

Engineering and Applied Science Tribunal

Executive Meeting Minutes

1-19-2016

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

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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.