

## Engineering and Applied Science Tribunal

### General Meeting Minutes

1-25-2016

The meeting was called to order by Carlo Perottino at 5:30 pm, in 525 Old Chem. Frazier Baker recorded the meeting minutes.

#### Officer Reports

##### President – Carlo Perottino:

Attendance: Present

- Introduction to Tribunal: CEAS is the branch of Student Government representing the College of Engineering & Applied Science
- Brief introduction to officer positions
- Office Hours: Thursdays, 11:30am – 1:30pm, 650 Baldwin

##### Vice President – Dane Sowers:

Attendance: Present

- Office Hours: Mondays, 10:30am – 11:30am, 650 Baldwin

##### Associate VP – McKenzie Kinzbach:

Attendance: Absent

##### Treasurer – Max Inniger:

Attendance: Absent

##### Secretary – Frazier Baker:

Attendance: Present

- Introduction to Frazier: 2<sup>nd</sup> Year Computer Science Student
- Must attend at least 4 meetings to have voting rights in elections
- Please remember to sign in before every meeting
- Signing in also gets you signed up for fun activity emails.
- Office Hours: Wednesdays 6:00pm to 7:00pm

##### Senators – John Lewnard & Tim Kemper:

Attendance: Both Present.

##### Tim Kemper:

- Karl Scheer – Chief Investment Officer came to senate to talk about how the endowment fund works.
- Enactment and appropriation bills
  - Student Ballot Referendums – Under discussion in senate.

- Issues on ballot – requires 750 signatures in a matter of 2 weeks
- Enactment bill
  - Freshman members can vote on stuff
- Appropriation bills
  - Student Government Retreat
  - Pad-folios for Student Government
  - EFC Attire

**John Lewnard:**

- What was learned about divestment
  - \$1.2 Billion was donated to UC
    - Donors clearly donated it, but that in comparison to Stanford (whose is a lot higher) stipulations
    - Invested into companies in stock market
  - Two types of funds: Fund A, Fund Other (smaller portion (BCD))
  - If the investment committee decided to divest
    - Would be easy to move money, cost of management would go up
    - Diversification is really good for your portfolio
  - Mutual funds charge more to manage if we put restrictions on investments
  - Fund Other would be harder to divest
    - Devise a plan
  - Privately Owned – requires cost to divest
    - May not be effected by FossilFree UC mission
  - Donor base has been historically upset when political statements were made using endowment funds.
  - A company (unofficially Marathon) has threatened to pull coops if divestment occurs
  - Senators will be here afterwards to hear thoughts
  - Election packet pickup
    - Senators at large will require signatures
    - Freshmen are allowed to run, pretty much everybody is allowed to run.
      - You should be on campus for entire time
      - Out of state coops may be an issue

**Committee Reports**

**E-Week – Andrew Bachus & Alison Hayfer:**

Attendance: Present.

- Andy Bachus speaking.
- Haven't had that many signups
- John the Facebook Events

- Nationally celebrated week at the end of February
  - Committee meetings Friday at 1
- Herman Schneider foundation first 85 seniors get free tickets to banquet
- Tickets go on sale the first of February
- Submit T shirt logos to
  - [Uc.eweek@gmail.com](mailto:Uc.eweek@gmail.com)
  - PDF Form
  - February 1<sup>st</sup>
- Email team with captain and members to GMAIL
  - Can start forming teams now

**FELD – Paige Johnson:**

Attendance: Absent

- Next Feld Meeting is February 4<sup>th</sup> in 648 Baldwin
  - Watching Deadpool RSVP Jan 29<sup>th</sup>
    - Email Page

**Luau – Andrew John Droesch:**

No report.

**Special Events – Emma Lowe:**

Attendance: Present

- Michael is the intern
- Community service events
- Intramurals in late February
- Ski Trip
- Sigma Sigma Carnival
- Contact with ideas
- Talk to Emma or Michael
- Ski Trip
  - February 6<sup>th</sup>
  - Meet at 4:30 (subject to change)
    - Bring winter clothes, boots will be provided
    - Must bring signed waiver or else no skiing
    - Will email with updates
    - Lesson included with equipment, food is on your own
    - 10am – As late as you want, collaborate with carpool
  - 61 people signed up in 5 hours
- Thursday at 5pm 648 Baldwin

**Recognition – Rugved Mavidpalli:**

Attendance: Present

- Outstanding Seniors are going to get recognized
  - EWeek Banquet February 28
- Apply for all three awards College, University, Community
  - Check slides for the due dates

