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

Formal is this Friday. If you want to buy a ticket fill out the form and venmo egc by tonight. ruegc.com/formal (plus ones need to fill out the forms too). If you filled out the form and did not venmo Kaavya knows

Guest Speakers: Emily Kane - Green Bandana Project Representative

External Representatives

Rusa Reps: thank you for all the service from everyone this past year and transitioning to new eboard

Standing Committee Reports

EA-

Academic Affairs: Working on School-to-school transfer guide and professor awards
Industry Relations: No major updates
First Year Engagement: Resume building event this Wednesday 4/17 in BSC 117.

Events-

Thank you Marissa Ilaria, our Open House Chair.
Thanks to all our volunteers for another great event!
& Coming up…

Formal, this Friday ~April 19th
Rutgers Day~ April 27th
MSE Donut party on May 1st

Engineering Governing Council

Navruz Baum, President
egc_exec@email.rutgers.edu

egc.rutgers.edu
we’ll email MSE mailing list soon with more details on location and time.

Finance-
  Summer allocations request due 4/21
  Open Finance due sunday April 21

IR-
  Congratulations to the 2019-2020 Eboard, Class Reps, and Senator
  Ranked Choice Voting was successfully implemented to elect Class
  Representatives!
  If you or anyone you know is interested in becoming a RUSA
  Representative or Senator, come to the transition meeting April 29th.

Publicity-
  Leadership conference coming up
  FORMAL FRIDAY!!

SA-
  Society 2019-2020 Officer Eboard Listings
  If your society’s name is called, please come see me after this meeting
  Hard deadline on having president, treasurer, and EGC rep elected is
  end-of-day Sunday, April 28th

UA-
  Guest Speakers
    Did everybody enjoy the “Green Project” speaker?
  DSV Lab hours extensions, sign up!!!!!!!
    10 PM to midnight, April 21st to the 25th, April 28th to May 2nd
    Hope to have 2 people on each night

Website-
  Frequently asked questions

**In-body Elections and Confirmation of Officers**
  (1) RUSA Rep
    Ase Awari - Congrats!

**NEW BUSINESS**
  ● EGC19S14 - Bill to Adopt the Recommendations of the RUSA Sustainable Governance Committee

**OLD BUSINESS**

Engineering Governing Council

Navruz Baum, President
egc.rutgers.edu
cge_exec@email.rutgers.edu
● **EGC19S13 - Bill to Create the Communications Standing Committee** - passes
● **EGC19S15 - Bill to Standardize Spring Transition Meeting** - passes

**Forum and Reports**

**President’s Report**
- Thanks for the formal
- Rank choice voting

**Kaavya**
- Short application for standing chairs and pick a time slot for the interview, there will be a subcommittee chair application that will be coming out soon

**Internal Representatives and Committee Reports**

**Society Reports**
- IEEE - Went to Princeton to win the design award and 3rd place overall. This Wednesday 103 8-10 pm in EE building. Fundraiser at Panera need a flyer
- SWE - Community service event tomorrow Room 174 of

**Open Discussion** *Members of the public are encouraged to speak at this time*
- Sign up for DSV Labs hours
- EGC professor of the year. Fill out the form for a professor you think deserves this award

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