

Exec Meeting – CEAS Tribunal
January 22, 2018

1. Interim Senator Appointment - needing someone to stand in for Chris Stone's position
 - a. Nathan Hamit
 - b. Andy Droesch
 - c. Nathan Haibisen
 - d. Katie Feeney
2. Election Rule Revisions
 - a. Need to revise election rule so that we can appoint a stand-in senator
 - b. Chief of Staff being taken out because we do not elect that position
 - c. Vote for changes
 - i. Passed - 14 for, 0 against
3. TedX Sponsorship
 - a. To sponsor or not?
 - i. A good opportunity
 - ii. If we do sponsor, at what level?
 - b. Vote - \$1,000 Benefactor
 - i. Passed - 15 for, 1 against
4. Sigma Phi Nominations
 - a. An honorary dedicated to better futures for women
 - b. Has to be at least a third year, +3.0
 - c. Emma Lowe
5. President Report
 - a. NAESC Updates
 - i. Flights under contract
 - ii. Leadership positions
 - b. Office Updates
 - c. Office food is stocked
 - d. Keurig is cleaned
 - e. Career Fair Expectations
 - i. Exec members expected to be working there all day
 - f. Reporting Expectations
 - i. Most reports have been done
 - ii. Should be emailed to President, Dane by Sunday at Midnight
 - g. Marketing - Favorite Professors
6. Vice President of Collegiate Affairs Report
 - a. Exec members need to be in attendance at the meeting the week of the Career Fair
7. Vice President of Events Report
 - a. EWEEK Volunteers needed
 - b. Mentees can help with Events
 - c. 2/5 absolute latest for organizations to apply

- d. FELD, First meeting - Professional Development
- 8. Chief of Staff Report
- 9. Treasurer Report
- 10. Announcements
 - a. One of rooms in 801 Rhodes is under construction
- 11. Good and Welfare
- 12. Adjournment