

Monday, March 31, 2014 8:10 PM, BCC 116

Call to Order

General meetings of the Engineering Governing Council (EGC) convene at 8:10 PM by the Chair. The Secretary of the EGC shall call the roll at this time.

Approval of the Agenda/Minutes

The agenda for the current meeting shall be approved at this time. Any minutes sent out and/or posted from previous meetings will be approved at this time.

Forum and Reports

Open Discussion Members of the public are encouraged to speak at this time

Dr. Ken Iuso, University Registrar

- Comparison of other schools of similar sizes
 - o UMD: Appointment for Registering
 - o Iowa: 3 full weeks, registration cells
 - o Penn State: October for Spring
 - O Purdue: Spring Registration middle of April to May
 - o Wisconsin: Appointments
 - o Rutgers: Divide by Credits in Degree
 - All 60,000 students participate in the process across 3 campuses
 - Changes over 3 years
- iuso@rci..rutgers.edu, Feel free to send suggestions about WebReg

Luis

- RUSA Elections, be educated for voting
- April 6th to April 8th
- To vote, use BitBallot

External Representatives

Internal Representatives

RUSA

- Condeleeza Rice Debate held by the Debate Team
 - o Ranked 6th in the nation
 - o RUSA as a whole had a debate for her
 - o Voted to Welcome
- Referedum to give \$2.50 to NJUS to term bill and \$1.00 for USSA
- Constitutional Convention to change the Campus Councils to Campuc Caucus Councils
 - Remove Council of Presidents (Redundant with VCLC)
 - o Add Secretary to Corresponding and Recording

Senate

- Budget and Finance: RCM
 - o Big Strain on Infrastructure due to new information
- Student Affairs
 - o Lower the cost of textbooks
 - O Didn't want to pass it straight on -> went to Student Affairs
 - o Taking Classes at other campuses

Engineering Governing Council



- Different from how 1 "Rutgers"
- ASRAC
 - o Nursing School Merger
 - o Merger of Medical School Academic Integrity Policies
 - Resolution for merger passed despite several reservations (two competitive nursing schools)
- General:
 - o Sweatshops Alliance
 - Poor Safety Standards
 - Require companies to have safety standards
 - Big coalition of schools
 - o Professor Boikkes on Condeleeze Rice

Standing Committee Reports

University Affairs

- Safety Walk April 10th
 - o Thursday, April 10th
 - o 5:30 PM,
 - o Contact Chairs to get involved
- RU Concerned?
 - New Statuses Released

Engineering Affairs

- Study Abroad, conflict of interests among Deans and Department Chairs
- Introduce First Years to free services offered by Rutgers, include in move-in day pamphlet

Society Affairs

- SPTM might be mandatory in the future due to the presence of a guest speaker
- Recognizing Rutgers Packaging Engineering Society

Internal Reviews Committee

- Thursday, Info Sessions
- Next Monday, 7-8PM
- Petitions due April 11th

Events

- Engineering Cup
- Major's Night

Publicity

- Engineering Cup
- Newsletter was released out late
- Ticket Sales in the BCC for Neon Lights Engineering Dance

Finance

- Thanks for attending Open Finance
 - o If you couldn't attend, meet in C-163 Wednesday 8-9PM

In-body Elections and Confirmation of Officers

(4) Class of 2014 Representative

Engineering Governing Council



(1) RUSA Representative a. Trevor Alston

NEW BUSINESS

EGC14S21 – Bill to Allocate Funding for the Engineering Governing Council Apparel Purchase **EGC14S22** – Bill to Allocate Mid-Semester Funding to Society of Asian Scientists and Engineers

OLD BUSINESS

EGC14S08 - Bill to Allocate Mid-Semester Funding to Alpha Eta Mu Beta

EGC14S09 - Bill to Allocate Mid-Semester Funding to the American Institute of Chemical Engineers

EGC14S10 - Bill to Allocate Mid-Semester Funding to Institute of Electrical and Electronics Engineers

EGC14S11 - Bill to Allocate Mid-Semester Funding to Alpha Pi Mu

EGC14S12 - Bill to Allocate Mid-Semester Funding to the Engineers Without Borders

EGC14S13 – Bill to Allocate Mid-Semester Funding to the Biomedical Engineering Society

EGC14S14 - Bill to Allocate Mid-Semester Funding to the Minority Engineering Educational Task

