



EGSC Agenda

Meeting Date: September 19th, 2018

Meeting Location: Weil Hall 307

Recorded By: Julie Jameson

Meeting Start: 12:00 PM

Meeting End: 1:00 PM

Sign in and grab lunch. Chair, Hannah Gardiner, will call the meeting to order.

Professor McElroy:

- Engineering Leadership Institute and Innovation Institute
- Handed out powerpoint slides about the institutes
- Certificate in place for graduate and undergraduate (entrepreneurship and leadership)
- Designed for building new engineers

Treasurer:

- Budget Overview - we have \$2000 for the year
- Moving away from big socials
- More professional development
- Any ideas/what worked well?
- Can send out a copy of the budget from last year (**Action Item**)

Ice Breaker

- Played string game

Chair:

- Purpose of EGSC
 - We have a webpage
 - "Connect with other members in engineering community/relate with others"
 - Make the college of engineering graduate student experience better
 - IDP, Career (Health & Wellness), Academic Integrity

Julissa

- Graduate recruiting
- Invite 50 people to visit engineering department for Junior Preview

Recruitment Chair:

- Julie on behalf of Mykela
- Junior Preview - need help with mentors and volunteers

Vice Chair:

- Rules of Membership
 - 2 members to vote on things
 - voting members must be on one committee per semester
 - Walking tours is a committee
 - Julie send out committee emails (**Action Item**)
 - What organizations will we allow into EGSC? SPHE?
 - Constitution (update Bylaws/could make a committee) (**Action Item**)
 - Difference between a voting member/participatory member, etc.
 - Email Julie/Charlie about joining Bylaws committee



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- Everyone has to participate in a committee if they are voting members
- How do you vote if voting member can't be there?

Chair:

- Semester meeting dates (Julie already sent out)
- Department update (must present GSO once this semester)
 - Oct. 12th - CHE, ISE
 - Nov. 14th - ABE, MAE
 - Dec. 5th - BME

Wrap up:

- Department Updates
- Floor open to everyone for comments, questions, and concerns
 - Open House for posters
 - ChemE does this for new grads
 - Ag and Bio does something
 - NiCK(SPHE) having a day for grad students can have poster and undergrads can come and give resume
 - Nick email, send out
 - More informal this semester
 - Nick will be chair for this committee
 - EGSC/SPHE Co-host in spring
 - Formal spring
 - Test the waters this fall
 - \$2000 a year for MAE
 - MAE asking for money from their department
 - How many other departments having GSO funding and what and how much for what is the structure for finances?

Action Items:

- Committees (Julie)
- Bylaws (Charlie)