

Engineering and Applied Science Tribunal

Special Executive Meeting Minutes

1-25-2016

The meeting was called to order by Carlo Perottino at 7:15 pm, in 525 Old Chem. Frazier Baker recorded the meeting minutes.

General Items:

- Our Own exec talking to loud is a problem
 - At least whisper
- Please don't curse
 - Be professional
- If you need to make announcements at a general meeting, talk loud
 - Sarah Deutsch brought up a good point, we all need to talk louder
 - We should get a microphone

Old Business:

- Keep door open during office hours
 - General body is everyone in the college
- Fill out meeting times in exec list
 - Committee meeting times are going in the SOCC Calendar
- Best technology chair was not listening
- Rules of Order & Constitution & Bylaws going into Google Drive

New Business:

- Emma Lowe – Budget in the Agenda for Special Events
 - Editing budget before moving to discussion
- Singing “My Heart Will Go On” By Celine Dion
- Hammit is now on special events committee
 - Applause
- Excel Lesson: USE SUM!!!
- Tim Moves to open discussion for 5 minutes
 - Sean said Max says we're fine on the budget
 - John suggested to extend people to 100 for future ski trips with subsidy instead of full funding.
 - Carlo: We need to consider both paradigms, subsidy and full cost
 - Emma: the subsidy cost was discussed
 - Carlo: Can't cost this time
 - John:
 - Technically, Enterprise UC vehicles are required for trips over 50mi
 - Carlo: Point of Inquiry, Max has said this is fine?

- Sean says in paraphrase of Max that the money exists to fund this.
- Motion to close.

Motion passes with 13 for, 0 against, 0 abstained

Officer Reports

President – Carlo Perottino:

Attendance: Present

- When sending slides, send them to Carlo, cc AVP/VP
- We don't utilize social media enough

Secretary – Frazier Baker:

Attendance: Present

- Access will be given to Frazier for the Tribunal ListServ after this meeting.

Senators – John Lewnard & Tim Kemper:

Attendance: Both Present.

- Referendum
 - Democracy works like this, there's a decent amount of support.
 - No actions have to be taken from referendums.
 - Creating with enough rules to manage it.
 - Will try to revise after a pilot year
 - Your average person is dumb, signing a petition should be "we should look at this" not "we should vote on this."
 - Complications may arise.
- What was fossil free's initial platform?
 - Same whole time
 - Until you delve into topic
- CEAS Student to give presentation at next Senate meeting.
 - Tim & John tried to "calm him down"
- Voting Happens this Wednesday 6p-7p
- Dane will be alternate
- Is anyone wanting to take care of GroupMe Commentary?
 - Try to keep it unbiased, keep it updated
 - If you're there, start live GroupMe-ing. Please be respectful of the people in the Senate
- **Constitution:** We are not removing the hazing clause. It is important for being an accepting organization.
- Paige is not here
- Emily had to leave
- Matt is not here
- **Recognition:**

- Feel free to utilize social media
- SOCC:
 - We have an investment fund that we should be able to use to help.
 - CampusLink Question:
 - We have backups of everything.
 - SOCC: people in other groups should make backups for the CampusLink change
- Emma
 - Who should Emma be emailing?
 - Minutes from fall meeting should be in there
 - The hardest part is getting professors and faculty heads to kind-of play ball
 - Don't give this to a 1st or 2nd year, talk to 3rd year for faculty interface
- Michael:
 - Is this thing working?
 - Can we get that thing working
 - E-Bulletin outside in Baldwin lobby
- These sound like one-on-one convos
- Carlo
 - When he started as secretary, things were a lot less loose
 - Until someone new comes in and sets up a better exec meeting, this is how it stays
 - If we can show that we're reading these, we can make these meetings shorter
- John : Check Box idea, to demonstrate we have read these
- Dane makes a motion to end meeting
 - The motion is seconded and passes.

Meeting adjourned by Carlo Perottino.