



# Engineering Governing Council

*The legislative body representing the students of the School of Engineering at Rutgers University.*

**Monday, February 10, 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*

### **External Representatives**

### **Internal Representatives**

#### **RUSA**

- General Body Meeting
  - o Vice President of Institutional Diversity and Inclusion
- Textbook Reform
  - o Brainstorm Ideas
- Meal Swipes for Charity plan finalized
- Tickets are being formed

#### **University Senate**

- Student/Senate meeting goals were discussed
- Textbook Reform with Sam Burman, talking to professors and faculty
- Elections: encourage more continuity within the body
- If interested in running for Senate position, contact the senators so that they can attend the March meeting in New Brunswick
- Textbook Reform
  - o Tuition prices do not cover textbooks
  - o University could fight for lobbying for textbooks

## **Standing Committee Reports**

### **University Affairs**

- Safety Walk, walk with Members from University Facilities to point out hazard zones on campus
- Create a Facebook Anonymous Complaints
  - o Year-Round

### **Engineering Affairs**

- Focusing efforts on the Student Faculty Coffeehouse
  - o B250, next Tuesday 11:50 AM

### **Society Affairs**

- Society/Finance Society Presidents/Treasurer Meeting
  - o Date still being decided
- Society of Plastics Engineers meeting to be held soon
- Met with SASE, to discuss plans

### **Events**

- Two blood drives, February 15<sup>th</sup> and February 18<sup>th</sup>, RWJ and Rutgers Student Center

Engineering Governing Council

Vetri Velan, President  
Office: EN - C163

egc.rutgers.edu  
egc\_exec@email.rutgers.edu



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- Engineering Cup Month of April, will be selling T-shirts
  - o April 10<sup>th</sup> = Basketball @ 2-4:30 PM
  - o April 14<sup>th</sup> = Volleyball @ 3-5:30 PM
  - o April 15<sup>th</sup> = Football @ 3-5:30 PM
  - o April 16<sup>th</sup> = Ultimate Frisbee @ 3-5:30 PM
  - o April 17<sup>th</sup> = Soccer
- March 29<sup>th</sup> Geek Week (Cornhole)

### Internal Reviews Committee

- Elections
  - o School of Engineering
  - o Voting Members for 2 semesters can run for President, IVP and Treasurer
    - Referendum
    - Open it up to chairs, 2/3 past semesters, voting members

### Publicity

- Eliminate the flyer request form
- Society can request publicity chairs if they need to publicize events
- Committee will eventually contact soon
- Splitting Committee up
- Publicity is now accepting new members!

### Finance

- March 7<sup>th</sup> Mid Semester Funding Packets
- March 21<sup>st</sup> Open Finance Packet
- March 29<sup>th</sup> Open Finance
- Office Hours 8-9PM every Wednesdays EN C-163
- Sakai
- Special Allocations are first come first serve, e-mail [Jacqueline.King@rutgers.edu](mailto:Jacqueline.King@rutgers.edu)
- SPTM meeting soon

### In-body Elections and Confirmation of Officers

- (1) – Parliamentarian
  - a. Nominations: Kaustubh Deshpande, Christian Tabedzski,
  - b. Speakers for Kaustubh: Bharath, Ani
  - c. Speakers for Christian: Mike S,
  - d. Position: Mike C. Ankur
    - Kaustubh Deshpande won
- (4) – Class of 2014 Representatives
  - a.
- (1) – Class of 2016 Representatives
  - a. Katie Lau, Ryan Belfer, Dani Mardini, Ryan Sanichar, Jared Foreman, Jason Kim
  - b. Speakers: Kripa for Katie, Idin for Jared, Charles for Jared, Eamon to, Dee to,

### NEW BUSINESS

**EGC14S02** - Bill to Allocate Special Events Funding to Engineers Without Borders (EWB)

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### OLD BUSINESS

#### Forum and Reports

##### President's Report

- Next week is Engineers Week, We (SOE, EGC, Everyone), represent your majors. EGC is doing Student/Faculty Coffee House, Cardboard Canoe Races, and Wednesday Evening NERD olympics
- Thursday night, 7:00 PM, Movie showing Matrix = free viewing, free soda and free popcorn, SOE tailgate for the basketball game
- Blood Drive February 15<sup>th</sup> and 18<sup>th</sup>
- Schools 150<sup>th</sup> Anniversary
- 

