

General Assembly

Engineering Leadership Council

College of Engineering

University of Nevada, Reno

Harry Reid Engineering Laboratory Room 109/110

Agenda for Friday, 16 November 2018 at 4:30pm

1. Attendance- Clubs **MUST sign in** to be counted present

2. Open Comment

- a. Julia McMillan: Engineering Exchanges
- b. Kirstin Swagman: CoEN Website Redesign
- c. ASUN reps re: Travel and other business
- d. Sam/Adrienne: EWeek
 - i. EWI is 2/12
 - ii. EWeek is 2/19-22
 1. Tabling days? T/W
 2. Career Fair Thurs
 3. Brawl-Friday
 4. Tshirts

3. Officer Reports

- a. Funding Committee
 - i. ACM emergency funding of \$366.26 granted
 - ii. ANS emergency funding: \$260.42
 - iii. Rocketry-change of funding
 - iv. HPVT-change of funding
 - v. Steel Bridge-change of funding
 - vi. Remitting funds back to ELC (Sam)
 - vii. Spring Funding
 1. Proposals due Jan 23rd
 2. Funding Hearing Jan 25th
- b. Organization Affairs Committee
- c. Programming Committee
- d. Rules and Procedures Committee
- e. Clerk
 - i. Updated website

4. Procedure and Policy Action

- a. The simplified procedures and policy manual will be presented for ratification.

5. Approval of Minutes

Posted on or before 5:00pm on the Tuesday before the meeting

Posted outside of the Engineering Office at SEM 132 and on <http://www.nevadaelc.com/agendas>. The Engineering Leadership Council does not discriminate with respect to membership on the basis of major, race, color, creed, religion, national origin, age, sex, gender identity, socio-economic status, physical or mental impairment, or sexual orientation. Efforts will be made to accommodate all persons wishing to attend the meeting. Such arrangements can be made by emailing nevadaelc@googlegroups.com or by visiting Sam DiMuzio in SEM 131. A copy of the agenda will be provided for all persons attending the meeting as well as a digital version will be available by emailing nevadaelc@googlegroups.com.

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- a. Minutes from the General Assembly meeting on 28 September 2018 will be presented for ratification.

6. Member Organization Reports

- a. All attending represented organizations will give a report of activities which have happened since the previous meeting and in the coming weeks until the next meeting.

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