



Engineering Governing Council

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

Monday, December 3rd, 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: Jack Molenaar, Senior Director of Rutgers Department of Transportation Services

Dean Cadena - Assistant Dean of Undergraduate Education and Academic Services - E-Week Updates

External Representatives

RUSA Reps

1. Spring allocations passes
2. Opioid endorsement passed
3. Final exam policy no more than 2 exams in one day has the potential to be moved
4. Ad hoc committees to join
5. Wed Dec 5th Around the World, food games and more

Standing Committee Reports

EA- Spreadsheet going around so we can hear what engineers think about their classes. Link will be in Slack. Be respectful

Events- Collected 4100 lbs of food!!!!!!!!!!!!!!

Finance- Presented allocations for spring 2019 voting will hopefully be today.

Treasurer Open Forum - Friday 5:30-7:30

IR- Use proxy form if you are being a proxy and absence excusal form (in tools tab on website)

Engineering Governing Council

Navruz Baum, President

egc_exec@email.rutgers.edu

egc.rutgers.edu



Engineering Governing Council

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

Publicity- Food drive went well, sustainability research fair was this past week
provide feedback if you have any. Follow the social media
SA- Re Working the society guidelines. New society guide checklist should be on
the website soon
Sustainability- 5 different orgs came out to present. Next year start publicity
earlier
UA- Sorry about limit on responses. Moderator for questions seemed to work
better. What's on Your Mind Survey ends on December 31st. Prize for
organization with highest responses.
Website- tools tab has proxy form, absence form, meeting manager, and poll

In-body Elections and Confirmation of Officers

Class for 2019 Rep (4)

Jessica

Katelyn

Josh

You all win congrats

NEW BUSINESS

OLD BUSINESS

EGC18F06 - "Spring Semester Allocations" - passes

Forum and Reports

President's Report

Food drive- Many students who cannot afford food and the rutgers food pantry is
trying to address that

Sustainability fair- went well and thank you to all who helped

Dean Rosen thank you

Internal Representatives and Committee Reports

Good Luck on finals!

Society Reports

IEEE- destress event wednesday the 5th in the cove at 8pm

EIA- College ave panera fundraiser 4-8 tomorrow 12/4

HKN - Tutoring night tomorrow EE room 203 at 6:30

RFR- december 5th fundraiser at BWB in north brunswick Present the flyer

EWB- gingerbread houses this thursday BCC 116 8pm

REHC - CAPS workshop wed 7pm Fiber Optics

REHC- january 23rd Honors society showcase

Engineering Governing Council



Engineering Governing Council

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

Open Discussion *Members of the public are encouraged to speak at this time*

Cap and Skull applications are open (oldest senior honors society for student leaders)

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

Engineering Governing Council

Navruz Baum, President

egc_exec@email.rutgers.edu

egc.rutgers.edu