

General Assembly

Engineering Leadership Council

College of Engineering

University of Nevada, Reno

Harry Reid Engineering Laboratory Room 109/110

Agenda for Friday, 31 August 2018 at 4:30pm

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

2. Open Comment

a. Adrienne

- i. Club events: Flyers, blog/fb, emails
 1. Pdfs please
 2. Send to nevadaelc@googlegroups.com
- ii. Reserve HREL conference rooms/BBQ
 1. There are use forms that must be filled out for both
- iii. Welcome Back BBQ
 1. Thursday, Sept 6th 11-130pm HREL Patio
 - a. Setup 10am
 2. Clubs Table inside, CoEN Staff handle food
 3. Companies coming: BakerHughes, NV Natl Guard, NDOT, NV EPA, Capital Insurance Group
- iv. 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???
- v. Engineering career fair Sep 20

3. Officer Reports

- a. Funding Committee
- b. Organization Affairs Committee
 - i. Advisors may substitute for a student at ELC meetings but student participation is encouraged
 - ii. Please send us your club logos for the website
- c. Programming Committee
- d. Rules and Procedures Committee

4. Procedure and Policy Action

- a. The simplified rules and procedure manual will be presented for ratification

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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5. Funding Request Hearing

- a. Next Friday, September 7th HREL 109/110
 - i. Requests for Fall Funding due by 11:59pm Weds Sept 5th
- b. Discuss new Tiers
- c. For graduate clubs \$15,000 will be set aside until the spring funding hearing. This is to help with the transition.
- d. Fringe Funding \$250 per club
 - i. Can request at anytime prior to Spring Funding Hearing in Jan/Feb
 1. <http://www.nevadaelc.com/> → Forms → Funding Request
- e. Receipts are still owed
 - i. <http://www.nevadaelc.com/> → Forms → Receipt Submission
- f. Fall receipts will be due the last day of the fall semester, Dec 19

6. Approval of Minutes

- a. Minutes from the General Assembly meeting on April 13, 2018 will be presented for ratification.

7. 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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