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

Motion passes with 13 for, 0 against, 0 abstained

**Officer Reports**

**President – Carlo Perottino:**
  Attendance: Present
  o When sending slides, send them to Carlo, cc AVP/VP
  o 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.
o 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.
o What was fossil free’s initial platform?
  ▪ Same whole time
  ▪ Until you delve into topic
o CEAS Student to give presentation at next Senate meeting.
  ▪ Tim & John tried to “calm him down”
o Voting Happens this Wednesday 6p-7p
o Dane will be an alternate
o 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.