

Monday, February 13, 2017

Exec Meeting

- Things left in office
 - Please make sure the door is actually closing
 - Don't leave stuff laying out
- P card
 - Need to tell Emma when you're using it so she can keep documentation of budget
- EECS
 - Department head was chosen
 - Dr. Cahay
 - He wants to hear from students. Go talk to him
- Student Government
 - Elections coming up
 - Cannot wear campaign material when serving in your position at Tribunal general meetings or exec meetings
- Exploratory Week
 - Allows students to take upper level classes to see what a major would be like
 - Need someone to take initiative to contact professors and find out which classes are available
 - Logan will do this
- Gov. Kasich proposed a two year higher education funding proposal
 - Increasing 1.6% and 1.7%
 - Tuition frozen for the next two years
 - By fall of 2018, colleges will be required to provide textbooks, but tuition will be allowed to increase no more than \$300
- Discussion on the resolution bill
 - Funding bill
 - Passed
 - Appropriations bill
 - Mostly affects fall's spending
 - The amounts listed are generally left overs from fall
 - i.e. \$2087.86 was unused from Fall LC Funding
 - Over \$4000 left in Co-Sponsorships
 - Co-Sponsorships vs UFB are different
 - Co-Sponsorships is to get money in exchange for the Tribunal name being on event material
 - UFB could be funding for when going on a trip
 - Does it have to be a UFB and engineering organization?
 - Must be an organization that is eligible to receive UFB money
 - Does not necessarily have to be an organization registered with ESOC

- Can a group that has spent all UFB money get another \$3000 from Tribunal?
 - Tribunal has more leeway...just because a group fits all criteria, Tribunal reserves the right to say no
 - Something to note...we have money within our internal accounts that can be spent
 - Approving the \$9533.34 to new line item
 - Passed
- Reports
 - Dane
 - ESOC meeting Thursday
 - Thanks to everyone who helped with career fair
 - Coat check...needed more space and people
 - Currently have lots of water left
 - Curriculum meeting today
 - Changes to EE, CE, AE, etc being proposed
 - Andy
 - FELD meeting Tuesday at 5:00 in 645 Baldwin
 - Need ticket sales for EWeek. Please ☺
 - Special Events email coming shortly. Sign up for some events
 - Luau is July 8th
 - Pulled pork instead of hot dogs
 - Michael
 - Exit interviews with everyone at some point
 - Want documentation of what is done in each role
 - Probably in March
 - End of the year wrap up report
 - To cover what Tribunal has done
 - List projects and the impact on the college
 - Will label one paper bag with each person's name
 - Then others can leave an anonymous note with POSITIVE comments
 - Ashley has outstanding senior awards applications
 - Due tonight at midnight
 - Technology
 - Working on getting the 3D printer into the CEAS library
 - Looking into buying new laptops
- Constitutional by-laws updates will be discussed after today's meeting
- Matters of good and welfare
 - Matt for looking snazzy
 - The Bearcat for being great at the career fair
 - John for sending outstanding senior email for Ashley