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)