Engineering and Applied Science Tribunal

Executive Meeting Minutes

2-15-2016

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

Officer Reports

President – Carlo Perottino:
Attendance: Present
Concerns with room reservations in 8th Floor Rhodes
Max: There have been reports that students can no longer rent out HDMI cables, no longer get rooms unlocked.
IEEE will rent HDMI cords
Jared, Demetri, Jim – Student Government Debate planning
Slates, candidates, not at general meeting
This year might not happen because it’s busy
Gear towards candidates
Needs to come out over next two days
Timing could look like an endorsement.
Dean Lim suggested having different food at the next meeting
Alabamaque
Eli’s – No vegetarian option?
Chipotle
J-Gumbos
Brio
Olive Garden

Vice President – Dane Sowers:
Attendance: Present

CAREER FAIR

Associate VP – McKenzie Kinzbach:
Attendance: Present
Muffins in the hallway from after career fair led to a new idea:
Handing out baked goods from the office throughout the day in the hallway
We could get together and bake baked goods
Ask Demetri to be added to the GroupMe
“Cupcake Monday” or “Muffin Monday”
Treasurer – Max Inniger:
Attendance: Present
Career Fair, eWeek Ticket Sales
Take care of reimbursements tomorrow
Working on Transition information

Secretary – Frazier Baker:
Attendance: Present
Officers, please fill out business card form, even if you don’t want/need them, so that this project can be finished.
Frazier needs to get the powerpoints up faster, Minutes up faster if possible, take down big points for Dean Lim

Senator – Tim Kemper:
Attendance: Present.
Wasn’t at Senate last week
If you’re on a campaign team and you’re on exec, do not wear any campaign clothes.

Senator – John Lewnard:
Attendance: Present
Quiet meeting
Nothing was passed, very little was discussed
Long text from EFC rules
Tribunal Daily signs
Charlie talked to OCC (Tim Nugent)
Print a Sign containing the materials a newsletter would have
Printed monthly, up daily
Student Groups can ask to have their info put up there
Dinner and Discussion
Meeting to discuss who to invite (alumni)
Intro to Coop
Dinner with Dean Nevin and Dean Arthur this Thursday
50-50 Fall-vs.-Spring
Freshman being concerned about not being prepared for career fair
Models
Tasked to make a survey
Want to talk to people about it
Demetri – John needs help designing a new sign

Committee Reports

E-Week – Andrew Bachus & Alison Hayfer:
Attendance: Andrew Present
Ticket sales go on through Wednesday
Several free ticket recipients have yet to pick up theirs
No Committee Meeting last week – Everyone was goone
Giant Jenga needs purchased
    Giant Kerplunk
    Nathan has giant Jenga sitting in a closet in his house
Schedule finalized for the week
    Should be accessible
Need a DJ
    Matt knows a DJ who hates country music but is cheap
Matt mentioned that Ambassadors & Tribunal have a joint ownership of the
cotton candy machine
    Consider using it during eWeek
Events in the evening only for teams or are ad-hoc teams permitted
Publicize final event list? Talk with Heath/Michael

FELD – Paige Johnson:
    Attendance: Present
    Saw Deadpool last Friday
        Appropriate for Freshmen? Yes.
        7 People went
        Only two signed up and bailed
        Carlo really dislikes it when people bail, especially without reason
        Carlo would like to see an event where FELD get to interface with exec

Special Events – Emma Lowe:
    Attendance: Absent
    Matthew 25 Ministry
        Intramurals – Captain
        Cheer Squad
    Sigma Sigma has a scheduling conflict
    Emma was great and bought tickets for ski trip, will be reimbursed of course

Recognition – Rugved Mavidpalli:
    Attendance: Present
    Professor of the Year was due, is now Being selected
    Student group of the year
        Due 11:59 tonight
    Outstanding Senior
        Due 11:59 tonight
    Extending Student Group Nominations for 1 week
        Carlo encourages the use of social media to promote this.