#### **SOCC – Heath Palmer:**

Attendance: Present

- SOCC Chair
- Talk about funding, communicating with UFB better
- Help with SAB
- See how campus link can improve
- Apparently SAB is getting a new CampusLink website
  - \*Applause\*
- First meeting is this Thursday at 7:00pm for organization presidents
  - Meeting other presidents
- Contact [palmerha@mail.uc.edu](mailto:palmerha@mail.uc.edu) if your group is not on the ListServ
- Beautiful intern got the ListServ all set up.
- Trying to get to full coverage

#### **Collegiate affairs – Khaled Aboumerhi:**

Attendance: Present

- Any questions or comments with CEAS
- Next open Forum will hopefully be after next General Body Meeting
  - If you have urgent issues in the meantime, you can talk or email Khaled
- Resume Review Day
  - January 29, 9a-3p
  - Sit down with a professional of your choice
  - Can only have 2 20-min sessions
  - Student sign up is currently open
  - *Dane Sowers requests signatures for At-Large Ballot, entirely unrelated to resume review day*

#### **Technology – Michael Santacroce:**

Attendance: Present

- No report.

#### **Career Fair – Tim Kemper, & Nathan Hamit:**

Attendance: Both Present

- Career Fair
  - February 11<sup>th</sup>
  - RSVP on [tribunal.uc.edu/careerfair/rsvp/student.html](http://tribunal.uc.edu/careerfair/rsvp/student.html)
    - Trying to cut down on lines

- Contact Max Inniger (NotPresent) if you want to volunteer
- Or Sign up in front of room
- Attend Company Information Sessions
- DOW Chemical, Biomedical
  - Get to know company reps on personal level
- This Wednesday – TESLA MOTORS IS COMING
  - Booth in TUC near expressmart
  - Talk to students all day
- Companies will remember you, and generally provide free dinner.
- Online list of all companies for career fair is up [tribunal.uc.edu/careerfair](http://tribunal.uc.edu/careerfair) click on students, filter by major, full time, internship, coop
- Dress code, please business professional
  - Every year people try to enter in jeans
  - Cannot allow this

**Public affairs – Matt Morgan:**

Attendance: Present

- Follow Tribunal on Twitter!
- Like Tribunal on Facebook!
- College Diversity Team
  - 3 Faculty
  - 3 Staff
  - 2 Grad Students
  - 2 Undergraduate
  - Meet 1/month
  - Discuss college wide diversity
  - Committee will start in February
  - Applications are now open
  - Give feedback if any diversity or inclusion issues are occurring
  - 2<sup>nd</sup> 3<sup>rd</sup> years, 2 year position, meet when in class
  - Looking for 4, must be in classes when in meeting
  - Dean Arthur & Lim want this to get going ASAP
  - Want continuity from 2<sup>nd</sup> and 3<sup>rd</sup> years
  - Will send out email today or tomorrow
    - Will require resume
  - Selection Committee
    - Matt Morgann, NASBE Representative, Hispanic Engineering Society, SWE
    - Dedicated and passionate, can serve for two years
    - Great Facetime with deans

**Constitution & Bylaws – Jared Wood:**

Attendance: Present

- No Report

### **Innovation – Emily Demjanenko:**

Attendance: Present

- Innovation Committee Chair
- 5:30 @ Tribunal Office
- Send email, meet with Em, come to meeting

### **OTHER ANNOUNCEMENTS:**

- **Association of Fundraising Professionals – group is absent, no talk.**
- **Matt Morgan on Peer Leaders**
  - Be a Peer Leader
  - Was Pear & Captain
  - Nick O Hamlin?
  - Peer Leader Captain
  - Looking for new peer leaders for fall semester
  - Run LCs.
    - Tries to help enhance the program
  - Applications are OPEN!
    - Paid, small time job \$8.10 hour
    - 8 hours a week
    - Meeting with other peer leaders once a month
    - 3.0 GPA, 2 Letters of REC
    - See other requirements on slide
    - Open to
    - Sam Dunker – Has been peer leader, wanted to fix LC program
      - If you are a 2<sup>nd</sup> year or 3<sup>rd</sup> year and want something with a decently planned schedule and want to give back to Freshman
      - Looks great on Resume. Sets you apart
    - Being a Peer Leader teaches you about yourself too!
      - It's the greatest, Matt Loves it!
      - There are statistics that say LC helps you do better.
    - Please APPLY!!!
      - Need CEAS Students
      - Split up by Math class this time
        - Recommended by Deans for major cohesion
      - If you want to change a life, be a peer leader.
      - 4 Info sessions, 2 this week 1 next Monday.
      - Will be down afterwards for questions
- Raffle
- Constructive Criticism is welcome
- There was a guy with the HAM Radio and Tiny Things Clubs inviting people to join.

The next meeting will be held on 2-8-2016 at 5:30 in 525 Old Chem.

Meeting adjourned at 6:19pm by Carlo Perottino.