

Executive Meeting – Engineering and Applied Science Tribunal
Monday, May 15, 2017

1. President report
 - a. SACUB funding
 - i. Each tribunal has \$4000 that they are able to use through SACUB. This must be used by June 1.
 - ii. EnableUC proposal
 1. Does EnableUC already receive SACUB funding? Or are there any other potential barriers to them receiving these funds?
 2. Passed with 11 votes in favor, 0 against, and 0 abstentions
 - b. Budgeting process for 2017-18
 - i. Officers will be meeting to determine budget updates for the coming year. If you think your committee's budget needs adjusted (more/less money), let Dane or Jim know.
 - ii. We will bring the final budget to exec for approval later in the summer.
 - c. Closet/Keys Status Update
 - i. We will be requesting a lock change for the office closet this week. The following positions will be issued keys to the closet: President, VP of CA, VP of E, Chief of Staff, Treasurer, Secretary, Career Development
 - ii. Other positions may be issued keys on an as-needed basis as well
 - d. Open Door Policy
 - i. Please try to keep the door open from 10-2 during the day... use discretion as to when to close the door, but in general, please keep it open in case people come by with questions.
2. VP of CA Report
 - a. All direct reports have been oriented and set goals
 - i. Chris can put you in contact with someone if you are interested in collaborating
 - b. Discussed Bearcountability bill
 - i. Puts a 10% cap on student retreat funding, if approved
 - c. Voted to reimburse mental health ambassadors
 - d. Updated senate's bylaws
 - e. Career Fair is working to secure additional space and update the website
 - f. ESOC and Academic Affairs are pending
3. VP of E Report
 - a. EWeek is currently gathering feedback from last year and also looking into alternate venues for the banquet
 - b. Staff Appreciation Lunch
 - i. May 26, 11am-1pm
 - ii. Looking for volunteers to help set up and clean up

4. Chief of Staff Report
 - a. May hold a professional headshot date this summer, details pending
5. Treasurer Report
 - a. When putting in reimbursements, get an itemized receipt
 - b. If you have a meeting, list all attendees
6. Other announcements
 - a. AIChE cookout tomorrow, May 16, at 5pm on Schneider Quad
 - i. FREE
 - ii. Lawn darts will be there
 - iii. Technically for ChemE students only, but low attendance is expected
7. Good and Welfare
8. Adjournment