

Meeting Minutes of Engineers' Council

Bi-weekly Meeting

Moderation Sara Cornell (President), Kylee Rudd (Vice President) & John Farrell (Treasurer)

Minutes taker Kartik Bulusu (Secretary)

Those present E-Council Executive Board & Officers of various student groups in SEAS and E-Council advisor *Karen Griner*

Location of the meeting DH House, 609, 21st Street, N.W.

Date March 20th, 2006

Overview of topics

1 Welcome - Sara Cornell	1
2 Old Business - Sara Cornell	1
2.1 Plasma Screen Discussion	1
2.2 Outgoing Board's comments	2
3 New Business/Announcements - Sara Cornell	2
3.1 Engineers' Council Officers for 2006-2007 Academic Year	2
4 Committee Reports	3
5 Adjourn	4

1 Welcome - Sara Cornell

Officer Transition meeting !

2 Old Business - Sara Cornell

2.1 Plasma Screen Discussion

There is not much progress. It would have to taken on in the summer. So for next semester it should be good.

3 New Business/Announcements - Sara Cornell

Wrap up with a meeting with the Dean. For laying some ground work for the next E-Council

Anonymous Survey created by Karen Griner and Sara Cornell for E-Council to be dropped off at Karen's office Room 207. For student body, to get feedback about E-Council and SEAS in general. Dean Tong was really interested in this piece of Information. It would be helpful for not only E-Council but also SEAS. It will be set up by tomorrow afternoon. There will be an event from Noon to 3pm and the survey will be handed out. Please send atleast a representative from each student organization.

Elections for new officers for each student group. Tau Beta Pi will have it's elections this semester.

2.2 Outgoing Board's comments

Kudos to Karen Griner from Kartik.

Fun year and half as the treasurer.

Hope that the programming board helped the student organizations and hope that to reached other members of SEAS. Thanks to Karen again for her wonderful support.

I am really happy with how year went. Hope everyone felt that the structure was useful and would benefit future boards. Again Karen's been great.

Karen say's it been a great job done by the officer. GWU can be a hard place to function sometimes.

3 New Business/Announcements - Sara Cornell

3.1 Engineers' Council Officers for 2006-2007 Academic Year

Formal officer transition by changing a seats. Applause !

1. President: *John Farrell* Was the treasurer.
2. Vice President: *Rochelle Reardon* Was the Junior rep.
3. Treasurer: *Mike Farrell*
4. Secretary: *Matthew Knouse* New to Ecouncil but ready to switch seats
5. DH House Manager: *William Gibb* Was student rep for Theta Tau.
6. Senior Class Representative: *Mimi Roberts*
7. Junior Class Representative: *Peter Letzler* Was Sophomore rep and Freshmen Rep
8. Sophomore Class Representative: *Arti Khana*
9. Graduate Student Class Representative: *Sarah Greenwood* and *Tolupe Oyekan*

4 Committee Reports

1. Vice President *Kylee Rudd*:

- EBP report – Met today. Planning a stress-free event/ Barbeque at night time.
- Dean Ibrahim will volunteer for event.
- Music will be played and lights will be hung and free food. Hawaiian Shirts, Tecky Torches, May be co-sponsored with WBBA.
- Any more suggestions. Professors can serve food wearing grass skirts and coconut bras.

2. Treasurer *John Farrell*:

- Met today. Budget forms for next year. Standardized forms to be made and outstanding cheques to be processed by SEAS.
- No forms to process.

3. Student Organization Updates: Programming for the rest of the semester?

- AIAA - Absent
- IEEE - Going to a conference April 7, 8 and 9, also having a GBM next Monday. 9 people going for ethics competition. Elections soon. Social events.
- ASME - Absent
- ASCE - Conference this coming weekend includes the steel bridge competition.
- WBBA - Co-sponsor BBQ.
- NSBE - National Conference in Pittsburgh, March 29-April 2 2006 conference
- SWE - Symposium was great. Movie Men-in-Black next movie to be screened. Tea every week Wednesdays. Elections will be held.
- EWB - Steering Committee working with Catholic University. 28 sub projects. Funding for a project from ASCE.
- Tau Beta Pi - District conference April 7 - 9, Elections on or before 22nd April.
- Pi Tau Sigma - Absent
- Theta Tau - National conference 10th thru 13th August.
- Omega Rho - OR honors society. Initiation of new people by the end of the year.
- INFORMS - Nothing.
- ACM - Farewell to Prof. Feldman on the 3rd floor terrace of the Marvin Center, 14th of April from 6:30pm to 9pm. Will be publicized using email. Dodge Ball tournament Professors vs Students, Lawns of the Univ Yard and elections coming up next week. LAN tournament will be discussed.

5 Adjourn

- Order of the Engineer May 12th, 8pm in Alumni House, Juniors recruited as servers. EMSE, CS are not ABET accredited so cannot participate.
- Josh Rudawitz and Sarah Greenwood are “buzzing for change” and want to know if E-Council can do a donation. Last year E-Council gave \$500. Students cut hair to raise money for kids with cancer.
- John Farrell asks if Ecouncil support this ? Dean Ibrahim supports this donation gesture. Left-over funds can be redirected to “buzz for change”.

4. Closing remarks

- *Sarah Cornell* - Thanks for a great year .. I think it well ..so YAYYYYY !

5 Adjourn