SOCC – Heath Palmer:
    Attendance: Present
    Missed the referendum deadline
    Second meeting is next Monday at 8
        Inviting UFB
Still want them to allow to pay for professional dues
This week’s SOCC meeting Thursday at 7, 435 ERC

**Collegiate affairs – Khaled Aboumerhi:**

Attendance: Present
Good evening
This past Monday we had an open forum
New people showed up
Rather than approaching complaints by going to source, provide resources to students to help each other.
   Ask Juniors and Seniors to help younger students
Suggested that we move open forum to middle of general meeting for 10 minutes
Take down ideas on papers
Reach out to more professional groups for tutoring
   Peer leaders are notified when students get bad grades
   Peer leaders can help as a resource
   Students want tutoring/academic assistance in LC
   Matt can help connect with LCs
   If anyone wants to put in time to help students, just do it.
Wants to reach out to Ken Petrin
   Develop relationship with other faculty outside of college
Spread surveys on 8th floor for ASSET
Meeting this week with Jim Tappel
Grievance Hearing this morning

**Career Fair – Tim Kemper, & Nathan Hamit:**

Attendance: Both Present
Career fair
   2200 students
   WAS AWESOME!!
      Lots of positive feedback
      Negative feedback: Parts of the Gym were cold, Parking.

**Technology – Michael Santacroce:**

Attendance: Present
520 through RSVP system, does HireUC like it.
Clean up all of the code this semester
   Make it readable
   There is a GitHub repository for it
Add CubeCats
Buying computers soon
Improve Calendar for Baldwin Tables

**Innovation – Emily Demjanenko:**

Attendance: Present
Exploratory week is March 7th-11th
Class time, professors, where class is held
Trying to figure out an exact schedule
Talking to student organizations through SOCC
Exploratory affairs thing on first day in TUC
   Talk about majors in college
   Make a poster, have a booth, etc.
Magnolia has not emailed back about Microwave
   Send out survey for microwave location??
Alumni night
   Committee Member to take on
   Lots to be determined
      Format
Stress-less fest
   Passing out muffins or exam survival kits, etc.
   Carlo wants actual puppies, not old dogs
How big is committee
   9-10 people, willing to volunteer for small tasks, maybe not so much for larger task

Order of the Engineer – Sean Gleason:
   Attendance: Present
   Reserved Zimmer from 4-7
   Graduation itself is on a Friday
   Dr. Bucks is coordinating with administration on Senior Send-Off
   Working on Poster to plaster over Engineering
   Ring Sizing
   # Seniors has gone up this year

Luau – Andrew John Droesch:
   Attendance: Present
   Hasn’t heard from the BEACH. Rob only works every other week maybe?
   Will be announcing date of Luau at eWeek banquet
   Designer Finishing design at 11pm tonight

Public Affairs – Matt Morgann:
   Attendance: Present
   Exec Board needs updated.
   Sign approval needed for campaign posters
      Max 15
      Keep track on whiteboard
   It looks like Public Affairs will be responsible for sorting out Diversity Committee every semester

Constitution and Bylaws – Jared Wood:
   Attendance: Present
   Committee Meeting is on March 12th
Long, no food provided
Invite-Only for General Body Members
Executive members welcome
Please send changes 48 hours before the meeting
Meeting location TBD
Michael to calligraphy invites

OTHER ANNOUNCEMENTS

**Good and Welfare:**
- To everyone who helped out at Career Fair
- To Sam Dunker for cleaning the office.
- To Career Fair for getting everything put away quickly
- To McKenzie & Emma for standing in the cold during Career Fair.

**Attendance:**
The following people were present and signed in to the meeting:
- Khaled Aboumerhi
- Nathan Hamit
- Jared Wood
- Tim Kemper
- John Lewnard
- Andrew John Drosesch
- Demetri Bardis
- Matt Morgan
- Jim Ohler
- Emily Demjanenko
- Sean Gleason
- McKenzie Kinzbach
- Paige Johnson
- Dane Sowers
- Garret Allen
- Grant Schroeder
- Max Inniger
- Ravi Seker
- Michelle Burrier
- Rugved Mavidpalli
- Lauren Williams
- Ben Merk
- Michael Santacroce
- Andrew Griggs
- Carlo Perottino

The next meeting will be held on 2-29-2016 at 5:30pm in 405 ERC.
Meeting adjourned at 7:00pm by Carlo Perottino.