

Monday, February 11th, 2018 8:10 PM Weeks Hall 102

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:** Chancellor Christopher Molloy and Dean Farris

External Representatives

Rusa reps- this upcoming week tony calcado will be at the rusa meeting come if you have questions

Standing Committee Reports

EA- Academic affairs- Academic Advising Resource Sheet in the works, School to school transfer guide is in the works, Please spread the survey

Industry Relations - Distinct Engineering Solutions Inc. Info session 2/13/19 BSC 117, Into to Engineering Program in the works

Freshman -Working on resume building seminar, Engineering freshman survival guide

Events - eweek!!!!!!! Next week, like our fb page, follow on insta. Wear eng swag on Monday for free coffee, the battle of the majors most sign in that major wins,social media "Bucketlist" challenge on FB page.

Finance- Emails sent about mid semester allocations due feb 22 at 11:59 pm email for questions

IR- Voting on attendance guideline revision bill, fill out forms for prox and absence, automatic absence notification is in the works

SA- voting on society guidelines today, fill out form for change in eboard for your society form will be available tonight and be on the website

UA- Winners of whats on your mind will be announced next week

Engineering Governing Council



Website- Society pages were updated if there is any information that your society will like to change or the layout of your page contact me at jmd610@scarletmail.rutgers.edu

In-body Elections and Confirmation of Officers

Class of 2019 Rep (1)

NEW BUSINESS

OLD BUSINESS

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

Forum and Reports

President's Report

Thank you Eric and EA team. Thank you to ashley and events committee for planning Eweek. Thank you UA for the speakers and the council with engaging with the speakers. Last semester we raised over 2 tons of food and received a thank you letter from the food bank. Partial snow day tomorrow.

Internal Representatives and Committee Reports

Kaavya- Formal's location advice is appreciated

Society Reports

Steel Bridge Team - start building in 2 weeks civil lab Thursdays at 8 but is subject to change

PSR - Panera event Thursday BSC

SWE - research fair 2/26 6:30-8:30. Local conference - 3 awards congrats!

SHE - Bloomberg meeting next tuesday 6:30-8 in PRCC

STAR- leftover baked goods from bake sale for sale

ASCE - Feb 13 at 7 general meeting BSC 117, there will be pizza

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.

Engineering Governing Council