**UTEC Council Meeting Agenda #2**

Wednesday February 8th, 2017

**CALL TO ORDER**

**Introduction—** *Erin Gauthier*

* Ice Breaker

**REPORTS**

* Advisers
  + Dean Steven LeBlanc
    - Not Present
  + Mr. Jon Pawlecki
    - Fundraising for Dean Nagi Naganathan Engineer Clothing Success Fund
      * Extended “thank you” to those who made phone calls
      * Approximately $4000 currently
      * Dean Nagi’s Farewell
        + 3-5pm this Friday in Brady Center
    - Math Counts
      * This past weekend
      * Extended “thank you” to those who volunteered
    - E Week
      * Extended “thank you” to Kristen for all of her hard work
    - Concerns about this semester’s graduation plans not being communicated were voiced from members of UTEC
  + Jared Enoch
    - Event Attendance and Participation
* Executive Board
  + **Vice President of Communications-** *Lisa Young*
    - Forms of Communication
  + **Vice President of Event Programming** *– Jacob Beakas*
    - Bowling Event
    - Upcoming events:
      * Career Fair Crash Course
        + February 15th, 5:30 pm
      * Basketball Tournament
        + Thursday March 30th, 7:00 pm
      * Engineaster
        + April 9th, Time TBD
      * E-week- Kristen Ott
        + February 20th-24th
        + UTEC Corn-hole Tournament, Friday

February 24th, 12:00 pm – 2:00 pm

Need Volunteers

* + - * + Suggested to go through Orgsync to get E Week put on “Rocketblast”
  + **Vice President of Campus Outreach** *– Matt Tack*
    - Hot Chocolate Giveaway
    - Upcoming Events
      * Basketball Tournament
        + Thursday March 30th, 7:00pm-9:00pm
        + Proceeds to provide dinner at Ronald McDonald House
        + Entry Cost $15 ($5 per person)
        + 1st Place- 3x$15 Chipotle Gift Cards
        + 2nd Place- 3x$5 Cold Stone Gift Cards
      * Girl Scout Cookie Handout
        + After Spring Break
      * Rockethon
        + April 8th
    - Please continue to promote UTEC’s presence on campus!
  + **Vice President of Community Outreach** *– Megan Goedde*
    - Ronald McDonald
      * Saturday Feb. 25th, 4:00 pm
        + Meet at Nitschke Auditorium to carpool 3:45 pm
      * Stir Fry for the meal
    - Toledo Food Bank
      * Tentatively Sunday March 19th, Time TBD
    - WISDOM
      * Wednesday May 10th, Time TBD
      * Screening of Code “Debugging the Gender Gap of women in Computer Engineering” in NI auditorium
        + Tentatively in April
      * Screening Dream Big
        + E Week
        + Franklin Park Mall Move Theater; Theater 16
        + February 25th, 2:00 pm
    - Campus Tie Blankets
      * + Stations around engineering
  + **Vice President of Corporate Relations** *– Jason Gonring*
    - Career Fair Crash Course: Mandatory
      * February 15th @ 5:30 pm – 7:30 pm
        + Tell you friends! Share UTEC’s posts!
        + Sign up

89 Students are currently signed up

* + - * + Need volunteers to critique elevator pitches

6:45pm-8:15pm

* + - Libbey Glass and Libbey House Tour
      * At least a three hour time commitment
      * Almost the whole council showed interest
    - UTEC Speaker Topics:
      * Linkedin, Social Media Presence, and Email Etiquette
        + Late February, Early March
      * Opportunities for Engineers in Business
        + Looking for speakers from College of Business and Inovations
    - Planning for Engineaster and Campus Tie Blanket Funding
  + **Executive Vice President –** *Karl Zacharias*
    - Bowling Event was a success
    - Crash Course Attendance
      * Need everyone who can attend to attend
    - Polos, Quarter-zips, and Nametags
      * Will not need to pay for nametags
      * Polos should be in around the career fair
      * Quarter-zips
        + Option 1
        + Approximately $33
        + Sign up for Size will be sent out
    - Budget is being sent out
  + **President** *– Erin Gauthier*
    - E Week
      * Kick-off Lunch
        + Sponsored by Marathon
        + Monday 11am -1pm
        + One Engineering

Cultural and Organization Presentaion

World Map

* + - * Banquet
        + 12 members signed up
        + Thursday of E Week, 6pm, Parkway Place
      * Instead of meeting during E Week, go support UTEC members in Mr and Mrs Engineer pagent
    - Attendance
      * Career Fair Crash Course
    - Dean Nagi Naganathan’s Farewell
      * February 10th, 3:00 pm – 5:00 pm, Brady Center
      * Presentation set up from 3:00pm- 3:45 pm; followed by open mic session
    - GroupMe and Emails
    - Career Fair Volunteers

**BUSINESS**

* Old Business
* New Business
  + ASCE Conference Sponsorship
    - Funding for Regional Conference in Detroit
      * $90 out of pocket for each member and $400 for team entry
      * Have been doing different fundraising events to raise money
        + UTEC traditionally matches fundraising efforts up to $250
      * Sending 21 members
      * Waiting for fundraising amount from fundraising chair

**DISCUSSIONS**

* Campus Tie Blankets
* Quarter Zips

**ANNOUNCEMENTS**

* None

**UPCOMING EVENTS**

* Refer to February Calendar
* Dates not in calendar:
  + E-Week Cornhole Tournament
    - Friday, February 24; 12:00pm – 2:00pm
  + Dean Nagi Naganathan’s Farewell
    - Friday, February 10 3:00pm – 5:00pm

**MEETING CLOSED**