

General Assembly

Engineering Leadership Council

College of Engineering

University of Nevada, Reno

Harry Reid Engineering Laboratory Room 109/110

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

Approved:

Minutes by: Nathanael Denney

Meeting Start: 4:30pm

Meeting End: 5:45pm

1. Open Comment

- a. Kirstin- College of Engineering Marketing
 - i. Redesigned website will launch in February
 - ii. Looking for feedback from students
 1. Look for sign up email from Sam.
- b. Keenan- ASUN Club Commissioner: Pre-Professional and Academic: Science & Engineering
 - i. The 40% deadline means that the money transfer needs be initiated by that date.
 - ii. You cannot check out a credit card if you do not have the money for those purchases.
 - iii. You may use an ASUN credit card to make purchases not funded by ASUN.
 - iv. Talk to Elliot at Central Station about travel questions. His office hours: Monday, 8-1, Wednesday, 8-4, Friday, 8-2.
 - v. There is a science and engineering council meeting November 30 at 11am. Come with any questions or feedback.
 - vi. Tri-Beta is looking for help at their science fair. Contact Keenan.
 - vii. Keenan's office hours are Monday, 12-2, Friday, 10-12.
- c. Eweek 2019
 - i. SWE's Evening with Industry is February 12. They will need help.
 - ii. Tabling days T and W
 1. One day of attendance is required.
 - iii. Career Fair Thurs
 - iv. Brawl-Friday
 1. Mining theme
 - v. Tshirts
 1. Authentic engineer in heather gray
 2. Talk to Sam with other suggestions

2. Officer Reports

- a. Funding Committee
 - i. ACM emergency funding of \$366.26 granted
 - ii. ANS emergency funding: \$260.42, approved
 1. Travel to McClellan laboratory

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 or by visiting Sam DiMuzio in SEM 131.

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- iii. Rocketry-change of funding, approved
 - 1. Got ASUN funding so will be remitting most of funds. Need \$200 for competition registration.
- iv. HPVT-change of funding, approved
 - 1. Cheaper to buy wheel parts than wheel sets.
- v. Steel Bridge-change of funding, approved
 - 1. Using money from workbench on tools and PPE
- vi. For remittances email Sam
- vii. Fringe requests are due February 25
- viii. You can submit multiple receipts merged into one file
- ix. Receipts for Fall are due December 19
- b. Organization Affairs Committee
 - i. Talk to Alex with travel questions
 - ii. Feel free to email leadership over the break
- c. Programming Committee
 - i. Send us your ideas
- d. Rules and Procedures Committee
 - i. READ THE POLICY MANUAL
- e. Clerk
 - i. Website has been updated with new forms and templates.

3. Procedure and Policy Action

- a. New Operational Procedures and Policy Manual was approved.

4. Approval of Minutes

- a. Minutes from the 28 September 2018 General Assembly meeting were approved.

5. Next Meeting

- a. Funding Hearing, TBD, Friday, 25 January 2018 in HREL 109/110.
- b. General Assembly, TBD.

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