

General Assembly

Engineering Leadership Council

College of Engineering

University of Nevada, Reno

Harry Reid Engineering Laboratory Room 109/110

Agenda for Friday, 28 September 2018 at 4:30pm

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

2. Open Comment

a. Sam/Adrienne

- i. Welcome Back BBQ
 1. Feedback?
- ii. Engineering career fair Sep 20
 1. Feedback??
- iii. EWeek 2019
 1. Feb 18-22
 - a. 19th-20th Tabling/BBQ
 - i. Where: Hillard/ENGR Quad/HREL
 - b. 21st ENGR Career Fair
 - c. 22nd Brawl
 - i. Mining?
 - d. SWE's EWI???
- iv. Travel Policy
 1. Register as Supplier in Workday
 - a. <https://suppliers.nevada.edu/lite>
- v. Funding GS orgs
- vi. ASUN funding policies

3. Officer Reports

a. Funding Committee

- i. Fringe Funding \$250 per club
- ii. Can request at anytime prior to Spring Funding Hearing in Jan/Feb
 1. <http://www.nevadaelc.com/> → Forms → Fringe Request
- iii. Receipt turn in
 1. <http://www.nevadaelc.com/> → Forms → Receipt Submission
 2. Fall receipts will be due the last day of the fall semester, Dec 19
- iv. Spring Funding
 1. Due to ASUN policies for this year, may need to have Spring Funding Hearing on Jan 25th and GA on Feb 1st
 2. Maybe get your requests in now if you know

b. Organization Affairs Committee

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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- i. Tell your advisors what the ELC is. We get confused emails whenever there is an announcement.
- c. Programming Committee
- d. Rules and Procedures Committee
 - i. Excused absences and reparation

4. Procedure and Policy Action

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

5. Approval of Minutes

- a. Minutes from the General Assembly meeting on 31 August 2018 will be presented for ratification.
- b. Minutes from the Funding Hearing on 7 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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