Monday, March 11th, 2019
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: Joe Scott - Associate Director for Career Development

External Representatives
RUSA-PAssed changing to standing rules, philanthropy groups can apply for meal swipes for charity, new bill that can help with EGC Funding!(can go up by 2% each year in funding)

Standing Committee Reports
Engineering Affairs:
Academic Affairs - Working on School-To-School Transfer Information
Industry Relations - Working on Intro to Engineering program, Northrop Grumman is interested in another information session
First Year Engagement - Continuing work on Resume Critique.

Events:
Open House- Saturday, April 13th, 2019, 9 a.m. – 3 p.m, We need YOU, volunteering form is now OPEN, Deadline to sign up: March 24th
FREE BREAKFAST, LUNCH, AND OPEN HOUSE EXCLUSIVE RU ENGINEERING T-SHIRTS!
Beyond Engineering: If you have any special talents you want to showcase to prospective students
Rutgers Day - Saturday, April 27,2019, Volunteer sign ups will be shared soon

Engineering Governing Council

Navruz Baum, President
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Engineering Formal - April 19th, Venue: Perle, ticket price: $25, First come, first serve, Stay tuned for more details with Kaavya!

Finance:
Allocations - Mid Semester allocations bill, Allocations formula
Internal Finance - Met up with EWeek chairs, finalizing EWeek 20 budget, Prepping fall budget
Fundraising - Thank you all so much for coming out and volunteering at basketball concessions, EGC Popup Store: SOE Convocation 5/17

IRC:
Presenting Constitution Referendum Bill Today (2/25) (version 2.0), Spring Elections, RCV system tested successfully, Info sessions: Monday, March 25th, Thursday, March 28th

Publicity:
T SHIRT DESIGN CONTEST, Formal Publicity Underway, Open to entire engineering school, Presentation for MAE class on 3/29, Graduation speaker selection, PR request form.

Society Affairs:
Society Incubator - Tim - Presenting bill to recognize Rutgers SIGHPC
Society Guides - Josh - Continued work on fundraising guide
Society Publicity - Jason - Will be sending out Google Form for info on upcoming events
Society Review - Madeline - We are continuing with our society docs audit

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

University Affairs:
What’s on Your Mind - Results will be presented soon!
Guest Speakers - How did everybody enjoy Associate Director Joe Scott?

Website:

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In-body Elections and Confirmation of Officers

NEW BUSINESS
- **EGC19S09** - Bill to Recognize the Special Interest Group for High Performance Computing
- **EGC19S10** - Bill to Allocate 2019 Spring Midsemester Funding
  - Breakdown
- **EGC19S11** - Bill to Amend EGC Allocation Guidelines
  - Allocation Guidelines

OLD BUSINESS
- **EGC19S08** - Bill to Amend Constitution Passes (42-5-0)(yes-no-obstension)
  - Summary of Changes
  - Constitution

Forum and Reports
- President’s Report
  Thank you Sagar and Kaavya for the potluck, thank you for the departmental advising- Ethan. Vote on constitutional amendment

Internal Representatives and Committee Reports
- **Kaavya** - Formal is April 19th $25 at Perle tickets go on sale 1-2nd week of April
  goal is 300 people

Society Reports
- **SWE** - Raytheon will be hosting a Radar 101 Tech Talk on March 12th as an opportunity for members to learn about the company and exciting new technology in the field. Come out to room 174 BCC, also there will be free pizza!
- **PSR** - Krispy Kreme fundraiser! Order by 3/31 and get them on 4/7. Tomorrow is chipotle fundraiser 5-9 in South Plainfield
- **ASCE (Steel Bridge)** - Panera Fundraiser at BCC on March 13, 4pm-8pm.

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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