

Monday, April 1st, 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: RUSA Presidential Candidate - Jhanvi Virani  

External Representatives  
RUSA REPS:  
--A2E org won the Meal Swipes for Charity designation, more engineering orgs should apply next year  
--Academic Affairs is planning to sponsor 5 new grants through the libraries to support open and affordable textbooks  
--Sustainable governance adhoc and undergraduate alumni relations are giving their reports and recommendations this thursday  
--The State of the Assembly is next Thursday and swearing in the elections winners  

Senate:  
--Potential teacher strike with 80% voting to go on strike more details to follow  

Standing Committee Reports  
EA: Academic Affairs - Working on a school to school transfer guide, Professor Awards!!  
Industry Relations - Northrop Grumman Info session today went well!  
First Year Engagement - Working on resume building  

Events:  
--Formal Tickets can be found at ruegc.com/formal  

Engineering Governing Council  

Navruz Baum, President  

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egc.rutgers.edu
--Looking for more volunteers, fill out the form, links on general Slack channel or FB page.
--Open House
rightness, April 13th from 9AM-2PM.
FREE BREAKFAST, LUNCH, AND AN RU ENGINEERING T-SHIRT!!👕
-Rutgers Day
-Date: Saturday, April 27, 2019
-Time: 7 AM- 4 PM, Location: Richard Weeks Hall of Engineering Lawn
-Also!! Free T-shirt and be provided breakfast or lunch

Finance:
Allocations:
-Open Finance will be scheduled for Sunday 4/21 (tentatively)
-An email will be sent in the next few days once a room confirmation is received
-Fall Sem Allocations are being evaluated and will be presented 4/15 (tentatively) link
-Fall Sem Allocation Submissions Extended until Friday, 4/5/19 @ 11:59pm!
--REMIND YOUR TREASURERS!!!!!
--4/21- last day to request cash advances online
--5/9- last day to request PERRs and invoices online and reconcile cash advances
--Fundraising:
--If you have SOE merch we’ll be hosting a popup store during senior convocation 5/17 :)
--Be on the lookout for a signup link!

IR:
--Spring is here! And so are the elections! Petitions for Spring Elections are due tomorrow, April 2nd at noon.
--If you’re still interested in running for a position but have not reached out to me, do so ASAP.
--I’m also looking for help on the elections committee. If you’re not running and would like to help, please find me after the meeting!

Publicity:
--Full force formal publicity
--Publicity request form finalized

Engineering Governing Council

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SA:

Society Elections:
--As per new Society Guidelines, EGC mandated positions must be elected by 4/10
--Will be sending out email after 10th asking for updated officer listings

Society Awards form:
--Please fill out within next two weeks!

Subcommittee updates:
--Created a sample constitution for new (and old) societies to reference when drafting changes
--Fundraising guide is almost complete (working on information for apparel sales and licensing)

UA:

--How did everybody enjoy hearing Jhanvi speak?
--Working on frequently asked questions page for the website
--Targum Referendum - Referendum is run every three years.
  --Students will vote YES or NO, on whether or not they want to keep the REFUNDABLE Targum Fee on to their tuition (Approximately $12)
  --It is done this way so the Targum and Rutgers remain independent of each other.
--Polls are open today: At Busch Student Center, Busch Dining Hall, Pharmacy Building, Werblin Bus Stop, ARC and ERC, and BEST from 8:45AM to 7:15 PM
--Polls will be open until April 5th

Website:
--Working on frequently asked questions

In-body Elections and Confirmation of Officers
Class of 2021 Rep (1)
Ase Awari
Davis Tong
Srinjoy Dasmahaptra

NEW BUSINESS
●  **EGC19S13 - Bill to Create the Communications Standing Committee**

Engineering Governing Council

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OLD BUSINESS

- **EGC19S09 - Bill to Recognize the Special Interest Group for High Performance Computing** ---Passed
- **EGC19S10 - Bill to Allocate 2019 Spring Midsemester Funding** -- Passed
  - Breakdown
- **EGC19S11 - Bill to Amend EGC Allocation Guidelines**--Passed
  - Allocation Guidelines
- **EGC19S12 - Bill to Hold a Referendum on the Student Activities Fee**--passed

Forum and Reports

President’s Report
Targum referendum is up for vote and an independent student newspaper is very valuable so please vote yes. Thank you zach for the What’s On Your Mind survey. Congrats to Jess for speaking at the Engineering convocation. Thanks for everyone who is working on the Engineering formal. Tickets went quickly last year.

Internal Representatives and Committee Reports
Kaavya- ⅙ of the tickets have been sold for the formal!!! Share the Event. We will be chalking next week.
Jess- Seniors please come to both commencements we are graduating from both schools!

Society Reports
- **IEEE:** Wed 8-9 bcc 116 is holding an advising session, PCB workshop Wed 4/10 8-9 bcc 116
- **Formula racing** is attending NY auto show (in april). There is a $2 discount so reach out to gabby for info
- **STAR:** Space case competition student pitched ideas for space. Winning entry sends bicycle to moon
- **AIAA:** Group going to AZ for event

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.