**UTEC Council Meeting Minutes #6**

Wednesday April 5th, 2017

**CALL TO ORDER**

**Introduction—** *Erin Gauthier*

* Ice breaker

**REPORTS**

* Advisers
  + Dean Steven LeBlanc
  + Mr. Jon Pawlecki
    - Dedication of “Nagi G. Naganathan” Conference Room Ceremony Recap
    - Fundraising challenge for $1000 Student Career Success Fund (working with ELI and FYRE)
      * Possibly work toward in the Fall
    - UTEC Rotating Stoles are in for graduating seniors
      * Return of stoles is important
      * Set a designated meeting time at engineering to return
    - Graduation
      * Selling Flower (sold by an outside source)
    - Nametags are ordered
    - ELLC, HLLC, and FYRE
      * April 26th, Mudhen’s game (Night of UTEC banquet)
    - Coffee Machine is broken
    - Freshens
      * Listing on Food what is Gluten free
    - Snacks
  + Jared Enoch
    - Engineering Town Hall with UTSG
    - Presidential Candidacy Endorsement
      * Went over the Jared’s Presidentail Platform
      * UTEC will be endorsing Jared for his UTSG Campaign
* Executive Board
  + **Vice President of Communications-** *Lisa Young*
    - Social Media Presence
      * Engineaster
        + Attach Flyer with Meeting Minutes
  + **Vice President of Event Programming** *– Jacob Beakas*
    - Q-Zar
    - Thank you to everyone who came to help fill eggs
    - Engineaster; April 9th 12:00pm-2:00pm
      * Location: Law Center Field
        + Park at the Law Center
      * Mandatory Event
        + Arrive at 10:45 am
        + Google form to make sure people will be there
        + Need to collect the plastic eggs after the event
      * Ask student orgs to email Beakas or Ikshita if they plan to volunteer
    - Banquet
      * Dress is Polos and Jeans or Khackis
  + **Vice President of Campus Outreach** *– Matt Tack*
    - Basketball Tournament
    - RockeTHON: April 8th- *Christina Onyskiw*
      * 10:00am-11:00pm
      * Arrive from 8:00am-9:45am
      * Location: Savage Arena
      * Sign-up
      * Team Purple
    - Please continue to promote UTEC’s presence on campus!
  + **Vice President of Community Outreach** *– Megan Goedde*
    - Ronald McDonald; April 30th 4:00pm
      * Leave Engineering at 3:45pm
      * Making Spaghetti and Meatballs
  + **Vice President of Corporate Relations** *– Jason Gonring*
    - Corporate Speakers
      * Engineers in Business
  + **Executive Vice President –** *Karl Zacharias*
    - Attendance
    - Budget
      * Accounting for Roll Over Money
        + $895 left for the semester
        + $395 if we support other organizations
    - Quarter-zips
      * Long Distance Co-Ops can contact Erin
      * Everyone else see Karl
    - MOM and Dad Awards
      * MOM: Adam
      * Dad: Julia
  + **President** *– Erin Gauthier*
    - Attendance
      * Reapplying
        + Requested knowledge of attendance percentage before elections
    - NAESC
    - Elections – what to expect
      * Will be a long meeting, expect to stay the whole time
    - UTEC Info Session
      * 4/20 4-5pm NE1022
      * Tell your friends!
  + **Chair Positions**
    - Engineaster Chair- *Ikshita Gupta*
      * Tables and Chairs
        + Jon will handle it
        + 10 tables and 20 chairs
    - Member Appreciation Chair- *Stephen Barnes*
      * Megan got a Co-Op
      * Trent got a Co-Op
      * April 11th is Beakas’ Birthday
    - Alumni Relations Chair- *Julia Button*
      * Preview of Alumni Newsletter
    - FYRE Liason- *Brandon Payeff*
      * ~~Car Wash;~~~~April 20~~~~th~~
      * No longer helping with Engineaster
    - Webmaster- *Tyler Barton* 
      * Stick around if you haven’t submitted your picture

**BUSINESS**

* Old Business
* New Business
  + - Nominations
      * Student Adviser
        + Christina Onyskiw
        + Erin Gauthier
        + Karl Zacharias
      * President
        + Stephen Barnes
* Executive Vice-President
  + Matt Tack
  + Alex Sharp
  + Katherine Roach
* Vice President of Corporate Relations
  + Adam Schimoeller
  + Tyler Barton
* Vice President of Community Outreach
  + Tyler Barton
  + Kristen Ott (Tabling)
  + Lisa Young (Tabling)
* Vice President of Campus Outreach
  + Kristen Ott
  + Katherine Roach
* Vice President of Event Programming
  + Katherine Roach
  + Ryan Bogrow
  + Considering donating money before their conferences and not reimbursing added to constitution
  + EWB
    - * Presented about Kenya Water Project for potential funding
      * Need to raise funds for Implementation trip
      * (Refer to power point for slides used)
      * Tabled topic of giving $250 to EWB for their future trips to Kenya
  + AIChE
    - Presented about AIChE Regional Conference
    - Looking to raise funds
    - Moved to vote that $250 will be given to AIChE with the stipulation that $130 must go toward covering Jacob Beakas and Ryan Bogrow’s Registration fees
      * Vote passed

**DISCUSSIONS**

* TBD

**ANNOUNCEMENTS**

* TBD

**UPCOMING EVENTS**

* RockeTHON; April 8th
* Engineaster; April 9th 12:00pm-2:00pm
* Council Meeting; April 19th 7:30pm
  + Dr. Nagi Naganathan Conference Room
* ~~FYRE Car Wash; April 20~~~~th~~
  + Event Canceled
* Council Banquet; April 26th Time TBD
  + Possiblity of moving Banquet to that Tuesday
* Ronald McDonald House; April 30th 4:00pm
  + Carpool Meets at 3:45pm

**MEETING CLOSED**