

General Assembly

Engineering Leadership Council

College of Engineering

University of Nevada, Reno

Harry Reid Engineering Laboratory Room 109/110

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

Approved:

Minutes by: Nathanael Denney

Meeting Start: 4:35pm

Meeting End: 5:25pm

1. Open Comment

- a. Dean Maragakis
 - i. talked about new engineering building, large growth in college
 - ii. feel free to email him at any time with comments, concerns, or questions
 - iii. Pizza with the Dean in April to discuss differential fees
- b. Welcome back BBQ
 - i. Having students walk past clubs helped with recruitment
 - ii. Send layout suggestions to Sam
- c. Engineering career fair
 - i. Check-in was unclear: big sign or someone to help direct students?
 - ii. Find better contrasting stickers
 - iii. Smaller majors happy that there was more companies looking for them
- d. Eweek 2019
 - i. Feb. 18-22 dates depend on when SWE's EWI is
- e. New travel policy
 - i. Any reimbursement over \$600 annually will be subject to tax
 - ii. Register as a supplier at <https://suppliers.nevada.edu/lite>
 1. Split reimbursements between those attending
 - iii. Trying to find a workaround via zero-credit course
 - iv. Travel Advances may be immune
- f. ASUN funding policies
 - i. All funds that are being used for the 40% in ASUN account must have the workday process started no later than 5pm the day the funding requests are due.

2. Officer Reports

- a. Funding Committee
 - i. ANS emergency funding of \$723.38 granted
 - ii. Fringe funding is \$250 per club
 1. Request any time prior to Spring Funding Hearing
 - iii. Receipts for fall are due December 19
 - iv. Spring funding
 1. To fit ASUN schedule funding hearing will be January 25
- b. Organization Affairs Committee

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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- i. Tell your advisors what the ELC is. We get confused emails whenever there is an announcement. They are invited to come to meetings.
 - c. Programming Committee
 - i. No business
 - d. Rules and Procedures Committee
 - i. Discussion on excused absences: 24 or 48 hours notice with documentation of reason for absence
- 3. Procedure and Policy Action**
 - a. None
- 4. Approval of Minutes**
 - a. Minutes from the 31 August 2018 General Assembly meeting were approved.
 - b. Minutes from the 7 September 2018 Funding Hearing were approved.
- 5. Next Meeting**
 - a. General Assembly, 4:30pm, Friday, 16 November 2018 in HREL 109/110.

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