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/cleanupcimncy16 – 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.