

Rensselaer Union  
Executive Board

Motion # 3

Date: 4/27/17

I move that the Rensselaer Union Executive Board commit to promoting sustainable practices within the Union's Facilities, and to encourage the organizations and businesses within its jurisdiction to participate in campus sustainability efforts.

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So moved by:

Erica A Lane

Signature

Erica A. Lane

Printed Name

Seconded by:

Majken Rasmussen

Signature

Majken Rasmussen

Printed Name

For    Against    Abstaining

16 - 0 - 0

Motion: Passes/Fails

## Rensselaer Polytechnic Institute Campus Wide Sustainability Definition

Sustainability can be considered an avoidance of the depletion of natural resources in order to maintain an ecological balance so as to meet the needs of the present without diminishing the ability of future generations to do the same.

Continuing in our nearly 200 year-old tradition of leadership in innovation, it is the responsibility of the Rensselaer community to use our brightest minds and the latest technology to promote sustainable practices on campus and around the world.

The Rensselaer Community commits to implement this across all facets of campus life:

- **Student Involvement:** The student body is an integral part of promoting change on campus and will be the key to successfully implementing sustainability programs. Students will foster an environment within the student body that encourages many levels of student input, participation, and enthusiasm towards sustainability projects.
- **Academics:** Sustainability is a global movement that is applicable across all academic disciplines. We will further integrate sustainability ideals and global impact into the core curriculum of each major to ensure that each student has the tools to be a more mindful, informed citizen who can utilize sustainable practices in the groundbreaking work that they take part in following graduation.
- **Campus Facilities:** The Physical Plant will strive to implement the best practices for sustainability throughout the university with a focus on supporting research and utilizing the key aspects of Leadership in Energy and Environmental Design (LEED).
- **Student Union:** The Union is the campus hub for student activities. The Senate and Executive Board commit to promoting sustainable practices within the Union's facilities, and to encourage the organizations and businesses within its jurisdiction to participate in campus sustainability efforts.

By uniting sustainability efforts on campus through these fundamental objectives, students will gain the understanding that they individually impact the environment and it is their responsibility as well-educated citizens to advance sustainability in their personal and professional spheres of influence to make a positive impact on the world.

Rensselaer Union  
Executive Board

Motion # 4

Date: 4/27

I move that the Rensselaer Union Executive Board establish The Club  
Operations Committee as a temporary committee  
of the Executive Board. The committee will  
assume the responsibilities previously held by  
the Policies Committee as outlined in the  
attached document.

So moved by:

Ananya Murali  
Signature

Ananya Murali  
Printed Name

Seconded by:

Ciera Williams  
Signature

Ciera Williams  
Printed Name

For    Against    Abstaining

16 - 0 - 0

Motion: Passes/Fails

The Club Operations Committee will be an Ad-hoc Committee of the Executive Board.

1. It shall review all applications for the classification of new organizations and changes in classifications for old ones not delegated to another committee, and make recommendations to the Board.
2. It shall review and approve the constitutions of all clubs operating within the Rensselaer Union.
3. It shall review any application by a club for funding as per the New Club Funding Policy and administer the club's starter budget, pending approval of the Executive Board.
4. It shall review all Union clubs and organizations and administer the Executive Board's Club Renewal Policy and Club Sunsetting Policies and Procedures.

This committee will assume the above responsibilities from the Policies Committee, allowing the Policies Committee to focus more thoroughly on updating and expanding the Union's policies, procedures, and training documentation. This will take the club-oriented side of the Policies committee and giving it more support and a more focused group working on it.

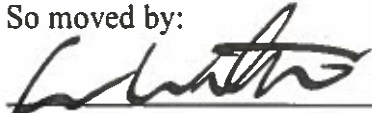
Rensselaer Union  
*Executive Board*

Motion # 5

Date: 4/27/2017

I move that the Rensselaer Union Executive Board approve the President of the Union's appointment of Erica Lane as the Chairwoman of the Club Operations Committee.

So moved by:

  
Signature

Ciera Williams  
Printed Name

Seconded by:

24 GM  
Signature

Jared Scull  
Printed Name

For    Against    Abstaining

15 - 0    - 1

Motion: Passes/Fails

Rensselaer Union  
*Executive Board*

Motion # 6

Date: 4/27/17

I move that the Rensselaer Union Executive Board reallocate the approved  
\$6000 for control board repair from the WEP1 main  
account -# 302037 to their Reserve account # 143057

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So moved by:

Caroline Ringel  
Signature

Caroline Ringel  
Printed Name

Seconded by:

Anissa N. Choinière  
Signature

Anissa N. Choinière  
Printed Name

For    Against    Abstaining

16 - 0 - 0

Motion: Passes/Fails



URPI 302087 4/27/17  
**CLUB** **ACCOUNT NUMBER** **DATE SUBMITTED**  
Cameron Cameron  
**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.

