**FACULTY OF ENGINEERING, COMPUTING AND MATHEMATICS**

**STUDENT ASSOCIATION MEETING SUMMARY**

Wednesday, 16 September 2015  1-2pm  Billings Room 226.304 EECE

1  Welcome and Apologies  (Chair)

2  **Alumni Development Grants**
   - Projects are shortlisted by the Faculty then sent to the grant body
   - Projects that have a broad impact for a large number of students or are a model that can be applied to other formats are well received
   - Collaborative, outreach, and service learning projects are well received
   - Project descriptions that have a model for rolling out the project are also well received
   - Funds need to be spent within one year of receiving them
   
Louisa Webb

3  **Open Day**
   - Sunday 9 August, Thanks to all involved!
   
Zahra Mansurali

4  **EA accreditation**
   - Thanks to all who helped to arrange students
   
Lisa Beckley

5  **Any other business**  (All)
   - Classes and events in common lunch hour - next year it won’t be possible for classes to run in the common lunch hour; Matilda to look in to booking a lecture theatre for common use
   - **All clubs to please send through semester 2 events schedule to avoid clashing events**
   - Ros is investigating an event calendar with blackboard
   - Faculty Policy on funding questions can be directed to Lisa (via Ros or Matilda) while the new policy is being worked on.
   - Next meeting Tuesday 25 August

6  Meeting close