

Executive Meeting – Engineering and Applied Science Tribunal  
Monday, July 24, 2017

1. President Report
  - a. Budget review
    - i. Reviewed budget from Dane's July 17 email
    - ii. Changes proposed today
      1. Renaming the "Alcohol" line item for EWeek
    - iii. Vote
      1. Passed with 12 votes in favor, 0 against, and 0 abstentions
  - b. WebEx is functional for exec meetings now
  - c. Elections next Monday
    - i. Nominate people who will be good for positions
  - d. FELD Fest – August 18
  - e. First fall meeting – August 21
  - f. JCI Welcome Bash – August 20
    - i. Dane will send out details
  - g. Exec dinner on Wednesday
    - i. @ The Eagle
    - ii. Look for RSVP email
  - h. Exec application process
    - i. Will be sent out this week
2. Senate Report
  - a. Retreat was held this past weekend
  - b. Idea to do exhibition Senate meetings
    - i. Occur directly after Tribunal meetings
    - ii. Opportunity to see how Senate functions
    - iii. Coordination/details will be worked out in the fall
3. VP of CA Report
  - a. ESOC
    - i. Final summer meeting tomorrow at 6pm in Baldwin 757
      1. Will be presentation about FELD Fest
      2. Will discuss philanthropy week
  - b. Committee for Academic Standards
    - i. Appeals meeting on August 2 from 10am to 12pm
      1. Reach out on behalf of anyone who needs academic help
    - ii. Looking to standardize the grade change & grade replacement process
  - c. Career Fair
    - i. Have officially hit a business waitlist
      1. 183 booths all filled
    - ii. Intend on running overflow career fair
      1. September 13, 6pm to 8pm in TUC Atrium
    - iii. Meeting sometime this week, hopefully with Dean Arthur
4. VP of E Report
  - a. Special Events
    - i. Newport Aquarium trip was a success

- ii. Exam week breakfast
      - 1. Sign up form will be sent out later this week
      - 2. Will probably be held on Tuesday, Wednesday, and Thursday
  - b. FELD Fest
    - i. Meeting held last week
      - 1. Discussed what could be improved from last year
      - 2. Discussed need for more volunteers
      - 3. Discussed new activity ideas & giveaways
    - ii. Will be a presentation at tomorrow's ESOC meeting
  - c. EWeek
    - i. Deposit was received by the Madison Center, should be cleared soon
5. Technology
- a. Send any tech needs to Dane for now
6. Adjournment