



**ENGINEERING COUNCIL
GENERAL MEETING
APRIL 02, 2007**

Prepared by Mark Sieklucki
EC Secretary / Treasurer

Meeting began at 7:03 pm.

- I. Welcome
- II. Spring Expo Profit Distribution
 - A. Expo profits have been distributed to societies in good standing.
- III. Societies on Suspension
 - A. Eight Societies on Suspension
- IV. Open Executive Board Positions
 - A. Future Enrichment Opportunities Director and Director of Information currently have no candidates.
 - B. Applications for these positions will be taken for a couple weeks by the next executive board.
- V. Awards
 - A. Committee Member of the Month
 - B. Society Member of the Month
 - C. Society of the Month
- VI. Conference Fund Presentations
 - A. Chi Epsilon
 - i. 40th National Conclave – National Gathering of Chi Epsilon Leaders in New York City
 - ii. Thank you for your support.
 - B. Geotechnical Engineering Student Organization
 - i. Geo Congress 2008 – Sent nine people to conference that addressed various issues and topics such as geo-hazards & mitigation and waste management.
 - ii. Thank you!
 - C. Goddard Space Symposium



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- i. Sent 20 attendees to the conference in Washington DC; only college represented at the conference.

VII. Voting Items

A. Elimination of EUROP

- i. Motion 2007.12.5.1: Motion to eliminate EUROP
- ii. Discussion
 1. Put in a lot of effort into developing this, but, while there was some student interest, did not manage to have the program take off.
- iii. Motion passes: EUROP has been eliminated.

B. Elections

- i. Tellers for today's meeting are Justin Lewis, Meagan Simantz, Mark Sieklucki, and Kevin Spitz.
- ii. President
 1. Casey Roth
 2. Drew Griffiths
 3. Four (4) predetermined questions were asked of the candidates.
 4. Pros for each candidate
 5. Voting
 - a. Voting took place by secret ballot
 - i. Majority Approved
 - ii. Casey Roth is elected the 2008-2009 Engineering Council President
- iii. Vice President
 1. Robert Grzyb
 2. Two (2) predetermined questions were asked of the candidate.
 3. Motion to vote for Robert Grzyb for 2008-2009 Engineering Council Vice President by Voice Vote
 - a. Majority Approved



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- b. No opposed
 - c. Robert Grzyb is elected the 2008-2009 Engineering Council
Vice President
- iv. Corporate Director
- 1. Lina Chan
 - 2. Ahmed Ahmed
 - 3. Four (4) predetermined questions were asked of the candidates.
 - 4. Pros for each candidate
 - 5. Voting
 - a. Majority Approved
 - b. Ahmed Ahmed is elected the 2008-2009 Engineering Council
Corporate Director
- v. EOH Director
- 1. Yang Zhao
 - 2. Serena Liou
 - 3. Four (4) predetermined questions were asked of the candidates
 - 4. Pros for each candidate
 - 5. Voting
 - a. Majority Approved
 - b. Yang Zhao is elected the 2008-2009 Engineering Council EOH
Director
- vi. Director of Leadership
- 1. Emmalyn Riley
 - 2. Motion to vote for Emmalyn Riley for 2008-2009 Engineering Council
Director of Leadership by Voice Vote
 - a. Majority Approved
 - b. No opposed



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- c. Emmalyn Riley is elected the 2008-2009 Engineering Council
Director of Leadership
- vii. Secretary / Treasurer
 1. Christopher Reeg
 2. Motion to vote for Christopher Reeg for 2008-2009 Engineering
Council Secretary / Treasurer by Voice Vote
 - a. Majority Approved
 - b. No opposed
 - c. Christopher Reeg is elected the 2008-2009 Engineering
Council Secretary / Treasurer
- viii. Dean's Student Advisory Committee Director
 1. Perri Kofkin
 2. Drew Griffiths
 3. Perri Kofkin withdraws from race.
 4. Motion to vote for Drew Griffiths for 2008-2009 Engineering Council
Dean's Student Advisory Committee Director by Voice Vote
 - a. Majority Approved
 - b. No opposed
 - c. Drew Griffiths is elected the 2008-2009 Engineering Council
Dean's Student Advisory Committee Director
- ix. Engineering Information Bureau Director
 1. Suzanne Abou-Ezzi
 2. Motion to vote for Suzanne Abou-Ezzi for 2008-2009 Engineering
Council Secretary / Treasurer by Voice Vote
 - a. Majority Approved
 - b. No opposed
 - c. Suzanne Abou-Ezzi is elected the 2008-2009 Engineering
Council Engineering Information Bureau Director



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- x. Student Introduction to Engineering Director
 - 1. Victoria Schinter
 - 2. Amy Karony
 - 3. Pros for each candidate
 - 4. Voting
 - a. Majority Approved
 - b. Victoria Schinter is elected the 2008-2009 Engineering Council
Student Introduction to Engineering Director
- xi. Awards Chair
 - 1. James Cmund
 - 2. Perri Kofkin
 - 3. Parag Zaveri
 - 4. Pros for each candidate
 - 5. Voting
 - a. Majority Approved
 - b. Parag Zaveri is elected the 2008-2009 Engineering Council
Awards Chair
- xii. Publicity Director
 - 1. Andrew Zwicky
 - 2. Isaac Chan
 - 3. Pros for each candidate
 - 4. Voting
 - a. Majority Approved
 - b. Andrew Zwicky is elected the 2008-2009 Engineering Council
Publicity Director
- xiii. Social Affairs Chair
 - 1. Tim Kennedy



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2. Motion to vote for Tim Kennedy for 2008-2009 Engineering Council
Social Affairs Chair by Voice Vote
 - a. Majority Approved
 - b. No opposed
 - c. Tim Kennedy is elected the 2008-2009 Engineering Council
Social Affairs Chair

- xiv. Service Chair
 1. Christopher Walton
 2. Motion to vote for Christopher Walton for 2008-2009 Engineering
Council Service Chair by Voice Vote
 - a. Majority Approved
 - b. No opposed
 - c. Christopher Walton is elected the 2008-2009 Engineering
Council Service Chair

- xv. Knights of Saint Patrick Chair
 1. David Rockwood
 2. Motion to vote for David Rockwood for 2008-2009 Engineering
Council Knights of Saint Patrick Chair by Voice Vote
 - a. Majority Approved
 - b. No opposed
 - c. David Rockwood is elected the 2008-2009 Engineering
Council Knights of Saint Patrick Chair

VIII. Other Announcements

A. Next General Meeting: Wednesday, April 30th, 2008.

IX. Pizza!

Meeting adjourned at 8:55 pm.