

CEGSAC 2023-2024 Meeting Minutes

CEGSAC Meeting

12/05/2023

Location: HAMP 2113 and Teams

Time: 4:30 PM-5:30 PM EST

Overview:

Purpose: the objective of the meeting was to discuss officer transitions for the Spring 2024 semester.

Agenda with Notes:

1. *Officer Transitions for Spring 2024*
 - a. Outgoing: For Spring 2024, Co-Presidents Suyash Padhye and Zainab Saka, Professional Development Committee Co-Chairs Kush Paliwal and Aishwarya Sharma, and Sports Health and Wellness Committee Co-Chair Hemender Singh will be stepping down from their officer positions.
 - b. Incoming: From internal election, Myriam Sarment was elected as the new President and Deepak Benny as the new Vice President. The remainder of the executive board will remain consistent for the Spring 2024 semester.
 - c. Committee Chair Elections: With Myriam and Deepak transitioning to new positions and additional committee chairs stepping down, CEGSAC will need one or two co-chairs for the Professional Development, the Sports Health and Wellness, and the Cultural & Community Outreach Committees.
2. *Upcoming Events*
 - a. Professional Development Committee: Research Bytes, Emerging Leaders, and the Civil Engineering Research Symposium
 - b. Sports, Health, and Wellness Committee: Finals Week Yoga (December 13th at 6 PM) and Ice-Skating Night
 - c. Cultural and Outreach Committee: Spring Festival, Game Night, Food Pantry Volunteering, Diversity and Inclusion Panel, and Spring Picnic
3. *General*
 - a. Monthly CEGSAC newsletter is still in the development process
 - b. There will be an upcoming town hall event where we will need to encourage participation
 - c. CEGSAC will have a new office to store any supplies and a display board for advertisements

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Action Items:

1. **All officers** brainstorm potential candidates to elect to the vacant Committee Co-Chair positions. We hope to have new Co-Chairs elected by January 1st.
2. Email general CEGSAC member body about the open Co-Chair Committee positions. Ensure any members interested in running are able to demonstrate commitment.
3. **All officers** need to work on updating the CEGSAC constitution in a future meeting. The posted version from 2014 does not include any information about mid-year officer elections.
4. **All officers** brainstorm ideas on how to engage more incoming students.
5. **All officers** when sending emails to the CEGSAC list, make sure to CC Dr. Abraham and Jenny Ricksy.
6. **Mithun Debnath** (Webmaster) keeps in mind the CEGSAC website will need to be updated with the new officer bios.
7. **Myriam Sarment** and **Sean Dankoski** work with Suyash Padhye to submit the PGSG grant application.

Participants:

- Suyash
- Zainab
- Kaitlyn
- Sean
- Mithun
- Deepak
- Myriam
- Hemender
- Aseem
- Dr. Abraham
- Jose (online)