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
   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
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.
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.

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