E-Council Fall 2014 Kick-Off Meeting

09/02/14
1. Officer Introductions
2. Important Dates
3. Trademark/Licensing Office Presentation (7:30pm)
4. Constitution Additions/Modifications
5. Fund Requests
6. Treasurers’ Training
7. Engineering Student Activities Fair
8. Dean’s Address to Presidents
9. Engineering Expo
10. Additional Information
11. Closeout
E-Council Officers

**President:** Matt Hagmeyer.1  
**Vice President:** Erica Brackman.26  
**Treasurer:** Travis Remlinger.15  
**Secretary:** Diana Bevington.21  
**Advisor:** Dr. David Tomasko.1  
**Co-Advisor:** Winnie Sampson.38
Important Dates

- 09/02/14  Kickoff Meeting - Baker 120
- 09/06/14  ECS’s Success Conference for Graduating Seniors
- 09/09/14  CoE Treasurers Training
- 09/16/14  ECouncil Engineering and KSA Activities Fair
- 09/18/14  Regular Meeting - Scott E100
- 09/18/14  Engineering Expo Program Sales
- 09/19/14  Engineering Expo Program Sales
- 09/22/14  Engineering Expo Program Sales
- 09/22/14  Dean’s Address to Presidents
- 09/23/14  Engineering Expo Program Sales
Important Dates Continued

- 09/24/14  Engineering Expo
- 10/02/14  Regular Meeting - Baker 120
- 10/16/14  Regular Meeting - Scott E100
- 10/30/14  Regular Meeting - Scott E100
- 11/11/14  No School - Veteran’s Day
- 11/13/14  Regular Meeting - Scott E100
- 11/27/14  Thanksgiving Break
- 12/04/14  Fund Requests - Scott E100
- 12/11/14  First Day of Exams
Trademark & Licensing Office Presentation

- Becky Bradshaw
Constitution Additions/Modifications: General

- Presidents/Treasurers required to be on the listserv
- Representative of multiple orgs
- New potential Arch-E Week Coordinator
- New election procedures
- Member of National Association of Engineers’ Student Councils (NAESC)
Constitution Additions/Modifications: Fund Requests

- Good standing with CoE by 3rd meeting of academic year
- Violation of attendance rule
- Verifying attendance with Secretary
- Presentation of annual budget, max hours, and $/hour by 3rd meeting
- Submission of Fund Request Presentation at meeting prior to Fund Request meeting
- Verification of use of E-Council Funds
- Creation of Funding Request Committee
Fund Requests (Tentative)

- **$75** per hour for a max of **40** hours (To be finalized and presented w/ budget at next meeting)

**New Process:**
- Submit Fund Request Presentation to Treasurer (Travis Remlinger.15) at second to last meeting
- Funding Request Committee will review requests prior to final meeting
- Voting will occur at final meeting of semester
Treasurer Training

• **Date:** Tuesday, September 9th
• **Time:** 6:00 pm - 7:30 pm
• **Location:** 426 HI

**Benefits:**

• Early on in the school year – get the books transferred early
• In the evening – most of the Union’s trainings are midday which might be difficult for a treasurer to attend with classes
• In Hitchcock – don’t have to travel far from North campus and the SEL…for all of you who like to study on campus
Engineers’ Council Engineering Student Activities Fair

- **Date:** Tuesday, September 16th
- **Time:** 10 am - 3 pm
- **Location:** Knowlton Patio

- Booth set up starts at 9:10 am
- Must complete tear down by 4 pm
Dean’s Address to Presidents

- **Date:** Monday, September 22nd
- **Time:** 6:00pm - 7:30pm
- **Location:** TBD

- Limited to 40 Presidents
- Formal address by Dean
- Time for Presidents to share what their orgs have been doing and plans for the upcoming year
Engineering Expo

- **Date:** Wednesday, September 24th
  - **Time:** 11:00am - 4:00pm
  - **Location:** Ohio Union

- **Program Sales:** 9/18, 9/19, 9/22 & 9/23
  - 9am-4pm, outside of ECS

- **Mandatory Training:**
  - Sept. 18th from 8-9pm

- **Payments**
  - Program Sales: E-Council hours
  - Expo Volunteering: $30/volunteer/hr
  - Training: Unpaid

*If a volunteer misses their time slot, then they will NOT be paid!!!*
Additional Information

- Engineers’ Council Newsletter
  - Submit request on the E-Council website under Events -> Request Event to be Included in Newsletter

- CoE Speaker Request
  - Submit request on E-Council website under Events - > CoE Speaker Request