EGC14S15 - Bill to Allocate Mid-Semester Funding to the Rutgers Formula Racing

EGC14S16 - Bill to Allocate Mid-Semester Funding to the Society of Hispanic Engineers

EGC14S17 - Bill to Allocate Mid-Semester Funding to the International Society for Optics and Photonics

EGC14S18 - Bill to Allocate Mid-Semester Funding to the Theta Tau

EGC14S19 - Bill to Allocate for the Engineering Governing Council Spring Dance

EGC14S20 - Bill to Recognize the Rutgers Packaging Engineering Society

Passed



Forum and Reports

President's Report

- Beautification of the Engineering Building
 - o Volunteer/Community Service Hours
 - o Open up to anyone
- Survey Time
 - O Student Input on:
 - O Strategic Plan for New Brunswick
 - Nbstratplan.rutgers.edu
 - o SERU
 - Going to all Big10 schools
 - o April 8th
 - Term Bill Explanations, open to public
 - Good Experience
 - Sign up in advance to speak, April 7th RSVP
 - IT Infrastructure
- Eden is decommissioned in July

Internal Representative and Committee Reports

Fundraising

- Meeting at 8PM, International Lounge
- Dance on the 4th
- Hoodies, 150th logo
- Video Game Tournament

Engineering Governing Council



Open House

• Volunteers Needed!

Rutgers Day

Planning for April 26th

Relay for Life

- Werblin Dance 18th and 19th of April, 6:30
- Spread Information on Facebook
- Fundraisers

Sustainaibility

- BCC 4-6 Earth Panel April 22nd
- Targum reduce ink usage
- EcoFee, optional fee to term bill
- Green Campus Competition

Society Reports

SPIE

Great Success

Biomedical Engineering Society

• AHMB BME Career Panel

SWE

- Tomorrow 7PM, Info Session with Accenture
- Engineering Bowl April 24th 8-10PM International Lounge
 - o Inter Society Competition

Theta Tau

- Schneider Electric Info Session
- GRE Session tomorrow
- Car Smash

Phi Sigma Rho

- Card Making Event for Embrace the Kids Event
- Tie-dye shirts
- Orchard Ball, April 25th, Venue 1850
 - o \$45 for transportation, meal, dane

RUBES

• Grad School, Thursday

Rutgers Formula Racing

• 8-10PM to get Car done

AIAA

- Planes almost done, UAV in June
- Competition next Wednesday in Georgia

AIChe

SoE Open House Selling Shirts

Open Discussion Members of the public are encouraged to speak at this time

RU Bike Week

April 8th, Bike the BRoute,

Engineering Governing Council



April 9th SERC Safety April 10th, Space Jam Bike out Movie **Press Questions**

Adjournment

The Secretary of the EGC shall call the roll at this time.



EGC14S21

Author: Fundraising Committee Co-Chair Michael Cornacchio

Sponsor: Fundraising Committee

Bill to Allocate Funding for the Engineering Governing Council Apparel Purchase

Whereas, the Engineering Governing Council (EGC) Fundraising Committee is interested in establishing a means of fundraising for the EGC; and

Whereas, the profits from any sales will be allocated to the EGC as generated revenue; and

Whereas, the costs of ordering and receiving the desired materials will be \$2,500.00; and

Whereas, the costs include the purchase of Rutgers School of Engineering 150th Anniversary sweatshirts; therefore

Be it hereby enacted, that the Engineering Governing Council (EGC) allocates \$2,500.00 from its generated revenue account for the Engineering Governing Council Apparel Purchase.



EGC14S22

Author: Treasurer Jacqueline King **Sponsor:** Finance Committee

Bill to Allocate Mid-Semester Funding to Society of Asian Scientists and Engineers

Whereas, the Engineering Governing Council (EGC) recognizes the Society of Asian Scientists and Engineers (SASE) as an official EGC society; and

Whereas, SASE has an account with the Rutgers University Student Activities Business Office; and

Whereas, SASE has properly applied for mid-semester funding according to the EGC's allocations guidelines; and

Whereas, SASE has requested that the EGC allocate \$264.00 out of a \$397.00 projected overall budget for numerous events being held this semester; and

Whereas, the Finance Committee evaluated the funding request of SASE according to standard procedure and determined that \$264.00 should be allocated; therefore

Be it hereby enacted, that the Engineering Governing Council (EGC) allocates \$264.00 to Society of Asian Scientists and Engineers (SASE).