

## **SENRAS Business Meeting November 10, 2014**

Meeting attendees: Tim Bowman, Mark Dilley, Josh Kubitza, Jon Gerken, Mark Giese, Nicole Jackson, Brent Macolley, Lori Monska, Matt Perry, Amy Rether, Kyle Ware; Student Assistants: Alissa Finke and Molly Hardesty. Also attending: Eugene Braig

Meeting called to order at 6:20 p.m.

Introductions

Minutes approval for previous General Membership Meeting (November 20, 2013) – Lori moved to approve, Josh seconded. Matt called for vote. All were in favor. Approved.

Treasurer's Report – no report (no change from last month)

Elections - Jon moved to approve slate of candidates to Executive Board by acclamation. Lori seconded. Matt called for vote. All were in favor. All nominees were elected or re-elected to the board.

Constitution – Jon explained the changes to heading, dropping “School of” (we are now ENR Alumni Society, ENRAS). Jon moved that these changes be approved. Alissa seconded. Matt called for vote. All were in favor. Approved.

Newsletter – Mark G. shared outline. He hopes to have newsletter out by OSU-Michigan weekend (using BBIS service)

Career Boot Camp –

- January 27, 2015
- Panel will include 3 members with hiring responsibilities
- Larry Peck, Holly Tucker, and Aparna Dial have been asked
- Need a Master of Ceremonies – Brent is talking with Danielle Ross (Columbus Zoo), Nicole expressed an interest in assisting in this capacity
- Brent asked the group to share any recommended questions for the panel
- Alissa will also ask other students if they may have questions
- It was suggested that we provide name tags at the event
- Mark G. mentioned that the fee was being waived for students and that they would be provided business cards and resumes
- Alissa mentioned that the Student Coalition could use an alternate funding source if the \$5 fee is waived
- A deadline for registering will be needed if guests want to receive a gift bag (with a USB drive or other small gift)
- Josh asked about the registration limit and Mark G. said we should strive for 100-150, with a gift bag going to the first 50 registrants
- Break out session leaders are still needed – Brent sent out a message; please respond.

Next Meeting Dates –

- December 18 (Thurs)– Cocktails at the Conservatory Holiday Gathering @ 5:30 p.m. (ENRAS will have a table there; Amy will set this up)
- January 12 (Mon) – regular meeting (NOTE: Rescheduled for Tuesday, Jan. 20)
- March 7 (Sat) – Hockey Night (Tailgate 4-5:30; game at 6 p.m.) – Mark G. will reserve 8 tailgate spots with Craig Little and get information out. More tickets will be available for game. Mark noted that this is also the date of the CFAES Recognition Banquet

New Business –

- Alissa asked for speakers for the Council of Student Organizations (please consider)
- Mark G. shared a “Commitment Form” for Executive Board that more clearly establishes roles and expectations for board members. All members present signed a copy of the form.
- Amy asked for more information regarding the funds associated with ENR, for the purpose of contributing and “activating” membership in ENRAS

Matt moved to adjourn, Lori seconded and meeting was adjourned.