Tribunal Executive Board Meeting

3/26/2020 at 5:00pm EST

Microsoft Teams

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**Attendees: Logan Lindsay (Baba), Andrew Wiedeman, Nathan Halbisen, Zachary Higgins, Chirag Agrawal, Bailey Freeland, Jash Gada, Izzy Meltzer, Kelli Leis, Michelle Silverwood, Max Muhlbaier, Andrew Naughton, Mihir Patel, Robbie Schad, Ahsan Subzwari, Scott Tursic, Taylor Morgan, Alex van Haaren, Jason Choy, Leah Hext, Jenna Schniegenberg, Gus Kohls, Maddy Thompson, Gabby Mazzoli, Chris Bercz, Grant Schroeder**

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* Officer & Exec Reports
  + President **- Logan Lindsay**
    - I miss you all very much and hope you’re all doing well and taking care of you!
    - Homecoming Court Nominations
      * We get to nominate one king and one queen!
        + *Maddy Thompson*
        + ***Michelle Silverwood***
        + *Taylor Morgan*
        + *Bailey Freeland*
        + --
        + Jason Choy
        + Ahsan Subzwari
        + Andrew Wiedeman
        + **Alex van Haaren**
        + Chris Bercz
        + Scott Tursic
        + Robbie Schad
        + Chirag Agrawal
    - NAESC ELS
      * Cancelled, but there are still Council Chats and Voter Delegation Meeting (VDM).
      * $750 Scholarship - deadline to apply to the Brandon Brunner Scholarship is **Friday, March 27th at 8 am EST**. Click [here](https://nam05.safelinks.protection.outlook.com/?url=https%3A%2F%2Fforms.gle%2FvPGzucsaivrB6ZPZ8&data=02%7C01%7Cdarren.mascioli%40pitt.edu%7C463ebc5e202b425cd0eb08d7b70907b2%7C9ef9f489e0a04eeb87cc3a526112fd0d%7C1%7C0%7C637179121726465437&sdata=kxDU8hl5q8Aam9LbALKUaevnzKgUPmaehUw4kcfBRrA%3D&reserved=0) to apply. More information is available at [www.naesc.org/scholarship](http://www.naesc.org/scholarship).
      * You are expected to attend the council chat if it applies to your position. Here is the schedule:
        + **E-week:** Saturday, March 28th 10:00 am - 11:00 am CT (11:00am - 12:00pm EST)
        + **Professional Development:** Saturday, March 28th 11:00 am - 12:00 pm CT (12:00pm - 1:00pm EST)
        + **Event Planning:** Saturday, March 28th 12:00 pm - 1:00 pm CT (1:00pm - 2:00pm EST)
        + **Recruitment & Retention:** Saturday, March 28th 1:00 pm - 2:00 pm CT (2:00pm - 3:00pm EST)
        + You’re more than welcome to join if you’re interested in any of the topics: [Zoom Channel](https://zoom.us/j/876266247)
    - Elections Oversight Committee (Teja Bollimunta)
      * CEAS Tribunal Elections - Updated Rules [Document](https://drive.google.com/file/d/1FuxJWvEhFSzT9d2nAMC1TvCrnb9Lwo1Z/view?usp=sharing)
        + We must approve of them with a ⅔ majority of exec. - PASSED
        + Senate Elections Update Timeline:

Packets Submitted - March 13th at 5:00 pm

Campaigning Begins - March 30th at 8:00 am

Voting Opens - April 1st at 8:00 am

Voting/Campaigning Ends - April 3rd at 5:00 pm

Results Announced - April 6th in a college email

I will be sending an email to the college with a one-page pdf for each candidate.

* + - * + President Elections Update Timeline:

Nominations Open - April 13th at 8:00 am

Nominations Close - April 20th at 5:00 pm

Voting Virtually through Campuslink - April 27th

I will be sending an email to the eligible voting members with a one-page pdf for each candidate.

* + - * + Officer Elections Update Timeline:

Nominations Open - April 13th at 8:00 am

Nominations Close - April 20th at 5:00 pm

Voting Virtually through Campuslink - April 27th

I will be sending an email to the eligible voting members with a one-page pdf for each candidate.

