



**ENGINEERING COUNCIL
GENERAL MEETING
NOVEMBER 07, 2007**

Prepared by Mark Sieklucki
EC Secretary / Treasurer

Meeting began at 7:02 pm.

- I. Welcome
- II. Officer Announcements
 - A. Presidents Dinner – [Patrick Sykes](#)
 - i. Dinner for society presidents with Patrick to discuss engineering council as a whole.
 - B. EOH Exhibitor Registration – [Meagan Simantz](#)
 - i. Sign Ups – <http://eoh.ec.uiuc.edu/exhibits.php>
 - ii. Mailing List – <http://dilbert.cen.uiuc.edu/mailman/listinfo/eoh-reps>
 - iii. Please sign up your exhibits as soon as possible so that we can reserve the proper amount of space.
 - iv. Safety training starts next week. You must have someone who has safety training present at your exhibit at all times.
 - C. Society Awards – [Kevin Spitz](#)
 - i. Society of the Month – American Society of Mechanical Engineers
 - 1. Would like to thank everyone for all the support.
 - ii. Society Member of the Month – Pratik Randeria
 - 1. Selected because he consistently works hard to improve the society (including the entire summer)..
 - iii. Please remember to nominate society members who have been outstanding members.
 - iv. See the awards website <http://awards.ec.uiuc.edu/> for information on available scholarships.
 - D. Service Opportunities – [Michelle Hattan](#)



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- i. We are gathering a minimum of 20 gifts for our giving tree. Stop by the office or e-mail Michelle for more information.

E. Knight's Reminders – [Justin Lewis](#)

- i. Thanks for all the societies who turned in nominations.
- ii. A reminder that the applications are due this Friday.

F. E-Week Society Competition – [Casey Roth](#)

- i. E-Week is changing this year—we are doing the planning and having societies sign up to host the planned events.

III. Business

A. Voting Items

- i. Director of Information Committee Name Change – [Chris Reeg](#)
 1. We are trying to make the name more intuitive.
 2. Motion to consider the Director of Information Committee Rename.
 - a. Discussion
 - b. Vote
 - i. The motion passes.

B. Constitution Changes

- i. Academic Programs Name Change – [Any Biswas](#)
 1. Attempting to make the name reflect the goals of the committee.
- ii. DSAC / Awards Merger – [Justin Lewis](#)
 1. It is the feeling that DSAC and Awards Committees have similar missions and thus should be combined.
- iii. Corporate Speaker Series – [Pat Sykes](#)
 1. The Corporate Speaker Series appears to be a function of Academic Programs so we want to move it there.
- iv. Elimination of EUROP – [Pat Sykes](#)
 1. Like ECS for research.



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2. It has not done well since its inception and thus we could do well to eliminate it.

C. Program Fund Presentations

- i. Alpha Epsilon
 1. Halloween Ice Cream Social.
 2. Approximately 30 people attended.
- ii. Institute of Electrical and Electronics Engineers
 1. Soldering and Logic Probe Workshop
 2. 27 Attendees who improved their soldering skills
- iii. Sigma Gamma Tau
 1. Bowling for Aeros
 2. 30 attendees bowled at the Union.
- iv. Society of Automotive Engineers
 1. 2007 Karting Trip

D. Conference Fund Presentations

- i. Human Factors Ergonomics Society
 1. Annual National HFES Meeting in Baltimore, MD
 2. Presented research, listened to speakers, and interacted with faculty
- ii. Society of Hispanic Professional Engineers
 1. SHPE Conference 2007 in Philadelphia, PA
 2. 12 Chapter Members attended.

IV. Other Announcements

V. Pizza!

Meeting adjourned at 7:28 pm.