The meeting was called to order by Carlo Perottino at 5:30 pm, in 405 ERC. Frazier Baker recorded the meeting minutes.

New Business

Proposal from Technology Committee

Motion to Open Discussion from Michael for 5 minutes
Will yield to Charlie after introduction

Carlo, Point of Information: Agendas are online
Charlie: Computers in office over a decade old, 4 gen behind
  Buying future-proofed technology

Michael, Point of Information: not buying additional computers
Charlie: i7 6GEN 16gig RAM MicroATX boards, 2PCIE expansions

Point of inquiry from John: How expensive?
  ~$1000 each

Point of Inquiry from John about expected length of service
  6-8 years

Max: Point of Information: We are currently sitting on career fair funds, we are awaiting more funds from the most recent career fair, but we are fine financially. Nonetheless, he will need to run this purchase by Wendy.

Point of Information from McKenzie: Bloatware comes on consumer-grade computers, these computers will not have that.

Pt of Inquiry: Are we capable of building computers? Will we continue to be able to build our own computers?
  Yes, it is not that tough

Discussion is closed by time

Motion to vote, seconded
  16 pass; 0 opposed; 1 abstained; motion passes

Office Snacks Proposal

Motion to open discussion from Jared

Career Fair has been working in the office
Purchase of office munchies… we are running low
Feed the hungry office people

Pt of Info: Technically not over budget on snacks
Pt of Info: Cash flow is weird
Pt of Inquiry: What is the line item breakdown?
  Generally take suggestions and keep things stocked

Dane moves to close discussion:

Motion to vote
By roll call
  12 pass; 0 opposed; 4 abstained; motion passes
Officer Reports

President – Carlo Perottino:
Attendance: Present
Encourages people to fill out meeting times on Exec List
Priority number 0 is Career Fair

Vice President – Dane Sowers:
Attendance: Present
Career Fair/ Resume Review Stuff
Fossil Free UC Meeting – Tabled
VTech Professor meeting
RevolutionUC: Juanita asked how much we contributed last year
We don’t sponsor events, we co-facilitate.
SpecialEvents may have to do it.
  ○ RevolutionUC is the Hackathon

Associate VP – McKenzie Kinzbach:
Attendance: Present
  • Nothing to present

Treasurer – Max Inniger:
Attendance: Present
  • Processing Lots of reimbursements

Secretary – Frazier Baker:
Attendance: Present
Set up ListServ
  • Security concerns with reply functionality
Took minutes, posted minutes
Ordering business cards for officers, please contact with preferred card information.

Senator – Tim Kemper:
Attendance: Present.
SG disapproval with board of trustees
  • Moved Law School Downtown without student or Faculty input
  • Got attention from people, students and faculty will now be involved
Appropriation Bill
  • Go through documentation of student organizations
EFC Budget was approved
Briefly discussed FFUC, tabled
  • Presenting again this week, hopefully this week.
John will call to vote
Referendums going to ballot
  • 750 signatures
Carlo is starting his own referendum(s)
Group wants to create referendum against FossilFreeUC
UFB Stuff
Counter to FFUC
Career Engineering Task Force
  Career Services: if you think CEAS is bad, you should see some of the other colleges

**Senator – John Lewnard:**
European-style referendums:
  Yes or a Yes
Day-to-Day sign
  Have upcoming events for next month or so
  Signups and such
  Printed by plotter – kinda cool
Biweekly Sign
Wants Intro to coop moving to fall semester
  We need a survey
  Dean Arthur and Others seemed for it.

**Committee Reports**

**E-Week – Andrew Bachus & Alison Hayfer:**
  Attendance: Andrew Present, Alison in class.
  Finished outside cover and back of T-Shirt
    Tickets go on Sale soon
    Student Team signups are out
  Groups think of events
    What time is this being held
    Whatever time works best
    Those clubs will Need volunteers
    Schedule needs to be finalized to get responses
  Timing issues could happen
  Need teams to make schedule to send out events
  Order extra shirts, sell them alone?
    Working on proposal

**FELD – Paige Johnson:**
  Attendance: Present
  • Should look for conference on Leadership Development

**Luau – Andrew John Droesch:**
  Attendance: Present
Rob dude from the BEACH hasn’t emailed any sort of quote or beer list or contract or anything
   Sanders still works there too
   We always get new people
   Rob is the new new guy.
   BEACH has staffing issues
Laurens friend showed a snibbit of theme
   Based on the fact that the DJ/Security guard chased fireworks guy last year while drunk

**Special Events – Emma Lowe:**
   Attendance: Present
   Committee Meeting conflicts with Career Fair, EWeek, etc
   Ski Trip hopefully will be snow
   List of Drivers will be out Wednesday
      Most people who said they could drive will be driving
   Can be reimbursed for unused tickets
   If money is not spent, the money can be spent elsewhere
   Senior Design Expo
      Don’t think anyone has spoken with dept heads yet
      Talking with general body about it soon
   Andy is running Jungle Jims cheese festival
   Intramurals
      If your interested, please fill out form
   Community Service
      Bunch of events