* + - * + We will be lowering the voting eligibility from 4 meetings to 2 because we will be losing 3 meetings this semester.
        + I will be reaching out to the candidates to inform them of this new timeline assuming we pass the document.
    - Baldwin Structure Updates
      * We have [sketches](https://drive.google.com/file/d/1LU3cIAd76WXh0zzPPuP2auWyuJtu-6dD/view?usp=sharing)!
    - Summer Exec Applications
      * Will open on April 20th.
      * I will have to start these because of the delay in electing the new president.
      * This will be sent to the college as well!
    - General Meetings
      * I will be sending out emails to the college with PDF updates from our organization instead of hosting a virtual meeting.
      * That is because we did not believe we would get a high turnout from a virtual meeting.
    - Pass/Fail Classes
      * Pass/Fail does not affect GPA
    - Commencement
  + Senators **- Nathan Halbisen & Alex van Haaren**
    - **Senate bills in the last two weeks:**
      * S.20-A-037 Concerning allocation of funds towards the Student Activities Board’s annual Celebration of Student Involvement
      * S.20-R-014 Concerning the cost and demand for quality mental health services for students at the University of Cincinnati
      * S.20-R-015 Concerning a resolution in support of Ohio House Bill 410
      * S.20-R-013 Concerning Bird’s presence on our campus
      * S.20-E-016 Concerning the approval of the College of Medicine Tribunal’s newly revised Constitution and By-Laws
      * S.20-E-017 Concerning the approval of DAAP Tribunal’s Constitution/Bylaws
      * S.20-R-012 Concerning the reallocation of funds in FY20 Budget
    - **Other Senate news**
      * **COVID-19 Student Organization Response**
        + The changes to SG Elections:

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| --- | --- | --- |
| **Subject** | **Original Date(s)** | **New Date(s)** |
| Executive Officer Nominations Due | Wed, March 25 | Wed, March 25 (no change) |
| President, VP, and At-Larges sworn in | Wed, March 25 | Wed, April 15 |
| Executive Officer Elections | Wed, March 25 | Wed, April 15 |
| First full Senate meeting with all new officers | Wed, April 1 |  |
| Cabinet & Executive Staff Applications open | April 1-April 14 | April 1 - TBD |
| Inauguration with President Pinto | April 6 | TBD |
| Cabinet & Executive Staff Interviews | April 15-18 | TBD |
| Cabinet & Executive Staff sworn in | April 22 | TBD |
| SAB Elections | April 6 | TBD |
| UFB Elections | March 26 | TBD |
| SSB Elections | TBD | TBD |
| Tribunal Elections | Individual Basis | Individual Basis |

* + - * **Internal Executive Position Nominations**
* Exec Assignments
  + VP of CA **- Nathan Halbisen**
    - Academic Affairs (Tala Bras)
      * Send out a poll to the college to ask how they’re feeling about their experience with their co-op and academic advisors. This can be done virtually.
      * Send this information to Gretchen Hart and Erik Alanson/Rich Robles in ELCE.
    - Career Development (Alex van Haaren & Ahsan Subzwari)
      * Continue to communicate with the career fair planning committee for Fall Career Fair planning.
      * Attend the council chat this Saturday.
      * Free ride month with Cincy Metro surrounding Career Fair - in the works
      * Either that ^ or Free Lyft Rides - still planning/deciding
    - Equity & Inclusion (Orè Odubola)
      * Continue to work with Madeline Bible on International student orientation!
    - ESOC (Emily Schneider)
      * Work with student organization presidents to ensure that they have everything they need. I know that many presidents have questions on how to do elections, handle business virtually, etc.
    - First Year Experience (Maxwell Muhlbaier)
      * Attend the council chat this Saturday if you’re interested!
  + VP of Events  **- Chris Bercz**
    - College Wide Events (Ritika Joshi & Andrew Wiedeman)
      * Order of the Engineer
        + Still take orders virtually and ship their rings to them.
      * Showcase
        + Virtual demonstration of the projects? Keep Chris and Logan updated on this and where it is going.
        + I am creating a wix site at the moment and updating the teams, judges, and sponsors
    - Social Events (Maddie Thompson & Mark Bertke)
      * Attend the council chat this Saturday.
    - E-Week (Jash Gada & Gabby Mazzoli)
      * Attend the council chat this Saturday.
  + Chief of Staff  **- Gus Kohls**
    - Technology (Mihir Patel)
      * Continue to work on your projects virtually!
    - Innovation (Chirag Agrawal & Jason Choy)
    - Secretary (Jenna Schniegenberg)
      * Continue to upload meeting minutes and PDF updates to the website.
    - Communications (Grace Livingston & Kelli Leis)
      * Continue to work on CEAS Tribunal scholarships!
      * Continue to work on getting quotes for gear for the organization! You have $3000 to work on from student government funding!
    - Internship (Grant Schroeder & Michelle Silverwood)
      * Help interns with their applications for exec if they’d like!
      * Grant: Get Logan the list of seniors so him and Michelle can get gifts!
      * Michelle: Help Logan with Senior Gifts
  + Treasurer **- Omar Alsayed**
  + Senators **- Nathan Halbisen & Alex van Haaren**
  + Pre-Engineering Representatives
    - Clermont (Gabriela Currier)
      * Continue to get student interest for the pre-engineering representative position for next year!
    - Blue Ash (TBD)

* Good and Welfare
  + To Grants family dinner: He wants to know about Senior Gifts and Exec Dinner - gift card
  + To Logy Bear!
  + Sun came out in DYT
  + To Mike DeWine for being a great governor!!
  + To Corona