

# Monday, November 19th, 2007 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

**PGC:** we have the accreditation program coming up so a committee has been set up for that. 1:30 - 4:30 Thursday after thanksgiving, the Open Forum

**Representative Kanj:** Class room renovation committee: trying to find the classrooms in worst state so they can begin renovation on the classrooms that are in the worst states.

#### **Standing Committee Reports**

IRC: the results of the evaluation has been compiled and the Standing rules are being looked at now

**Events:** The trivia bowl went magnificent, 1st EGC event to be covered by RUTV, 30-40 people showed up yay. Big ups to Microsoft for the prizes. Cookies and Cream night December 12/13

Publicity: .pdf containing the rules for the catapult competition by the 26th

**EA:** suggestion boxes, Albert is doing a great job. ARC reading room just needs publicity it is ready to run, departmental tours have begun

**UA:** the deferred maintenance form is live, soon we will be sending out an email to the entire student body. Planning a campus safety walk soon on this campus, Brian Shek is harassing officer Ford. Zach is working on the dining hall cleanliness, Dominic is working on fixing the add/drop period for the summer sessions. We finally got some contact from the Commission of Science and Technology to get a speaker sometime next semester

Finance: open finance meeting went well; Dean Brown was there, we are done with allocations.

#### **In-body Elections and Confirmation of Officers**

(1) Class of 2008 Representative

#### **NEW BUSINESS**

EGC07F06 Bill to Allocate Funds for the Purchase of a New Engineering Cup Trophy Case

Engineering Governing Council

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# EGC07F07 Bill to Approve the Spring 2008 Allocations

Where is the "enhance the structure of the school of engineering" coming from? The constitution

#### **OLD BUSINESS**

# Forum and Reports

### President's Report

There's no RUSA, so no COP...however,

- 1. printing limits: ECS wants to put a printing quota similar to that in ARC
- 2. enable a member of each society to attach documents to mailing lists
- 3. WOYMM is going extremely well
- 4. stadium expansion: should be seen in RUSA hopefully before the end of the semester
- 5. If you are interested in the Open House committee Chair, steering committee please see Divya
- 6. Open e-board meeting 26th November

#### **Society Reports**

**Pi Club**: we had a speaker on the tic tac toe theory, we are looking to having another event on the 28th

**Material Advantage:** next meeting is next week ie after thanksgiving, lecture by Dr. Klein, still working on holding a factory tour, 1<sup>st</sup> of Dec, paintball tournament

**SWE:** successful research fair

**AIChE:** meet the professors/thanksgiving dinner tomorrow at 5

**RFR:** fixing the dynamometer

**PSR:** bake sale...and t-shirt sale...14 reasons to date an Engineer

**PKG: 8:3**0 next Thursday resume writing workshop with career services

Keramos: thanks for those who gave suggestions for tshirt vendors

**SHE:** INROADS is coming some time after the thanksgiving break, freshmen and sophomores come get involved

AIAA: done with the design phase, now going into the testing phase in wind tunnels

**IEEE:**PSPICE tutorial that was quite successful, next week there will be a faculty panel

IIE: next Monday 6:30PM in the Multipurpose room, networking night

#### **Internal Representative and Committee Reports**

**RUSA UA:** working on the printing policy . Cooper dining hall, the women want it back. Cook College sign

**BOT Rep:** a forum is being set up to have the upper admin as well as students to converse about the stadium expansion project hopefully some time before December 6<sup>th</sup>

LA: the response to the SCI report, planning a legislative walk through in response to the report.

**BCC:** there will be university wide meet your reps dinner

Amnesty International: some guy from university of Illinois is coming to speak



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

on the 7th, tent state organized the first Iraq war teach in. looking to have teach ins on more campuses speak to Jason Trager

Brian: 1. printing limits what do you feel if you had to choose a number as a cap what would it be?

- 2. stadium expansion, how does the engineering body feel about the expansion?
- 3. allocations bill, how do the societies feel about it

Dorm storm next Monday we will be having Dorm storms in pace of committee meetings.

#### Class Council and Orientation:

All colleges had class councils but now there is a university wide class council. There are 4 committees, fundraising and finance, homecoming, spirit and traditions, senior week (there will be one university wide senior week)

There will be twenty class reps that will be selected not elected. Seniors will have elections for class officers per former college December 11...these people will plan tradition events etc gpa 2.0, Tuesday 9 -11

Selection is based on credits

Class officers will serve on the graduation committee, anyone can be involved in class campuses it has nothing to do with affiliation.

There is nothing final on how professional students that stay longer than the regular 4 year period will be treated with regards to what class council they will sit on.

Orientation team leader interviews are Dec 1, 2. Applications are due on the 28th of November. There will be a scavenger hunt during the next orientation session, and there will be a campus connection committee to help new students figure out things about their new campuses, also a transfer/commuters committee

### **Press Questions**

#### Adjournment

The Secretary of the EGC shall call roll at this time