**Recognition – Rugved Mavidpalli:**
   Attendance: Present
   February 15th is due date for nominations

**SOCC – Heath Palmer:**
   Attendance: Present
   IEEE President liked the meeting
   UFB Funding and how professional groups can use funds for dues?
      Q&A Session trying to be scheduled

**Collegiate affairs – Khaled Aboumerhi:**
   Attendance: Present
   Good Evening
   Interesting Last week
   Resume Review day and 2 meetings
   Meeting with Dr. Bucks about ASSET
      Trying to fix a lot of issues in the college
   Committee Meeting on Jan 28
      Pre-mid-semester survey for students
      Not take survey during midterms
Task Force for professors that have been mentioned regularly
   To Survey the professor
   Expect to have more details within a couple weeks
Walk In Reviewer, which was nice
   Grad students walked in
Magnolia was happy.
Intro-To-Coop Approach to Resume Review Day
   Emailed one Professor didn’t receive nice response
Jim Tappel would like to foster a new relationship with Tribunal
Why can’t we get service hours in the summer? You can…
   You have a semester buffer.
   You can’t put them towards the next year.

**Technology – Michael Santacroce:**
   Attendance: Present
   New computers, voted on earlier
   Career Fair sign in is gonna be great!
      317 people RSVPd
   If it goes terribly wrong, we are not completely screwed.
      500 would be comfortable
      Push at next meeting still
Pre-printing name tags?
   No, but data is already saved, takes out network latency
   Look at that issue

**Career Fair – Tim Kemper, & Nathan Hamit:**
   Attendance: Both Present
   Waitlist is growing by the minute
   #MakingSpringCareerFairGreatAgain
   ExecShirts #UnderArmor
   Mobile Chargers here
   Resume Review Day was a huge success
   Booklets turned in Wednesday to WALT
   State Farm Contract to UC Legal
   Attendance at career fair is mandatory for execs and interns
   Dress for the occasion:
      Tuck in the red polo shirts
      Black belt with black pants
Volunteering
   If you do not fulfill this requirement, you will lose everything Carlo can take from you.
   Deadline is at Wednesday
   Exec has been voluntold
   Tribunal Couch is 5.14/10 comfy
   4 Big Signs trying to survive in Frat house
   Wifi at Career Fair
Volunteer Signup: 32 Volunteers + Exec + Interns

**Order of the Engineer – Sean Gleason:**

Attendance: Present
Met with Dr. Bucks, Sarah, & Michelle
Discussed OoE Ceremony
Graduation is not when it usually is
Reserving Zimmer for both days until they figure it out
Reception
Having rings of each size
Ring sizing all of next month

**Public affairs – Matt Morgan:**

Attendance: Present
Diversity & Inclusion Committee Applications are OUT. Tell a friend
Making up due dates as of right now
Dean Arthur-Magnolia initiative
Not about recruitment; about current and future issues of diversity and inclusion
International student inclusion
200 Chinese Students | 200 American Students swap
Other colleges are starting committees too.
Priya ACMW
Students sit on committee
2 undergrad, 2 grad reps
Different rotations
No chair yet, might be Dr. Ghaskins
Townhall meeting for representatives
Reservation of Baldwin Tables
Signs for tables
Merediths notes on newsletter
Pull from other groups

**Constitution & Bylaws – Jared Wood:**

Attendance: Present
Committee Meeting on 12th
Time for food breaks, no food provided
Rules of Order Discussion earlier today
When someone is done speaking, goes back to the chair.
Carlo was good a Parliamentary procedure in HighSchool
Innovation as a real committee??? Meeting on 12th
Time for food breaks, no food provided
Rules of Order Discussion earlier today
When someone is done speaking, goes back to the chair.
Carlo was good a Parliamentary procedure in HighSchool
Innovation as a real committee???
Innovation – Emily Demjanenko:
Attendance: Present
Nicole Price (A&S Tribunal)
   Collaborating on Exploratory week
Need to talk to McKenzie and Max
Emailing magnolia about microwaves
Alumni casual night
   Similar to SWE Professional Speed-Dating
   Should be Separate Night from Tribunal
Carlo is not very good at golf
   Plaque for Microwave

OTHER ANNOUNCEMENTS:
Early adjournment thanks to other meeting booking the room, no time for other announcements

Attendance:
Present:
Carlo Perottino
Dane Sowers
McKenzie Kinzbach
Max Inniger
Frazier Baker
John Lewnard
Tim Kemper
Nathan Hammit
Khaled Aboumerhi
Jared Wood
Andrew Bachus
Paige Johnson
Emily Demjanenko
Andrew John Droesch
Rugved Mavidpalli
Matt Morgann
Sean Gleason
Emma Lowe
Heath Palmer
Michael Santacroce
Michelle Burrier
Grant Schroeder
Josephine Berens
Ravi Seker
Christina Harmon
Jim Ohler
Demitri Bardis
Paige Johnson
Lauren Williams
Garrett Allen
Ashley Ramsey
Aiden
Non-Exec Present:
Sarah Deutsch
Andrew Griggs
Sam Dunker
Charlie
Chris K
The next meeting will be held on 2-15-2016 at 5:30pm in 405 Old Chem.

Meeting adjourned at 7:00pm by Carlo Perottino.