



Engineering Governing Council

*The legislative body representing the students
of the School of Engineering at Rutgers University.*

Monday, February 25th, 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: School of Engineering Dean Thomas Farris

External Representatives

RUSA- giving reusable bags instead of the plastic bags, Officially releasing their agendas on sunday nights so we can discuss during EGC , chancellor malloy coming to RUSA on march 7th

Senate- Teachers are up to them to put in syllabus not post notes on course hero

Standing Committee Reports

EA-

Academic Affairs-Finalizing Academic Advising Information for all majors
Industry Relations - Working on Intro to Engineering program.

Brainstorming on program ideas.

First Year Engagement - Working on bringing a resume building/revision event to help students before career fairs.

Events- thank you to all who helped with E-week, battle of the majors BME won

Finance-

- Allocations

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Navruz Baum, President

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egc.rutgers.edu



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- Midsemester allocations bill 3/11
- Allocations formula
- Internal Finance - Meeting up with EWeek chairs to make cuts in next year's budget, Prepping fall budget
- Fundraising: We need volunteers and stand leaders for upcoming basketball concessions this Thursday 3/28 5:30-8:30PM :)

IR- Presenting Attendance Guideline Bill Today (2/25) (version 2.0) Spring Elections: New petition system, RCV system, Info sessions

Publicity-

Bittersweet ending to EWEK, Shoutout to everyone for their hard work

Young engineers day postponed due to weather

T SHIRT DESIGN CONTEST

Starting to think about engineering formal publicity

Open to entire engineering school

SA - Society Incubator - Tim - Meeting with Rutgers High-Power Computing

Society Guides - Josh - Working on fundraising guide; looking for more ideas for fundraisers that societies can hold

Society Publicity - Jason - Working on newsletter

Society Review - Madeline - Made list of societies without constitutions on drive; currently reaching out to societies and uploading any missing documents

Sustainability-

Tours for Livingston Geothermal Energy Plant!!, EIT/DSV Lab Bookmark removal,

Contact me with any issues

Sustainability Coalition collaboration for Earth Week, Contact me if interested in hosting an event

UA- What's on Your Mind - Congrats on your win, SWE!

Guest Speakers, How did everybody enjoy Dean Farris?

Website - Student resources page - Gonna work on frequently asked questions (fill out a [google doc](#) of questions you make think are frequently asked), Created a folder

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in the website for stuff that people want to add on the website , Add files there in PDF form that you would like added, Let me know when something is added (jmd610@scarletmail.rutgers.edu), Society pages on the website, Sent out the google form to the societies that are not on the website so if your society got that email and did not fill it out then fill it out

In-body Elections and Confirmation of Officers

Class of 2019 Rep (1)

Danny Stevens

NEW BUSINESS

OLD BUSINESS

- [EGC19S01 - Bill to Amend Attendance Guidelines](#) - passes
 - [PROPOSED ATTENDANCE GUIDELINES HERE](#)
 - [SUMMARY OF CHANGES](#)
- [EGC19S07 - Joint Event Allocations Funding](#) - passes

Forum and Reports

President's Report

Thank you to the E-Week committee for all of their work, good thing we are (almost) engineers, allocations will be more fair with formulas that will be implemented and all of our committees

Internal Representatives and Committee Reports

Kaavya - Formal april 19th at Perle \$25 per person (same price for non engineers)

Society Reports

STAR: launching Space Shot project, trying to be the first group of university students to send a rocket into space

PSR - annual Engineer of the Year on Thursday at 8pm in BCC!!! Come see who will win this year! Tickets are \$10, food will be served, and all proceeds go to Embrace Kids!

AIAA: We are running a program where any student can pay the dues aiaa members pay per semester (\$15) and gain access to the cage and its resources.

IEEE- Vex robotics competition in West Virginia this weekend, Good Luck!

EIA- with SWE research fair Tuesday night in BCC, also selling Krispy Kream

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Adjournment *The Secretary of the EGC shall call the roll at this time.*

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