

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 gone
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
 SigmaSigma 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 Droesch
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.