Tribunal Executive Board Meeting

3/2/2020 at 5:00pm EST

405 ERC

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**Attendees: Logan Lindsay, Nathan Halbisen, Jenna S, Oré, Grant, Izzy, Chirag, Robbie, Grace, Mihir, Andrew W, Alex, Tala, Michelle, Gabby, Omar, Leah, Taylor**

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* Officer & Exec Reports
  + President **- Logan Lindsay**
    - National Association of Engineering Student Councils (NAESC) Engineering Summit
      * 15 of us are registered and ready to attend!
      * Join the slack!
      * Fill out the form!
      * I will be getting transportation ready here soon!
      * Conference Swag??? @communications
    - ODK Sophomore of the year
    - Senator elections are soon!
    - **Make sure to turn on notifications on slack!**
    - **Update workstreams/show your progress on there!**
    - **Schedule weekly meetings with your interns/committee to delegate work and get things done!**
  + VP of CA **- Nathan Halbisen**
    - Academic Affairs (Tala Bras)
      * Not much going on, still beginning to plan a coop advising discussion event. Also, we are looking into purchasing a survey software that will give us more responses since last semester we could only see 100 responses and the rest were blocked off.
    - Career Development (Alex van Haaren & Ahsan Subzwari)
      * Not a whole lot is going on, after the Spring Career Fair our turnaround is much larger between fairs. We are looking for ways to make our next fair better and maintaining our conversations between ELCE.
      * Upcoming Strategy Meeting will be in April to discuss Career Fair at a higher level.
    - Equity & Inclusion (Orè Odubola)
      * Diversity Training Today!
      * Meeting with Madeline Bible, CEAS Academic Advisor for EECS, to collaborate on the international student orientation (like make it a full-send orientation)
    - ESOC (Emily Schneider)
      * 2 potential meetings left for the semester if anyone has items to talk about.
      * Lunch with the Dean is 3/9. I cannot attend so need someone to be there and communicate the success of the Newsletter to them. The majority of the students in CEAS enjoy the newsletter and those that don’t, don’t read their emails anyway. Half the ones who read it are 1st years. Over 25 CEAS organizations participate in it and about 4-5 still send their own out to the listserv. Feedback from students is that they rather have the newsletter.
      * After communicating success with the Deans next steps will be to create a list of approved and agreed on events at the ESOC meetings (and based on the survey feedback) that are sent separate from the newsletter and giving this to the moderator. This summer the Newsletter will be enforced and moving forward it will be the way to communicate to the college.
    - First-Year Experience (Maxwell Muhlbaier)
      * We had a lot of success last meeting with a smash bros tournament, looking to plan more community building events such as these for ideas for next year
      * Decided on going to Main Event midday on a saturday, right now fixing the budget folder for FYE as it is currently MIA
      * Next meeting is next Tuesday at 5:30
  + VP of Events  **- Chris Bercz**
    - College Wide Events (Ritika Joshi & Andrew Wiedeman)
      * Got sponsorships and judges secured. Now working on layout and projects. Need to work on judging algorithms and food, securing volunteers and ect. Shared Gantt chart w you.
    - Social Events (Maddie Thompson & Mark Bertke)
      * Egg drop did not occur, although whoever did get the volunteers to go to the training did a fantastic job. Need to be moving onto another event such as archery dodgeball, tshirt reprinting for CEAS Gear, social (networking w other orgs), nerf stuff.
    - E-Week (Jash Gada & Gabby Mazzoli)
      * E-week banquet was a success! Only two vomits (one in in a trash bag). Many ‘bomb’ insta pictures were taken. Jash reports two (three if he could) thumbs up. I think it went very well for watching from afar. - it was ~10 am my time, so I had just as good of a time watching all the shenanigans lol.
  + Chief of Staff  **- Gus Kohls**
    - Technology (Mihir Patel & Thomas Muha)
      * Windows 10 is installed on the middle computer
      * The water fountain TV mini-PC has be upgraded
      * Middle computer is not working in the office, the committee is looking at it after the meeting
    - Innovation (Chirag Agrawal & Jason Choy)
      * No big updates, still have only two teams and still having meetings
    - Secretary (Jenna Schniegenberg)
      * Minutes are on tribunals website
    - Communications (Grace Livingston & Kelli Leis)
      * Sending out TA and Professor the semester this week
      * Sending out Scholarship applications this week as well
      * Looking into reordering for quarter zip and shirts (Form will go out to exec)
      * Exec spotlight form going out soon for social media
      * Looking into second Headshot day
      * Checking the bulletin boards weekly but if anyone sees something that should be taken down please just take it down
    - Internship (Grant Schroeder & Michelle Silverwood)
      * Nothing too eventful, just checking on interns and ensuring things are going well
      * Continuously preparing for meetings as they come
  + Treasurer **- Omar Alsayed**
    - Everything being processed in time
    - Collab with Tech committee is work in progress
  + Senators **- Nathan Halbisen & Alex van Haaren**
  + Pre-Engineering Representatives
    - Clermont (Gabriela Currier)
    - Blue Ash (TBD)
* Exec Assignments
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* Good and Welfare