Big Brothers Big Sisters
Presentation: wants to buy Easter eggs and host an Easter egg hunt.
Matt r: why didn’t you do the event
Presenter: we decided we weren't going to do it
Ida: how many littles
P: 8?
Motion #1
Voting: 15-0-2 pass

Mueller Center Merch
Ida presentation:
Union logo! Yay
Now we need new Mueller center merchandise
Lauren put them together, see attached docs
David: are we just overspending?
Ida: yes?
Matt: this needs to come from somewhere else
Rasika: How is this going to be distributed?
Ida: promotional events, table throws, big one time purchases are expensive
Matt H: what color red is it?
Ida: Red
MOTION READ:
Rasika: Martha, should we be overspending or come from contingencies
Martha: contingencies
Anissa: I’d rather give them an amount of items to buy than money
CJ: 1800$ is a lot of money, waste of goods
Caitlyn: Mueller center pulls a different crowd, more passing through there.
Guest: pop socket? why?
Ida: explains pop socket
VOTING: 12-3-2 pass

Ad Hoc Report
CJ presenting about ADHOC:
Making sure all clubs were inclusive, locally and nationally.
When we all convened. Only 3 clubs we questioned, see attached.
87 committees, acts as a frat in some places, but here is fine.
RPI CRU, brought to medium status on historical data,
Students for sensible drug policy, inherent risks due to topics, not that worried. BUT we request
an advisor for them.
Recommend the board to continue to scrutinize clubs as they come.
David: are there any low risk clubs?
CJ: all of the rest
David: Have you reached out to any of the groups?
CJ: no not yet
Matt: why is drug group risky
CJ: it is open forum discussions about drug policy
MOTION READ:
David: before we pass this we should let them know
Anissa: agreed, lack of transparency is a hot topic this year.
Chris: it is listed that this is a recommendation, change of wording, to open up dialogue
Kay: As an official document the risk levels are to blurry and unofficial
Ciera: the Ad Hoc committee was public information and were not a secretive organization, ratings also went national trends. We did a good in-depth investigation
CJ: purpose was to bring up this report, and worked within our boundaries. All clubs are already told to get a faculty advisor, so this isn’t that much extra.
Chris: on classification, yes they were objective but risk is subjective.
Varun/guest: Heavy accusations. Comparing CRU to drug policy group, facts are weak.
Ciera: nothing within the last 2 years, that’s why there are no actions involved.
Varun: reddit is anonymous so why can you use this. Are specific testimonies in question.
Kay: I would trust the committee, direct evidence is inappropriate for this
Chris: this is not presenting as issues that are currently concerning the clubs
Tejas: specific evidence is a breach of privacy
CJ: the second organization, the evidence we found was very objective, however these were not unheard of accusations not surprising. However current interviews are good.
National level stuff too.
Ida: more comfortable if concerns were said before meeting
Varun: This is grading for the national organization? But this says it is local stuff, which is it?
Matt R: explains Ad Hoc committee meaning, history of it, and all other things in the documents.
David: CALLS FOR ROLL CALL VOTE
Anissa: This document is basically saying we are questioning these groups and that will hurt them when people try to join these groups.
Chris: internal consistency, not marketed towards everyday people as much.
Caitlyn: We all approved this committee, what did you want????
Ciera: this is a public meeting minutes, it’s already in the public, it says specifically no action.
Matt H: motion to close the queue
Voting: 10-5-2 (Passes) 4
Justin enters meeting
Justin/guest: the crew situation happened in spring 2015, advisor posted a link that was borderline homophobic. Advisor no longer affiliated.
Varun: it says the clubs don’t make standards, so why doesn’t this, I think it should say why the report was written, to be clear to the community 5 years from now.
Kay: Policies aren’t always complete and we are constantly looking into getting better and fixing things. We felt it was unfair unless we looked at this for every other clubs. It is part of our duty to look over clubs and their organizations.
QUEUE CLOSED, VOTING PROCEDURE

Roll call vote:
Anissa: no
Cohan: yes
Ryan: yes
Rasika: no
Ida: pass
Matt H: pass
Caitlin: yes
Chris: yes
CJ: pass
Bryan: yes
Ananya: yes
David: no
Caroline: yes
Kay: pass
Andrew: yes
Ciera: yes
Ida: abstain
Matt H: yes
CJ: abstain
Kay: no

Passes 10-4-2

**Committee rundown:**

**Club ops:**
2 maybe 3 more clubs this year, we tried hard for constitutional updates. Redo starter constitution. New stuff at activity fair, marketing guides, and stuff.
Rasika: now that Ad Hoc is done you have an active list of clubs!
Kay: are you responsible for making clubs update websites?
A: not necessarily we are new clubs
Chris: starter constitution, what were concerns?
A: it's too filled in

