

## Engineering and Applied Science Tribunal

### Executive Meeting Minutes

2015-11-23

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

#### New Business

- Budget proposal to allow Senators, President, VP, and AVP money for food/for Spring and Summer
  - Pres, VP, and AVP get \$100 each
  - Senators get \$100 for both
  - Money would come from our surplus

In favor: 15

Opposed: 1

- If you have an outstanding tab you can't go to exec dinner

#### Officer Reports

##### President – Carlo Perottino:

Attendance: present

1. TLC meeting
  - a. SAB presented updates
    - i. campus link
    - ii. SOCC's in all tribunals
  - b. New logo for SG
    - i. Didn't pass
  - c. Talked about Advisors for tribunals
2. Need to start looking for new advisor in the next 5 years
3. Exec are encouraged to send Admissions Officer Leslie material by 11/23/15
4. Fossil-free UC was tabled at the senate meeting
  - a. We need to make a stance on this issue
  - b. Collecting data about the issue before we create a resolution

##### Vice President – Nathan Ball:

Attendance: present

1. Grant has been meeting with the committee interns underneath him

##### Associate VP – Hammer:

Attendance: present

1. Held committee meetings last week

##### Secretary – Spencer King:

Attendance: present

1. Getting helpers to check attendance for elections
2. Get attendance for committee meetings

**Treasurer – Max Inniger:**

Attendance: present

1. All reimbursements are in to Wendy
2. You will be getting emails receipts for future reimbursements
3. Marathon scholarship is processed
4. Will be having a budget presentation meeting early spring semester

**Senators – Varun Nagarajan & John Lewnard:**

Attendance: Varun – present, John – present

1. Intro to Co-Op survey will wait until spring
2. Thanks to all who showed up to College Wide Voting
3. Looking into monthly signs through OCC

**Committee Reports**

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

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

1. Open registration today
2. If you are interested in pitching in on certain tasks email Dane

**Collegiate affairs – Khaled Aboumerhi:**

Attendance: present

1. Got the data for the Dr. Han petition
2. Thinking about moving open forums to after general body meetings
3. Curriculum Committee is being filled up
4. Dr. Bucks thinks too much of the ASSET conversation was based on complaining
5. Document all complaints and advice and send that to the respective faculty after every semester

**E-Week – Alison Hayfer & Andy:**

Attendance: Alison – present, Andy - present

1. Star Wars ticket contest is over
2. Sponsor letters are being sent out soon
3. Looking into Guest Bar Tender project
4. T-shirt design is now open
5. Thinking of requirements for free senior tickets
6. Will be storing E-Week stuff in the office please do not touch it

**FELD – Alexis Conway:**

Attendance: present

1. No Report

**Innovation – Emily Demjaneko:**

Attendance: present

1. Meeting next week to discuss guidelines for printing and buying the printer
  - a. Look into possibly including course descriptions
  - b. Include a link to the course curriculum
  - c. Original idea was 5<sup>th</sup> year class but we're looking into more 3<sup>rd</sup>-4<sup>th</sup> year as well
2. Exploratory week
  - a. Wrote a poll asking what classes they are interested in
  - b. Contacting professors to get permission
3. Still working on microwave

**Luau – Andrew Drosch:**

Attendance: present

1. Date is July 9<sup>th</sup>
2. Getting a webpage form to sign up for tickets
3. Date is booked for the Beach, meeting with new sales manager in January

**Order of the Engineer**

Attendance: present

1. No Report

**Public affairs – Meredith Meads:**

Attendance: present

1. Look into getting a generic CEAS Tribunal sign
2. Working on making a monthly newsletter and meeting time sign
3. Talking to photographers for professional headshot day

**Special Events – Tom Burns:**

Attendance: absent

1. Mathew 25 went well
2. Registration for Deck the Halls is open
3. Need to start planning exam week breakfast
  - a. Sign up for shifts!
  - b. Try to get general body volunteers

**Recognition – Jared Wood:**

Attendance: present

1. Applications for TA and Prof of the semester are due today
2. Marathon has not responded

**SOCC – Heath Palmer:**

Attendance: present

1. Last meeting of the semester is today
2. Presenting idea of college wide voting

**Technology – Michael Santacrose:**

Attendance: present

1. Good job to chairs
2. Improving career fair sign in
  - a. Buying new laptops
  - b. Keep it local
  - c. Improve drivers
3. Working on a tribunal webpage to output all meeting attendance
4. If you want minutes on the website talk to Michael
5. Putting pictures on the website

Meeting adjourned at 6:57PM.