

Engineering and Applied Science Tribunal

Special Executive Meeting Minutes

3-14-2016

The meeting was called to order by Carlo Perottino at 4:30pm, in Baldwin Hall. McKenzie Kinzbach recorded the meeting minutes.

New Business

Constitution and Bylaws Changes

Opened discussion on senior requirement

Andy submitted this proposal because he believes that it is unnecessary for a president to be a senior and he would like Dane to run, who said he would be interested if this passes

Vote on waiving senior requirement for presidential candidates

Wins 12-0-3

Voting on proposed changes to Constitution and Bylaws based on meeting yesterday

All changes are reviewed

Carlo moves to amend the selection of committee chairs to add a maximum appointment length of one year

Sean asks for clarification; it allows for reappointment after one year, people can re-apply but they cannot keep a position without going through the application process again for more than a year

Wins 15-0-0

Student Group Funding Proposal – Tim Kemper

UFB ran out of money, so he proposes a setup for EAS Tribunal to use our extra money to help fund CEAS student groups. A few changes must be made based on Midun's review but the idea is the same.

Michael asks about number. \$15,000 is the amount Tim proposes to allocate.

Emma asks what we have in the bank, and what percentage this \$15,000 is.

Alison asks if these will be internal or external; they will be internal

Hammer asks about cap; Tim proposes \$3000

Alison asks if we will use this as a means to advertise ourselves. Tim says not necessarily.

Tim says we will be announcing this at the meeting today, so student groups can start applying.

He clarifies that this set up is only for this school year.

Michael asks how we approve requests. Tim says we will have hearings with at least 1 UFB member and at least 3 EAS Tribunal members to go through their request and make sure all lines meet requirements

Emma asks if anyone can sit in on these hearings to represent EAS Tribunal. Tim says yes as long as there is no conflict of interest

John asks about max number of people to be at hearing. Tim is unsure, Max says we should include a maximum number of people to attend these hearings

Garrett asks since we are basing this off of UFB, what happens if someone gets turned down by UFB? How likely will it be that they get it from us? It is reiterated that this is only for this year, when UFB can no longer allocate funds

Emma asks where this money is coming from. Tim and Max explain that we didn't budget for spring career fair initially, so we have an extra \$40,000 to spend

Midun explains that UFB cannot hand out student group contact info without permission. Similar with using the same forms, we are required to create our own. He draws attention to our April 1 deadline for operating funds. Tim explains that he will make our own forms.

Dane asks if it is our intention to offer operating funds. Tim says he will take it out of the proposal

Charlie asks Midun what will happen if UFB doesn't give out all of the operating funds. Midun says UFB will probably have less than \$3,000 left so it's kind of a moot point

John asks what would happen if student groups don't use all of our funds. Tim says that we will pay for their PO's, not just hand them a check.

Emma asks if we will use this as promotion. Tim says not necessarily.

Alison asks what we will get out of this. Tim says we're here to help the students, this isn't hurting us. The money we have should benefit the students. John says UFB doesn't get anything out of it either, Alison says that UFB uses students money, that this is Tribunal's money and we don't owe it to the students. John says we are elected to help students. Max says that this is the most efficient way to directly benefit students.

Caro addresses Emma's point, this will put our name out there, it will advertise for us.

Tim reiterates that this is only for CEAS groups.

Midun says that Tim's list of CEAS groups from SAB is inaccurate, there is no official recognition of CEAS groups

Max says that asking groups to promote for us could put a bad taste in peoples mouths. Garrett says people will know where the money is coming from and that's all that matters. Michael says that groups will ask to promote us to win our favor.

Sean draws attention to CEAS groups that are not eligible, like Theta Tau and Triangle. They get funding elsewhere

Emma asks if groups wants to advertise for us will we let them? Tim says yes but we won't ask it of them

Charlie asks about the \$3,000 cap. Tim says we won't give a group more than \$3,000, at hearings we can suggest changes and cut unnecessary things from their requests to get their costs down. But if they were already at their \$7,000 cap from UFB we will not give them money.

Tim asks Midun if we can get that info from UFB, he says yes, it is public information.

Alison asks if they may take money for next year. Midun says UFB money for this year goes up to fall. So our money will go through the summer.

Rugved asks if there's any ways a group can get more than their \$7,000 cap. Tim says no. We are replacing UFB so we will not let groups go over those established caps.

Discussion opened

Jared says that this is not our responsibility, we should help students but it was student groups that were irresponsible here. They had a long time to submit their budgets. Max says they knew there was a deadline to submit their request budgets.

Khaled says that UFB hit their goal early which means there were more active groups and that's a good thing. It's growth and these groups should not be punished for that.

Charlie asks how many student groups were formed this year that couldn't get funding right away. Midun is not sure about CEAS but 70 new groups were formed and only two came to UFB.

Vote by hand
12-2-0 **passes**

Officer Reports

President – Carlo Perottino:

Attendance: Present

Carlo is proud of all that was accomplished this week.

Vice President – Dane Sowers:

Attendance: Present

Associate VP – McKenzie Kinzbach:

Attendance: Present

Treasurer – Max Inniger:

Attendance: Present

Secretary – Frazier Baker:

Attendance: Absent

Senators – Tim Kemper & John Lewnard:

Attendance: Present

OTHER ANNOUNCEMENTS

There is a general meeting directly following this in 525 OldChem that will start at 5:30.

Meeting adjourned at 5:05pm by Carlo Perottino.