**Business operations:**
Kay: most recent ones, i will go over. We are working on scavenger hunt get it on NRB for next year, trying to fix outlet problems, power tower, and Turning saltwater tank into freshwater tank, and also get the station moved to the bookstore. But it didn't work out. Dino BBQ: we Are trying to get new food on campus for enjoyment. Just decided the third floor furniture everywhere, and looked into toilet seat cover, but we are still looking into it. Looked into free tampons, it used to be a thing but we are looking into it again. More vending machines, you can study in the pub on Sundays now. Storage signs.
Varun: why is it possible does the fish tank cost so much money
Kay: upkeep
Tejas: would it be union after dark.
Brian: its still up in the air
Anissa: are there fish in there and what are we doing with them
Kay: the company take care of the fish
Ida: do we get a say in fish

**MAP committee:**
GM PU brunch, new union merchandise, logo design party, comprehensive guide of the union, refurbishing game rooms, sys admins help to update websites. New logo design, increased publicity of clubs.
Guest: are you willing to work with the next chairperson of crc,
IDA: yes

POLICIES COMITITTEE:
Anissa: budgeting guidelines, updated bylaws, training policy, bussops to update res policy, special rules of order, conflicts of interest, looking to update bylaws, and union space stuff.
Summer arch and clubs?? Big question.

UPAC:
Lauren: concerts has had successful small shows, cinema early releases going well, lights and sound going well, comedy went well. GM week. Mean girls guy and movie night startup. Friday finale. Next after dark is april 13th, 9pm -12am. Blackbear tickets still on sale. ]

Directors report:
Martha: nice surprise bookstore is doing wellish.
Steve: Mueller center, wellness event went well, huge turnout. Stress relief days are in the works again. Puzzle corner in the works.

Presidents report:
7 definite for director of the union moving forward for hiring process.
Next Friday is opening to veteran’s lounge.
Unlikely that we have a director by end of the year?

Rasika:
Mean girls Saturday, next week is gm week , AC is tomorrow night in McNeil 6-8, and finally next Saturday there is an event in academy hall auditorium

MOTION (5th)
Thank people
KAY: “YAY”
15-0-0
Motion(6th)
THANK Matthew Rand, for his hard work.
Matt ruled it out of order, then we voted to revote it (7)
13-0-2

Now (6)
15-0-0
Rensselaer Union
Executive Board

Attendance
03/29/18

Matthew Rand, President of the Union
Rasika Ekhalikar, Vice President of the Union
CJ Markum, Graduate Rep
David Raab, Class of 2019 Rep
Anissa Choiniere, Class of 2020 Rep
Andrew Waltzer, Class of 2021 Rep
Ida Etemadi, Club/ICA Rep
Kay Sun, Club/ICA Rep
Ciera Williams, Club/ICA Rep
Ryan Delaney, Club/ICA Rep
Ananya Murali, Club/ICA Rep
Caitlin Kennedy, Member at Large
Caroline Ringel, Member at Large
Cohen Davis, Member at Large
Brian Mansaku, Member at Large
Christopher Maria, Member at Large
Matthew Heimlich, UC Rep
Ezra Teboul, GC Rep
Joe Venusto, Senate E-Board Liaison
Deepika Senthilnathan, Club Financial Advisor
Rensselaer Union
Executive Board

Guests (Please Print)

Tejas Narayanan
Steven Allard
Martha McEligott
Nick Gopalakrishnan
Nicholas Luczek
Amanda Wang
Agenda
March 29th, 2018

1. Roll Call @ 8:00 PM
2. Welcome
3. Presentations
   a. Big Brothers Big Sisters – 8:05 PM
   b. Mueller Center Merchandise - 8:30 PM
   c. Ad-hoc Committee – 8:55 PM
4. Reports:
   a. Committees
   b. Director’s Report
   c. Senate Report
   d. President’s Report
   e. Member Reports

Contingencies FY18 Beginning Balance $32,500
Contingencies FY18 current balance $21,826.22

Contingencies FY17 Beginning Balance $32,500
Contingencies FY17 this week $ 18,320.97
EXECUTIVE BOARD PROPOSAL COVERSHEET

Big Brothers Big Sisters

ACCOUNT NUMBER

3/28/18

DATE SUBMITTED

Samantha Kumpoar

HEAD CLUB OFFICER

Amanda Wang

PRESENTER

wanga6@rpi.edu

PHONE NUMBER / EMAIL

RPI Students: 11

Faculty/Staff: 0

Community: 11

Dues/person/yr.: $ 0

No. of Members

Present Rensselaer Union Subsidy: $ 1605 (total approved)

REQUEST SUMMARY: Please list items/services to be purchased and their costs.

