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.

So moved by:

Erica A. Lone
Signature

Seconded by:

Majken Rasmusse
Signature

For Against Abstaining
16 - 0 - 0
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.
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:

[Signature] Ananya Murali

Printed Name

Seconded by:

[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.
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:

[Signature]

Jared Smith
Printed Name

For Against Abstaining

15 - 0 - 1

Motion: Pass/Fails
Rensselaer Union
Executive Board

Motion # 6
Date: 4/27/17

I move that the Rensselaer Union Executive Board reallocate the approved $16,000 for control board repair from the WEP1 main account -# 302037 to their Reserve account -# 143657.

So moved by:

Carolyn Ringel
Signature

Printed Name: Carolyn Ringel

Seconded by:

Anissa W. Choinière
Signature

Printed Name: Anissa W. Choinière

For   Against   Abstaining
16 - 0 - 0

Motion: Passes/Fails
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. <strong>More money</strong></td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>2. <strong>Reserve</strong></td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>3.</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>4.</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>5.</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

Total $6000 $ 

Additional Subsidy Request Total $0 $ (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
Reviewed by [Signature]  | DATE 4/27/17
Reviewed by [Signature]  | DATE 4/27/17

COMMENTS by Rensselaer Union SARP

COMMENTS by E-Board Representative

☐ Approved  ☐ Reserves  ☐ Not Approved  ☐ Contingency

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

To: Union Executive Board
From: Cameron McLean
Date: April 27th
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: 3/23/2011

I move that the Rensselaer Union Executive Board APPROVE THE REALLOCATION FUNDS OF $5,700.00 FROM GOAL E: TO GOAL C, PROGRAM 1.

UP TO $10,000 TOWARDS THE REPAIR OF THE URPI SOUND CRAFT GHOST SOUND BOARD.

So moved by:

[Signature] [Chris Hoskins]

Printed Name

Seconded by:

[Signature] [Ines Roman]

Printed Name

For Against Abstaining

16 0 1

Motion: Passes/Fails

[Checkmark]
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:

\[Signature\]  
Jared Segui

Printed Name

For Against Abstaining  
14 - 0 - 2

Motion: Passes/Fails
Motion # B

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]

[Signature]
Printed Name

For Against Abstaining
15 - 0 - 1

Motion: Pass/Fails
Motion # 9

Date: 4/12/17

I move that the Rensselaer Union Executive Board ratify the President of the Union's appointment of Rasik Ekhadkar 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
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 Ekhaulkar

Seconded by: Kay Sun

For: 16  Against: 0  Abstaining: 0

Motion: Passed/Fails