vote on this issue should be tabled because we do not accurately know what we would be voting on
 - a. There is already a meeting set to discuss this
 - b. We should wait until the outcome of this meeting
2. ~80% is appointed by president so we should get more student involvement
3. We must be able to listen as a body of student government and this is a way to formally listen
4. Dialogue to the surveys so far this semester is already more the general member discussion during elections
5. On average 50-100 people show up to vote and 19% is a drastic increase to ~4%

6. This discussion was brought up last year so we should start working on it now instead of postponing
7. Voter turnout will not increase in the near future so wait
8. If we don't do it now it will keep getting postponed
9. 2 years ago SG voter turnout was about 25%
10. If it is not ready for the spring then exec will vote it down anyways
11. The concern about a Greek Organization forcing in an officer is still an option in our current system

Discussion was closed and motion was tabled

Officer Reports

President – Carlo Perottino:

Attendance: present

1. We need to interface with the general members at events and meetings
 - a. Survey results say exec seems clicky
 - b. Talk to 2-3 new members each meeting

Vice President – Nathan Ball:

Attendance: present

No Report

Associate VP – Hammer:

Attendance: present

1. Committee meeting for all committees un AVP will be this wednesday

Secretary – Spencer King:

Attendance: present

No report

Treasurer – Max Inniger:

Attendance: present

1. Funding for E-Week will be going through external
2. Will be setting up a meeting with Wendy Shepard (new new Sherry)

Senators – Varun Nagarajan & John Lewnard:

Attendance: Varun – present, John – present

1. There is a meeting discussing college wide voting on November 21st
2. Intro to Co-Op Survey
 - a. Needs to get sent out
3. When controversial topics arise in Senate Meetings discussion should be brought up at General Meetings
4. Will be meeting on Tuesdays with senator interns
5. Shortest Walk App is now an Innovation project collaborating with other organizations
 - a. Timeline: Mid-February

- b. Think about adding handicap accessible
- 6. Thursdays Nov 12 is Tri-Governance meeting at 3:30 PM in TUC 400 ABC
- 7. Varun will be out of town in the spring

Committee Reports

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

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

- 1. Spring Career Fair is Feb 11th
- 2. Meeting with CDC next Monday
- 3. Opening registration next week
- 4. Possibly open up leadership positions to general body members
- 5.

Collegiate affairs – Khaled Aboumerhi:

Attendance: present

- 1. Monday with Dr. Bucks went well
 - a. Meeting with him soon
 - b. Push for mid semester review
- 2. Still trying to find 2-5yr members of certain departments for committee
- 3. Met with Dr. Han petitioners still waiting on all data
- 4. Planning on an open forum next week
- 5. Add updates from open forum to general meeting slide

E-Week – Alison Hayfer & Andy:

Attendance: Alison – absent, Andy - present

- 1. Bought some Star Wars Supplies
- 2. Thursday at 12:30
- 3. Tweet at E-Week for Star Wars premier tickets

FELD – Alexis Conway:

Attendance: present

- 1. FELD is going to skyzone on the 21st
 - a. Exec should be able to come
- 2. FELD Elections are soon

Innovation – Emily Demjaneko:

Attendance: present

- 1. 3D Printer Meeting
 - a. College already has a committee to create a maker space

- b. Still continuing with our project
 - c. Thinking about guidelines and restrictions
2. Exploratory Week
 - a. Sent out emails to Exploratory Studies asking input
3. Microwave/Café space in college
4. Send a poll out for ideas from students

Luau – Andrew Drosch:

Attendance: present

1. Date is July 9th
2. Contacted the Beach
 - a. Old contact no longer works there
3. Have preliminary designs for the banner

Order of the Engineer

Attendance: present

1. Talking to Dr. Bucks to book Zimmer

Public affairs – Meredith Meads:

Attendance: present

1. Looking into Professional Photo day
 - a. Pair with career fair photo day

Special Events – Tom Burns:

Attendance: absent

1. Mathew 25 will be next Thursday 4:30-7:30 PM
2. Cyclones game will be Dec 1st
3. Advertising for Deck the Halls and looking judges

Recognition – Jared Wood:

Attendance: present

1. Marathon Scholarship voting is on final round
 - a. Might be announcing at general body meeting
2. Prof and TA of the semester are due in 2 weeks

SOCC – Heath Palmer:

Attendance: present

1. Went to a Tribunal/Leadership meeting to pitch SOCC to other tribunals
2. Had a meeting with SAB president in regards relations with other tribunals
3. CEAS Tribunal might me leading improved calendar system through SOCC

Technology – Michael Santacrose:

Attendance: present

1. Only Heath responded to having minutes on the website
2. Career Fair Sign-In
 - a. Going local would be faster

- b. Getting a data base of all info on each machine
 - c. Adding mobile check-in
- 3. Inters working on chrome extension

Burger Phone- Charlie

The next meeting will be held on 2015-11-23 at 5:30 PM in 405 ERC.

Meeting adjourned at 7:34 PM.