<table>
<thead>
<tr>
<th>Item/Service</th>
<th>EXPENSE</th>
<th>INCOME</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Foster egg event</td>
<td>$ 50</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td></td>
<td></td>
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<tr>
<td>5.</td>
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<tr>
<td>Total</td>
<td>$ 50</td>
<td></td>
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<tr>
<td>Additional Subsidy Request Total</td>
<td>$ 0</td>
<td>(Expense less Income)</td>
</tr>
</tbody>
</table>

JUSTIFICATION & EXPLANATION:

Has this been requested before? No

(for example: at budgeting or prior EBoard meeting)

Please attach another sheet with the following information:

a. Detail of items/services to be purchased. (copy of quote, etc.)

b. Demonstration of need/interest, or background.

c. How will this impact future budgets. (service/maintenance cost, replacement cost, etc.)

Reviewed by: Executive Board Representative

DATE 3/26/16

Reviewed by: Rensselaer Union Finance Coordinator

DATE 3/28/16

Reviewed by: Rensselaer Union SARP

DATE 3/26/16

COMMENTS by Rensselaer Union SARP

New Program

COMMENTS by E-Board Representative

Redallocation from Goal A Program 3 Line 3

☐ Approved ☐ Reserves

☐ Not Approved ☐ Contingency

Form available for download at union.rpi.edu/club-finance
Dear President of the Union,

This weekend, on Saturday March 31st, the Big Brothers Big Sisters club would like to host an activity for the Littles that is not currently in the budget.

Since Easter is around the corner, we wanted to have a fun Easter themed activity. We would like to purchase eggs and some dye kits in order to make Easter eggs with our Littles. We would like to buy the eggs from a grocery store and the dye kits from Walmart—nothing too extravagant. For the event, we would spend the time dying eggs with our Littles, playing games and just enjoying the day.

We were hoping to take $50 from the budget to purchase the supplies for this activity. To pay for this program, we would take the money from a program that is currently in our budget but we have not done: Goal A Program 3 Line 3 (Guptell’s Skating Event). If this event goes well, we would potentially replace this program in our next budget with one of the events we have not done this year.

I, as well as the other members of our Eboard and our Big Brothers Big Sisters coordinator feel that this program will be a fun and festive way to celebrate the Easter weekend with our Littles.

Sincerely,

Amanda Wang
Rensselaer Polytechnic Institute '19
Big Brothers Big Sisters Treasurer
EXECUTIVE BOARD PROPOSAL COVERSHEET

RV Marketing & Publicity 302.101 03/29/2018
CLUB ACCOUNT NUMBER DATE SUBMITTED
Ida Etemadi Ida Etemadi & etemai@rpi.edu
HEAD CLUB OFFICER PRESENTER PHONE NUMBER / EMAIL

No. of Members RPI Students: _____ Dues/person/yr.: $ _____
Faculty/Staff: _____ Community: _____

Present Rensselaer Union Subsidy: $ _____

REQUEST SUMMARY: Please list items/services to be purchased and their costs.

<table>
<thead>
<tr>
<th>Item/Service</th>
<th>EXPENSE</th>
<th>INCOME</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Popsicles</td>
<td>$ 499</td>
<td>$</td>
</tr>
<tr>
<td>2. Cotton Grocery Tote</td>
<td>$ 337.50</td>
<td>$</td>
</tr>
<tr>
<td>3. Cooling Towels</td>
<td>$ 547.50</td>
<td>$</td>
</tr>
<tr>
<td>4. Tablecloths (3)</td>
<td>$ 417.00</td>
<td>$</td>
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<tr>
<td>5.</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$1801.00</td>
<td>$</td>
</tr>
</tbody>
</table>

Additional Subsidy Request Total $ 1801
(Expense less Income)

JUSTIFICATION & EXPLANATION:
Has this been requested before? N
(for example at budgeting or prior EBoard meetings)

Please attach another sheet with the following information:
a. Detail of items/services to be purchased. (copy of quote, etc.)
b. Demonstration of need/interest, or background.
c. How will this impact future budgets. (service/maintenance cost, replacement cost, etc.)

Reviewed by: __________________________ DATE 03/29/2018
Executive Board Representative

Reviewed by: __________________________ DATE 3/29/18
Rensselaer Union Finance Coordinator

Reviewed by: __________________________ DATE 3/29/18
Rensselaer Union SARP

COMMENTS by Rensselaer Union SARP

Please note the extra spending on merch this year is due to the logo rebranding.

COMMENTS by E-Board Representative

[ ] Approved [ ] Reserves
[ ] Not Approved [ ] Contingency

Form available for download at union.rpi.edu/club-finance