

Monday, January 30, 2017

Exec Meeting

- Dane
 - Academic Affairs
 - Meeting on Wednesday at 4
 - Looking for people to “be scouts” to listen for people who have concerns in their major
 - Career Fair
 - February 9th
 - All execs are expected to be there
 - Talk to Grant or Hammer if you have questions
 - Form for excused notes will be sent this evening. Professors will be contacted by end of week
 - If parents work for big companies who want to get into career fair, have them contact Tribunal ASAP
 - The Bearcat might be coming to career fair
 - ESOC
 - Meeting not until February 16th
- Drosch
 - Special Events
 - First meeting on Wednesday at 5
 - Talk to Sam with questions
 - EWeek
 - Need volunteers to submit t-shirt designs. Please ☺
 - Due February 7th
 - Starting planning on scheduling of events
 - Talk to Irene or Nathan
 - Luau
 - Talking to The Beach
 - Working on a theme
 - FELD
 - Meeting Tuesday at 5 in Baldwin 645
 - Food = Cane’s
- Michael
 - Secretary
 - “It’s being ‘secretated’” - Michael
 - Technology
 - Working on 3D printer
 - Trying to put in in CEAS library
 - Want to see progress in the next week and a half
 - We would still be maintaining it
 - Do we want students to be able to print for free?

- If so, how much money are we willing to allocate to it each semester?
 - First print free then charge?
 - Flat fee per print?
 - Charge for material?
 - Free prints for a week and see what happens?
 - Exec account passwords are going to be reset
 - If you actively use your account currently, DM Michael to tell him not to reset password
- Communications
 - Nothing
- Innovations
 - Meeting Wednesday at 4:30
- Mentorship
 - Looking for ideas on what to do
- Ways and Means
 - No chair currently appointed
- Nathan
 - CEAS Showcase
 - Will be in TUC Atrium
 - Have contacted senior design professors
 - Have 5-6 teams signed up
 - Mechanical groups are being required
 - Will have prizes
- Reimbursement forms
 - Remember to use attendance sheets for meetings that will be serving food
 - Turn in attendance sheet with reimbursement form
 - Get itemized receipts and include the tip
- Good job keeping the door open from 9-4. It's way more inviting
- UFB has run out of money
 - Last year we were able to fulfill the needs of engineering student groups when needed
 - Tim took UFB rules and applied them to us
 - Budget amounts are TBD and will be voted on (requires a budget change)
 - Has to be a registered SAB student group
 - Does not have to go towards events specifically
- SACUB spending
 - SACUB is the Student Advisory Committee on the University Budget
 - Oversee ~\$20 million
 - Help guide how the university should be spending student money
 - Some money goes to tribunals
 - Need to spend that money. It's use it or lose it
 - If a tribunal makes over a certain dollar amount, then that tribunal's money will go to a pot of money that other tribunals can request
 - With that said, spend the money that you have been allocated

- Think about spending it out of the SACUB budget, not your initial budget
- Michael
 - Feels as though we should take a stance on Trump's recent ban of Muslims
 - The President's office (of UC) did send out a statement
 - Let's look at our international population and how it's affecting us
 - Dr. Aimee Frame brought this up in class and said it IS affecting our students
 - Would need to vote as exec on this
 - Michael will email Dr. Frame
 - John will talk to admissions office
 - Really just need data that there are students from those countries that have been banned
 - But is this beyond the scope of our organization?
 - If someone feels like something needs to be written, write it and we can review later
- Tim
 - Will be applying for some awards from the National Association of Student Councils
- John
 - Mentees: please join committees if you have not already
 - It's really good for resumes (shows you did something)
 - Gives something to talk about
 - Helps when applying to be a committee chair
- Good and welfare
 - Khaled for driving Grant home to change
 - Anyone who helped with the career fair this week
 - To Matt, Elijah, and everyone else who ran resume review day. It went swimmingly
 - John for scaring Khaled, and everyone else who went along with it