**UTEC Council Meeting Minutes #7**

Wednesday April 19th, 2017

**CALL TO ORDER**

**Introduction—** *Erin Gauthier*

* Ice breaker

**REPORTS**

* Advisers
  + Dean Steven LeBlanc
  + Mr. Jon Pawlecki
    - Freshens
      * Gluten Free Options are bountiful
        + Not advertised as such though
      * Looking into coffee option
    - Dean Candidates
      * Four more candidates are visiting
      * Requested as many students to attend as possible
    - Mud Hen’s Game April 26th
  + Jared Enoch
    - Reapplication
      * Applications will be sent out soon, Please Reapply
* Executive Board
  + **Vice President of Communications-** *Lisa Young*
    - Thank you
  + **Vice President of Event Programming** *– Jacob Beakas*
    - Engineaster
      * Thank you to all who attended
    - UTEC Baquet; April 25th 7:00-9:00pm
      * Co Space
      * Wear your UTEC Polo!
      * If you have an interest in desserts or appetizers, contact Beakas
        + You will get more raffle tickets
  + **Vice President of Campus Outreach** *– Matt Tack*
    - RockeTHON: *Christina Onyskiw*
      * Thank you to everyone who attended
    - 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
    - WISDOM; May 10th Time TBD
      * Volunteers Needed!
        + Contact Megan
  + **Vice President of Corporate Relations** *– Jason Gonring*
    - Davis-Besse Presentation; April 25th 5:30-6:30 pm
      * SSOE Room
      * Every type of major is welcome to attend
      * Sign-up via Jon’s email from April 12th
  + **Executive Vice President –** *Karl Zacharias*
    - Attendance
      * If you receive an email from Karl about being under 70% attendance you cannot reapply
    - Budget
    - Quarter-zips
      * Pay your $30 and collect your Quarter-zip
    - MOM and Dad Awards
      * MOM- Ikshita Gupta
      * Dad- Karl and Matt
  + **President** *– Erin Gauthier*
    - Attendance
      * Reapplying
    - UTEC Info Session; April 20th 4:00-5:00pm
      * SSOE
      * Tell your friends!
    - Mud Hen’s Game
  + **Chair Positions**
    - Engineaster Chair- *Ikshita Gupta*
    - Member Appreciation Chair- *Stephen Barnes*
    - Alumni Relations Chair- *Julia Button*
    - FYRE Liason- *Brandon Payeff*
      * FYRE cannot attend the UTEC info session so they requested informational flyer to forward on to their members
    - Webmaster- *Tyler Barton* 
      * Finalizing everything on the website

**BUSINESS**

* Old Business
  + EWB Funding Vote
    - Passed
    - We will be funding EWB $250
* New Business
  + Nominations
    - * Faculty Adviser
        + Jon Pawlecki
      * Student Adviser
        + Christina Onyskiw
        + ~~Erin Gauthier~~
        + Karl Zacharias
      * President
        + Stephen Barnes
        + Jared Enoch
    - Executive Vice-President
      * Matt Tack
      * ~~Alex Sharp~~
      * Katherine Roach
    - Vice President of Corporate Relations
      * Adam Schimmoeller
      * ~~Tyler Barton~~
    - Vice President of Community Outreach
      * ~~Tyler Barton~~
      * ~~Kristen Ott~~
      * ~~Lisa Young~~
      * Austin Wlodarz
    - Vice President of Campus Outreach
      * Kristen Ott
      * Katherine Roach
      * Stephen Barnes
    - Vice President of Event Programming
      * ~~Katherine Roach~~
      * ~~Ryan Bogrow~~
      * Stephen Barnes
      * Kristen Ott
  + Elections
    - Faculty Adviser
      * Jon Pawlecki
    - President
      * Jared Enoch
    - Executive Vice-President
      * Katherine Roach
    - Vice President of Corporate Relations
      * Adam Schimmoeller
    - Vice President of Community Outreach
      * Decided to table for further nominations
    - Vice President of Campus Outreach
      * Stephen Barnes
    - Vice President of Event Programming
      * Kristen Ott
    - Student Advisor
      * Christina Onyskiw
    - Vice President of Community Outreach
      * Austin Wlodarz

**DISCUSSIONS**

* TBD

**ANNOUNCEMENTS**

* TBD

**UPCOMING EVENTS**

* Davis-Besse Presentation; April 25th 5:30-6:30pm
* Council Banquet; April 25th 7:00-9:00pm
* Ronald McDonald House; April 30th 4:00pm
  + Carpool Meets at 3:45pm
* WISDOM; May 10th Time TBD

**MEETING CLOSED**