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: 2nd 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
  - PDF Form
  - February 1st
- Email team with captain and members to GMAIL
  - Can start forming teams now

**FELD – Paige Johnson:**
Attendance: Absent
- Next Feld Meeting is February 4th in 648 Baldwin
  - Watching Deadpool RSVP Jan 29th
    - 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 6th
  - 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 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 11th
  ○ RSVP on tribunal.uc.edu/careerfair/rsvp/student.html
    ▪ Trying to cut down on lines
- Contact Max Inniger (Not Present) 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 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
  - 2nd 3rd 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 2nd and 3rd 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 2nd year or 3rd 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.