

Executive Meeting – Engineering and Applied Science Tribunal
Monday, June 12, 2017

1. President Report
 - a. Enable UC obtained the quote for new 3D printer
 - b. Come forward soon with any budget questions
 - c. Pick up keys for office closet & stairs closet if you've been assigned a pair
 - d. New interim CEAS Dean
 - i. May attend a Tribunal meeting before the end of the semester
 - ii. Search probably won't start until new Provost hire
 - e. Dean Lim farewell reception
 - i. June 26, 4pm, Nippert press box
 - ii. Dress – business casual at minimum, possibly business professional
 - f. Next few weeks
 - i. June 19 – general meeting
 1. Chris will lead the meeting
 - ii. June 26 – farewell reception
 - iii. July 3 – cookout
 - iv. July 10 – exec meeting
 - v. July 17 – general meeting
2. Senate Report
 - a. Voted on 6 bills – all passed
 - i. Constitution & bylaws update
 - ii. Retreat spending cap of 10% of total budget
 - iii. \$3000 expense notification
 - iv. Supporting Women in SG
 - v. \$60 appropriation for website domain
 - vi. \$4500 for SG retreat
 - vii. Nominated Secretary of Senate and Director of Disability Services
3. VP of CA Report
 - a. Career fair registration is open
 - b. ESOC
 - i. First meeting last Tuesday
 1. Trying to set up philanthropy week in the fall
 - a. Ideally in late September
 - b. Ownership should mostly be under Innovations
 - i. To help coordinate with multiple clubs
4. VP of E Report
 - a. EWeek
 - i. Will probably be going to the Madison Center in Covington – not finalized
 1. Newport Syndicate is already booked for that week
 - b. Luau
 - i. Towel designs will most likely be due at the end of this week
5. Special Events
 - a. Reds game – Friday, June 30
 - b. Two community service events

- i. One in June, one in July
 - c. Trip to Newport Aquarium in July
 - 6. Chief of Staff Report
 - a. Innovation meetings TBD
 - b. Will be giving stuff out via Twitter
 - c. Will be purchasing new dolly for the Tribunal office
 - d. Communicate any technology needs to Michael for now
 - 7. Treasurer Report
 - a. Enable UC obtained quote for new printer
 - b. Come forward with any budget questions
 - 8. Good and Welfare
 - a. Website
 - b. Career fair team
 - c. Committee on Academic Standards meeting
 - i. June 22 or 23
 - ii. Reviewing requirements for Class of 2021
 - 9. Adjournment