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
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
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
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
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 Cmunt
   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
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.*

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