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.
1. Go to egc-rutgers.com
2. Click on “Meeting Manager”
3. Log in
4. Log Attendance

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
Guest Speakers: Chief Kenneth Cop, Captain Paul Fischer, RUPD
External Representatives
RUSA - went to a big ten conference, town hall coming up about busses with congressman Pallone
Senators-no news yet
Standing Committee Reports
EA-
1. Academic Affairs Honors college dean is sending semesterly updates and is making changes to the website.
2. Industry relations- Distinct Engineering Solutions inc info session.
3. Freshman- Mega fair workshop
Events- Engineering week, free coffee, cardboard canoe races, spirit day, and welcome new subchairs. Feb 17-23 break from studying How to get involved.
1. Promote e-week through social media follow instagram @rutgers.eweek
2. Volunteer for events
3. Participate in the events https://soe.rutgers.edu/eweek2019
4. Collecting toilet paper rolls please donate
Finance- Fundraising with basketball concessions Wednesday and Thursday 5-10:30 pm RAC livingston campus, look out for allocations email
IR-
1. Attendance and proxy form are under tools tab of website

Navruz Baum, President
cgc_exec@email.rutgers.edu
2. Bill to amend attendance guidelines
   Publicity- E-week and t-shirt contest. Submissions are accepted during e-week submit on engineering website.
   SA- 2 unused lockers in BME Basement are going to be allocated and we asked for more space. Apply over the next two weeks using google forms orgs will be selected by need. No food or drinks or perishable or unsafe items. Inventory will be taken. Lockers are 5x4x3 feet. Increasing society events google form and calendar. The more information that is there the better, and it will be shared with SOE admins. New EGC reps please notify someone in E-board. New society guideline bill.
   Sustainability- No updates
   UA- Thank you for taking the What’s on Your mind survey. Thank you to the speaker and let Zach know if you have recommendations for future speakers. Website - let Jason know of any changes to be requested or if you have something you would like to be posted.

In-body Elections and Confirmation of Officers
   Class of 2019 Rep (1)
     None
   Class of 2021 Rep (2)
     Rishi Shah
     Kyle Lee
     JP Edralin
   RUSA Rep (1)
     Rishi Shah

NEW BUSINESS
   EGC19S01 - Bill to Amend Attendance Guidelines
   EGC19S02 - Bill to Amend EGC Society Guidelines
   EGC19S03 - Bill to Fund EGC's EWeek and Leadership Conference
   EGC19S04 - Bill to Amend Allocations Guidelines

OLD BUSINESS

Forum and Reports
   President’s Report

Engineering Governing Council

Navruz Baum, President
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Welcome back. Thank you for Everyone who came to the potluck bash. No egc money was spent on the bash. There will be more events coming soon :). Also thank you Krishna for the storage work that was done over winter break.

Internal Representatives and Committee Reports
Kaavya- Spring Semester Bash events will become a monthly occurrence. Summer programs (Morgan Stanley Tech Analyst Early Insight Day or Barclays Sophomore Internship Program) are available let Kaavya know if you are interested she will forward the details.

Society Reports
IEEE- Student Project garage. for spacing issues contact IEEE if you have issues with the spacing issues. This will effect a lot of future students so help now.
RFR- Saturday at 10am RFR garage
STAR- serc 209
BMES and others- event 7-9 this Thursday RWH 103 - NFL players coming to speak about helmet designs
PSR- Recruiting event tomorrow
EWB- winter banquet Feb 8
EIA- Designing bridges. Krispy Kreme fundraiser soon

Open Discussion Members of the public are encouraged to speak at this time
Adjournment The Secretary of the EGC shall call the roll at this time.

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