##### Internal Representative and Committee Reports

- E-Week
  - o Look at Presidents Report
- Fundraising
  - o First Meeting tomorrow 8PM
  - o Apparel: Beanies, Tie, Long-Sleeve Tees, Hand Towels, Padfolios, Business Card Holders, Banners, Varsity Style Jackets, Tank Tops,
  - o Old merchandise
- Website
  - o Site has been launched
- Engineering Ethics
- Yearbook
- Rutgers Day
  - o Plan with Faculty and Deans
  - o 70,000+ attended
  - o Showcases Rutgers
- Open House
  - o This year Open House is on a different day
  - o

##### Society Reports

- **SWE**
  - o 7PM BCC 174
  - o Crafts for Valentine
  - o Following Tuesday, 7PM BCC 174
    - Stryker,
- **Sigma Phi Delta**
  - o Rush Events, New Members
  - o Mr. Engineer coming up March 7<sup>th</sup> in the MPR
- **IIE**
  - o First Meeting at Thursday Core
    - Green Belt
  - o Selling padfolios and tshirts
- **Phi Sigma Rho**

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- Looking for interested
  - khwjlaw@gmail.com
  - Prize is a ps4
  - **Theta Tau**
    - Rush ended,
    - Blood Drive 45 donations, 35 pints, 10 alex machines (platelets)
    - Accenture Info Session
    - Last October, Peyton RU Embrace the Kids
    - Dance Marathon April 5h
  - **Rutgers University BioMedical Engineering Society**
    - Info Session
    - Trivia Game
  - **American Society of Civil Engineers**
    - Saturday 22<sup>nd</sup> Concrete Canoe Design, Steel Design
    - Tuesday 6:30
  - **Rutgers BioEngineerins Society**
    - 6:30 Thursday 116C, project meeting, bring laptops
    - potential name change
  - **Rutgers Formula Racing**
    - General Meetings 5:40 Packaging Shop
    - Electronics Tuesday 5PM, Composites Tuesday 6PM, Engines 7PM, Suspension 8PM, Artho Thursday at 6PM, Business meets Friday at 5PM
  - **Material Advantage**
    - Plant tours
  - **AIAA**
    - Unmanned aerial vehicle, need imaging system and autopilot
    - Design Competition
    - Tuesday Eng D- mesinee
  - **Rutgers Photonics Club**
    - Lecture held by Dr. McGannahan
    - Events planned in the future
    - Rutgers Science Festival for Geek Week
    - [Ayolleck@yahoo.com](mailto:Ayolleck@yahoo.com) , [a.yolleck@rutgers.edu](mailto:a.yolleck@rutgers.edu)
  - **MEET**
    - Date Auction March 11<sup>th</sup>, BCC MPR
  - **AIChe**
    - Ice Cream out of Liquid Nitrogen
    - Study Sessions will be set up
    - Class Rep and Webmaster position open
- Open Discussion** *Members of the public are encouraged to speak at this time*
- Rutgers University Science Fest
    - Andrew Yolleck, President of Astronomical Society
    - Making Science more fun
    - More societies are welcome to participate in the event as well
  - Publicity Committee E-Week

### Press Questions

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### Adjournment

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

### EGC14S02

**Author:** Class of 2014 Representative Michael Cornacchio

**Sponsor:** Finance Committee

#### **Bill to Allocate Special Events Funding to Engineers Without Borders (EWB)**

**Whereas,** the Engineering Governing Council (EGC) recognizes Engineers Without Borders (EWB) as an official EGC society; and

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

**Whereas,** EWB has properly applied for special events funding according to the EGC's allocations guidelines; and

**Whereas,** EWB has requested that the EGC allocate \$3100.00 out of a \$6125.00 projected overall budget for the 6<sup>th</sup> Annual Swing for Water Golf Outing; and

**Whereas,** the Finance Committee evaluated the funding request of EWB according to standard procedure and determined that \$3100.00 should be allocated; therefore

**Be it hereby enacted,** that the Engineering Governing Council (EGC) allocates \$3100.00 to Engineers Without Borders (EWB).

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