



**ENGINEERING COUNCIL
GENERAL MEETING
APRIL 25, 2007**

Prepared by Mark Sieklucki
EC Secretary / Treasurer

Meeting began at 7pm.

- I. Welcome
- II. New Executive Board Introductions
- III. Officer Announcements
 - A. E-Night – Casey Roth
 - i. Thursday, August 30, 2007
 - ii. <http://ec.uiuc.edu/index.cfm?page=enight>
 - iii. Deadline to sign up is May 13th
 - B. Updating Society Info
 - i. Fill out new society officer information
 - ii. Change information later by e-mailing Casey Roth (croth1@uiuc.edu)
 - C. Service Award – Michelle Hattan (mhattan2@uiuc.edu)
 - i. Alpha Omega Epsilon
 - D. Society of the Month – Kevin Spitz (kspitz2@uiuc.edu)
 - i. American Society of Mechanical Engineers
- IV. Business
 - A. EC Bylaw Changes
 - i. Motion 2007.4.25.1: Non-engineering Student to EOH committee (attached)
 - 1. Motion to amend – remove insertion into bylaws
 - a. Motion Passed
 - 2. Motion Passed
 - ii. Motion 2007.4.25.2: Elimination of Paper Election Flyers (attached)
 - 1. Motion to amend – Bylaws 709.5, strike handing out flyers
 - a. Motion Passed
 - 2. Motion Passed



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B. Program & Conference Fund Presentations

- i. Alpha Omega Epsilon – Monica Crinion (crinion@uiuc.edu)
 1. Running Engineering 101 – an informational effort for high school girls including meetings with professors, attending classes, and games. Familiarizing girls with campus and transition to college
- ii. BMES – Elaine Wah (ewah@uiuc.edu)
 1. Hosting social event to build camaraderie among students.
- iii. BMES-HKN – Elaine Wah (ewah@uiuc.edu)
 1. Hosting social event to build camaraderie among students.
- iv. EWB – Justin Ellis (jellis2@uiuc.edu)
 1. Ran “progressive career fair” to encourage careers in sustainable industries.
- v. ISGE – Mike Manfredo (mmanfre2@uiuc.edu)
 1. Social event for General Engineers at Kickapoo State Park
- vi. ISS – Dylan Kale (dkale2@uiuc.edu)
 1. Illinois Space Day – Event to educate 6th-8th graders about space and science in general.
 2. Sent ISS members to Washington D.C. to push for funding for space exploration.
- vii. Omega Chi Epsilon – Paul Say (paulsay2@uiuc.edu)
 1. Hosted lunches with Chemical Engineering professors and students
- viii. Physics Society/SEM – John Kolinski (kolinski@uiuc.edu)
 1. Held a lecture by a couple professors about their papers about fluid mechanics.
- ix. SHPE – Miguel Guerra (mguerra2@uiuc.edu)
 1. Lead program for middle-school students in the area to encourage higher education, especially in engineering
- x. SWE – Sabrina Edwards (sewards@uiuc.edu)



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1. EOH Breakfast – attempt to attract girls to engineering
2. Conference – Send SWE members to National Conference
- xi. WIA – Allison Harden (aharden2@uiuc.edu)
 1. Bowling Night to foster cooperation between societies.
- C. Society Reinstatement
 - i. Society of Automotive Engineers
 1. Introduction
 - a. Full-board turn-over; working to correct former problems
 2. Motion to reinstate SAE as an EC society
 - a. Motion Passed
- V. Other Announcements
 - A. E-Book – Matt Tomkowiak (mtomkow2@uiuc.edu)
 - i. E-book is being finished up.
 - ii. Send important dates and society description updates to Matt by May 1st.
 - B. Hjelmstad Reception – John Yu (jiangyu@uiuc.edu)
 - i. Reception on May 2nd for Dean Hjelmstad as he shifts to teaching.
- VI. Reminder – Patrick Sykes
 - A. Look through the constitution (section 300 of the bylaws) to avoid probation
 - B. EXPO disbursements should now be in the accounts of societies in good standing.
- VII. Pizza
- VIII. Next General Meeting – September 5, 2007

Meeting adjourns at 7:41pm.

Notice: If any part of this transcript is inaccurate, contact Mark Sieklucki (msieklu2@uiuc.edu).

103C Engineering Hall
1308 W. Green Street
Urbana, IL 61801



Telephone (217) 244-3828
Fax (217) 244-4974
<http://www.ec.uiuc.edu>

**ENGINEERING COUNCIL
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**Engineering Council
General Meeting
April 25, 2007**

Motion 2007.4.25.1

Title: Approval of Non-engineering Student to EOH Committee

Written By: Meagan Simantz

Whereas, Bylaw 101 restricts membership of Engineering Council to engineering students and explicit exceptions

Whereas, Bylaw 102 allows for non-engineering students to be given permission to become a member of Engineering Council

Whereas, The Engineering Open House Central Committee has a need for the position of graphic design artist

Therefore Be It Resolved that, Clara Kim shall be granted permission to work on the Engineering Open House Central Committee for the AY 2007-08.



**ENGINEERING COUNCIL
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**Engineering Council
General Meeting
*April 25, 2007***

Motion 2007.4.25.2

Title: Elimination of Paper Election Flyers

Written By: Patrick Sykes

WHEREAS paper flyers during elections were used inappropriately, and

WHEREAS a more appropriate manner of display of flyers is needed,

THEREFORE BE IT RESOLVED THAT:

Paper flyers be eliminated from election procedures completely. Electronic flyers will take their place.

BE IT FURTHER RESOLVED THAT:

The Engineering Council Bylaws be amended to reflect the following:

Bylaws 709.4 will be stricken and replaced with the following:

- 4.) Each candidate shall be allowed to create a flyer which must adhere to the following rules:
 - a.) Each flyer must be precisely one page, 8.5 x 11.
 - b.) Each flyer must be submitted in PDF format to the elections chair no later than two (2) weeks prior to elections. Flyers will be posted on the Engineering Council website in alphabetical order according to office.
 - c.) A candidate petitioning for more than one office may make a flyer for each office
 - d.) Flyers will be displayed during the candidates speeches during elections.

AND BE IT FURTHER RESOLVED THAT:

Bylaws 709.5 will be amended as follows:

- 5.) The only materials to be handed out during the elections process include: ~~flyers~~, candidate information packet, and ballots. No additional items or materials may be handed out by the candidate or on behalf of the candidate