

# General Assembly

Engineering Leadership Council

College of Engineering

University of Nevada, Reno

Harry Reid Engineering Laboratory Room 109/110

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

## Approved:

**Minutes by:** Nathanael Denney

**Meeting Start:** 4:35pm

**Meeting End:** 5:25pm

## Open Comment

- a. Adrienne
  - i. Club events: Flyers, blog/fb, emails
    1. Pdfs please
    2. Send to [nevadaelc@googlegroups.com](mailto:nevadaelc@googlegroups.com)
  - ii. Reserve HREL conference rooms/BBQ
    1. There are use forms that must be filled out for both
    2. Turn in to Sam Dimuzio
    3. One form per club per year
  - iii. Welcome Back BBQ- **attendance is mandatory**
    1. Thursday, Sept 6th 11-1:30pm 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- **attendance is mandatory**
        - i. Where: Hillard/ENGR Quad/HREL
      - b. 21st ENGR Career Fair
      - c. 22nd Brawl
        - i. Mining in charge?
      - d. SWE's EWI- Tentatively Feb 19
  - v. Engineering career fair Sep 20

## Officer Reports

Funding Committee:

Will discuss later

## Organization Affairs:

1. Advisors may substitute for a student at ELC meetings but student participation is encouraged
2. Please send us your club logos for the website

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

Posted outside of the Engineering Office at SEM 132 and on <http://www.nevadaelc.com/meetings1>. 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](mailto:nevadaelc@googlegroups.com) or by visiting Sam DiMuzio in SEM 131.

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Programming Committee:

Come to the BBQ

Send Francis any of your ideas for activities

Rules Committee:

Simplified rules are complete and will be presented at September's General Assembly Meeting

## Procedure and Policy Action

New Clubs Admitted to the ELC

1. Robotics and Electronics Club- accepted
2. Geowall- accepted
3. Pi Tau Sigma- accepted
4. Electrical Engineering Graduate Students Club- accepted
5. Biomedical Engineering Society- accepted

## Funding Request Hearing

1. Next Friday, September 7th HREL 109/110, 6pm
  - a. Requests for Fall Funding due by 11:59pm Weds Sept 5th
  - b. Turn in on website
    - i. nevadaelc.com→Forms→Funding Request
2. Funding grades are listed on the website and the Procedures and Policy Manual
3. ELC budget is now \$75,000 per year
4. Graduate clubs no longer receive funding from central differential fees. For graduate clubs \$15,000 will be set aside until the spring funding hearing. The money can be requested at any time. This is to help with the transition.
5. Fall \$15,000, Spring \$29,000
6. Fringe Funding \$250 per club
  - a. Can request at anytime prior to Spring Funding Hearing in Jan/Feb
    - i. Email [nevadaelc@googlegroups.com](mailto:nevadaelc@googlegroups.com) with the amount and what it is for.
7. Receipts
  - a. Fall receipts will be due the last day of the fall semester, Dec 19
  - b. Turn in on website
    - i. nevadaelc.com→Forms→Receipt Turn In

## Approval of Minutes

Minutes from the 13 April 2018 General Assembly meeting were approved.

## Next Meeting

Funding Hearing, 6:00pm, Friday, 7 September 2018 in HREL 109/110. Requests due Wednesday, 5 September 2018 at 11:59pm.

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General Assembly, 4:30pm, Friday, 28 September 2018 in HREL 109/110

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

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