

Engineering and Applied Science Tribunal

General Meeting Minutes

3-14-2016

The meeting was called to order by Dane Sowers at 5:35 pm, in 525 Old Chem. Frazier Baker recorded the meeting minutes.

Constitution and Bylaws Changes

Change overview – read from slides – see slides for overview of changes

Line by line changelog of the constitution

No objections

Line by line changelog of the bylaws

No objections

Vote by Yes/No ballot.

Votes counted by Jared Wood and Frazier Baker

Passed: 36 yes; 3 no; 0 abstained

Officer Reports

President – Carlo Perottino:

Attendance: Absent

Vice President – Dane Sowers:

Attendance: Present

Associate VP – McKenzie Kinzbach:

Attendance: Absent

Treasurer – Max Inniger:

Attendance: Absent

Secretary – Frazier Baker:

Attendance: Present

Please sign in at every meeting.

Senators – Tim Kemper & John Lewnard:

Attendance: Present

Allocated money in Senate

LGBTQ center

345 to Going Grey UC increases awareness on sex trafficking

Within Tribunal - Resolved

Tribunal voted to create an emergency funding committee

This body will have 15,000 available to allocate to CEAS student groups
One time emergency funding committee
Hope to be hearing budgets through the rest of semester, maybe as early as the week after spring break.
Similar to UFB funding applications
Is this money recuperated by Tribunal?
No, we are doing this for Engineering Student Groups because UFB ran out

Committee Reports

E-Week – Andrew Bachus:

Attendance: Present
Thanks to everyone who participated in E-Week
Please fill out survey by Friday

Special Events – Emma Lowe:

Attendance: Absent
Cyclones game
VA Hospital Volunteering
Mon Tues Wednesdays in March
Matthew 25 Ministries
Relay for Life
Pancake Sale 6pm-6am (overnight)
Clean Up Cincy
April 2nd 8:30
<http://Tinyurl.com/cleanupcimmncy16> – Must sign up or will be turned away
Rain or shine, might cancel for extreme severe weather
RevolutionUC
16th and 17th

Recognition – Rugved Mavidpalli:

Attendance: Present
Nominations Open
Freshman of Year
Coop of the Year
Sophomore of the Year
Pre Junior of the Year
Junior of the Year
All Nominations/Applications due April 10th, results will be announced April 18th

Innovation – Emily Demjanenko:

Attendance: Present
Exploratory Week – Huge Success
3D Printer PO has been submitted
Working on Microwaves for Rhodes/Baldwin
Finals Week Stress Relief April 18-April 22

CEAS Alumni Night

Meeting tomorrow

Order of the Engineer – Sean Gleason:

Attendance: Present

Ring Sizing is going on now.

Obligation of the Engineer (Oath) + \$10 + eligible major => Ring

OTHER ANNOUNCEMENTS

The next meeting will be held on Monday, March 28, 2016_at 5:30pm in 525 OldChem.

Meeting adjourned at 6:04pm by Dane Sowers.