Item/Service	EXPENSE	INCOME
1. <u>Move money</u>	\$ _____	1. _____ \$ _____
2. <u>to Reserve</u>	\$ _____	2. _____ \$ _____
3. _____	\$ _____	3. _____ \$ _____
4. _____	\$ _____	4. _____ \$ _____
5. _____	\$ _____	5. _____ \$ _____
Total \$ <u>6000</u>		Total \$ _____
Additional Subsidy Request Total \$ _____		(Expense less Income)

**JUSTIFICATION & EXPLANATION:**

Has this been requested before? \_\_\_\_\_  
 (for example: at budgeting or prior E-Board 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.)
- d. Up to date Banner printout (available through SARP)

Reviewed by [Signature] DATE 4/27/17  
 Executive Board Representative  
 Reviewed by [Signature] DATE 4/27/17  
 Rensselaer Union Finance Coordinator  
 Reviewed by [Signature] DATE 4/27/17  
 Rensselaer Union SARP

**COMMENTS by Rensselaer Union SARP**

[Signature] More approved account funds to reserve

**COMMENTS by E-Board Representative**

- Approved  Reserves
- Not Approved  Contingency



**Memorandum**

**To: Union Executive Board**

**From: Cameron McLean**

**Date: April 27<sup>th</sup>**

**Re: Moving WRPI money to reserve**

**Please move the approved \$6000 for control board repair from the WRPI main account- #302037 to their Reserve account #143057**



Rensselaer Union  
*Executive Board*

Motion # 4

Date: 3/23/2017

I move that the Rensselaer Union Executive Board APPROVE THE REALLOCATION  
FUNDS  
OF \$5,700.36 FROM GOAL F: TO GOAL C, PROGRAM 1  
UP TO \$6,000 TOWARDS THE REPAIR OF THE WRPI  
SOUNDCRAFT GHOST SOUNDBOARD.

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So moved by:

Chris Hoskins  
Signature

CHRIS HOSKINS  
Printed Name

Seconded by:

Ines Roman  
Signature

Ines Roman  
Printed Name

For    Against    Abstaining  
16     0            1

Motion: Passes/Fails

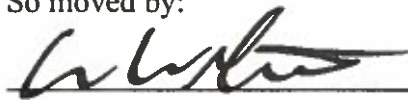
Rensselaer Union  
*Executive Board*

Motion # 7

Date: 4/27/2017


I move that the Rensselaer Union Executive Board approve the President of the Union's appointment of Kay Sun as the Chairwoman of the Business Operations Committee.

So moved by:

  
Signature

Ciera Williams  
Printed Name

Seconded by:

  
Signature

Tared Segal  
Printed Name

For    Against    Abstaining

14 - 0 - 2

Motion: Passes/Fails

Rensselaer Union  
*Executive Board*

Motion # 8

Date: 4/27/2017

I move that the Rensselaer Union Executive Board approve the President of the Union's appointment of Anissa Choiniere as the Chairwoman of the Policies Committee.

So moved by:



Signature

Ciera Williams

Printed Name

Seconded by:



Signature

Jared Segal

Printed Name

For    Against    Abstaining

16 - 0 - 1

Motion: Passes/Fails

Rensselaer Union  
Executive Board

Motion # 9

Date: 4/27/17

I move that the Rensselaer Union Executive Board ratify the President  
of the Union's appointment of Poojita Ekhalikar  
as interim Chair of the Programming Board  
of the Rensselaer Union.

So moved by:



Signature

Ciera Williams

Printed Name

Seconded by:



Signature

Ananya Murali

Printed Name

For    Against    Abstaining

15 - 0 - 1

Motion: Passes/Fails

Rensselaer Union  
*Executive Board*

Motion # 11

Date: 4/27/2017

I move that the Rensselaer Union Executive Board thank Daniel Ruan for his work helping the Business Operations Committee with the Publications Suite and the Mother's Games Room layouts and 3-D models.

So moved by:

Rasika Ekharitor  
Signature

Rasika Ekharitor  
Printed Name

Seconded by:

Kay Sun  
Signature

Kay Sun  
Printed Name

For    Against    Abstaining

16 - 0 - 0

Motion: Passes / Fails