

## Engineering and Applied Science Tribunal

### Executive Meeting Minutes

2-29-2016

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

#### New Business

Change in style of meetings:

Only going over items highlighted in red from committee/officer reports.

Proposal from Carlo Perottino, Jared Wood to act as chair for discussion

\$2820 to make quarter-zips free for exec

Tim moved to amend proposal to add 50 more quarter-zips so that general members could also get them for free

Could we give them out at the end? At the beginning?

Shirts for general, Quarter-zips?

Creates distinction between exec/committee members & general body.

Standing Inquiry from Charlie to Max about what exactly our financial status is.

John: just because we have money does not mean we should spend it.

Michael: distinction is okay because exec puts in more time; not comfortable with spending \$2500 on shirts

Motion to extend for 5 minutes from Tim

Carlo doesn't put himself above anything a general body member is

Raising the number of shirts? Not sure, it becomes a question of how much is enough

Maybe a raffle

Carlo Moved to extend time by 10 minutes

150 in 1 batch vs 100+50 is 250 difference

Internal funds roll over

T-shirts are significantly cheaper than Quarter-Zips

Carlo is willing to give quarter-zips to exec and committee members

Michael moved to amend to 60 quarter zips

Objection: 72 would be cheaper

Objection: Need a dollar value before being passed

Withdrawn

Michael moved to amend bill to 72 quarter zips and shirts for general members

Amended amendment to be a bill to get only 72 quarter zips for exec and committee members

Amendment – change in price \$2036

12 – 0 – 3 to Amend

13 – 0 – 1 Pass Amended proposal

## Officer Reports

### President – Carlo Perottino:

Attendance: Present

Any idling interns?

Demetri, Grant, Aiden, Paige, Jim, Nathan

Free Stuff Behavior – We should not be jumping at the opportunity to get free stuff, we are for the people.

Schedule: 1 more general body meeting – FossilFree UC Speaking

1 more exec meeting

Spring Break

Election on 28<sup>th</sup>

### Vice President – Dane Sowers:

Attendance: Present

Socially responsible investment forum to find common ground

### Associate VP – McKenzie Kinzbach:

Attendance: Present

Try cookies this time, bring them in with free stuff, talk to them

Can we get a table? For cookies, Ziploc bags

### Treasurer – Max Inniger:

Attendance: Absent (Exam)

We need to give him more of a heads up when we are spending money.

### Secretary – Frazier Baker:

Attendance: Present

Please sign in at exec meetings.

### Senators – Tim Kemper & John Lewnard:

Attendance: Present.

SG passed a resolution towards grade replacement – scratched from transcript

10 credit hours or less, must be switching between colleges

Mid-semester review

Professors required to post a grade prior to the withdrawal date

UFB/EWB meeting

Bill sent to Jackie

UFB has run out of money – Organizations are having a hard time getting money

## Committee Reports

### E-Week – Andrew Bachus & Alison Hayfer:

Attendance: Andrew Present

E-Week went well

**FELD – Paige Johnson:**

Attendance: Present  
Gauge Dodgeball interest

**Special Events – Emma Lowe:**

Attendance: Absent  
RevolutionUC on April 16<sup>th</sup>  
Sending out Volunteer Signup Soon Need ~12 people  
**Dane, Emma, Carlo to meet on workshop**

**Recognition – Rugved Mavidpalli:**

Attendance: Present

**SOCC – Heath Palmer:**

Attendance: Present

**Collegiate affairs – Khaled Aboumerhi:**

Attendance: Present

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

Attendance: Both Present

**Technology – Michael Santacrocce:**

Attendance: Present  
New computers are in the office  
Going to work on Baldwin Table stuff

**Innovation – Emily Demjanenko:**

Attendance: Present  
Exploratory Week – Please sign up for course survey

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

Attendance: Present  
Will be sending out a Signup for Ring sizing

**Luau – Andrew John Droesch:**

Attendance: Present

**Public Affairs – Matt Morgann:**

Attendance: Present  
Carlo: Prepared for newsletter at end of next general meeting?

**Constitution and Bylaws – Jared Wood:**

Attendance: Present  
Meeting moved to March 13<sup>th</sup> – invite only, all exec invited

There will be an email with an RSVP form

The next meeting will be held on 03-07-2016 at 5:30pm in 405 ERC.

Meeting adjourned at 6:25pm by Carlo Perottino.

**Attendance:**

The following members were **present** and **signed in** at the meeting:

Andy Droesch  
Dane Sowers  
Sean Gleason  
Matt Morgan  
John Lewnard  
Nathan Hamit  
Khaled Aboumerhi  
Rugved Mavidipalli  
McKenzie Kinzbach  
Tim Kemper  
Carlo Perottino  
Jared Wood  
Emily Demjanenko  
Michael Laughlin  
Paige Johnson  
Frazier Baker  
Michael Santacrocce  
Nathan Tiffany  
Jim Ohler  
Josephine Berens  
Lauren Williams  
Michelle Burrier  
Demetri Bardis  
Aiden Nguyen  
Andrew Bachus  
Ashley Ramsey  
Heath Palmer  
Garret Allen  
Charlie Hinton  
Grant Schroeder