

## Leadership Team Meeting 01/20/16

**President Benjamin Gelhaus called the meeting to order at 5:00 p.m. in the General Mills Conference Room**

**Present:** Blake Schweiner, Myrriah Laine, Michael Johnson, Shaq Thakar, Ben Gelhaus, Rohan Deshmukh, Michael Tormeon, Kanad Gupta, Danielle Chase, Alex Behrend, Raeesa Kabir, Kindra Sullivan, Ben Koch, Audrey Sebastain, Mina Kian

**Absent:** Claire Bretenstein, Susan Kubitschek, Paul Strykowski

### Winter Break Intros:

- HOW WAS EVERYONE'S BREAK???
  - Tanzania was super fun! Leadershape was super fun too (so if you haven't gone, go to it!!). Also tons of people ski!

### Mina

- I need help for a Girls in Engineering Competition/Meetings. I will forward info to everyone

### General Meeting Room

- **Investigated:** Bruininks 114 (large), 330 (usual), 312, 412, (usual). ME 108, 212
- **Available:** Keller 3-230, from 5:15-6:30 P.M. and Bruininks 220, from 5:15-whenever P.M.
- **VOTE:** Keller 3-230, from 5:15-6:30 P.M. 0 and Bruininks 220, from 5:15-whenever P.M. 14

### Spring Semester General Meeting Agendas

- General Meeting Dates are going to be:
  - Jan 27th:
  - Feb 10th:
  - Feb 24th:
  - March 9th:
  - March 23rd:
  - April 6th: SESB/CSE Celebration "State of the Union"
  - April 20th: President/Vice-President Elections
  - April 27th: Officer Elections

### First Year Committee Plan

- **SPRING SEMESTER**
  - Discs at Dusk planning
  - Mentor event: Bingo or Bowling at Goldy's Gameroom. Invite them to play on our Volleyball
    - **ACTION ITEM FOR VOLLEYBALL: DANIELLE AND BEN NEED TO INVESTIGATE WHEN TO SIGN UP FOR THIS**
  - Take control of a forum aspect?
  - Want to try and promote the idea of diversity in the college as a whole. Lean on the WISE/North Star initiatives are doing.
  - Budget for any new events that they want to do to be \$300 to \$400

### **Skate with a Date Update (I like the ring to that)**

- Claire said that it's going to be on February 12th, 6-9 P.M.
- Worker sign up has gone up (WE NEED TO SIGN UP!!) (**BEN, SEND OUT THE LINK FOR THE SIGN UP TO THIS FOR SURE**)

### **NAESC Conference Update**

- 110 people have registered so far. Goal of 250 people. Will be sending out emails. Encourage more councils to sign up. Kanad is working hard to get sponsors.
- **TO DO FOR BEN: FIND A SPEAKER FOR NAESC. WORK WITH ALEX TO GET THIS DONE**

### **BLAKE'S UPDATE**

- No insurance, so all the funds would go away if there was a lawsuit. More rigid board of directors will be created in order to be actually viewed in the eyes of the IRS. Members went to STEAM in Europe and BEST in Canada. Setup is sort of the same. Board of Directors would take most of the current duties held by the current Executive Team. Board will be made of a combo of undergraduate students along with Alumni.
- Allows them to register as a student group, and allows companies to search students up. Fastrack for companies to find prospective students. Website will go up February 1st.
- Alumni relations will be worked on in the conference. My goal was to get all the regional schools to come, and as of now, 20 of the schools have already signed up to come.

### **College Updates**

- Please either volunteer (<https://www.volunteerspot.com/login/entry/6161762260105>) or go to the career fair if you can
- NAESC is coming up, so make sure to stay on top of everything.
- CSE Week: Trying to find out what is happening with Plumb Bob (get a CSE Week Committee).
  - Date for CSE Week has been set for: April 10th-16th
  - Change for CSE Week: Portion of Spring Grants will be instead offered to Student Groups to put on events (\$500 max). Want to have between 2-3 major events every day. Want to be as student driven as possible.
  - **MAKE SURE TO BRAINSTORM AS MUCH AS POSSIBLE!!!**

### **SHPE Student Org Fair (Feb 10th)**

- Sign-up will be made by Kindra and Kanad
- **TO DO FOR BEN:** Find the sign up for the volunteers
- **TO DO FOR KINDRA AND KANAD:** BUY THE PLASTIMAKE

President Ben Gelhaus adjourned the meeting at 6:00 p.m. Minutes were submitted by Secretary Rohan Deshmukh