

Rensselaer Union
Executive Board

Motion # 3

Date: 4/20/17

I move that the Rensselaer Union Executive Board require that the
RPI TV membership undergo leadership and
conflict resolution^{training IR-SKA} with the Archer Center.
In addition, require that the membership
list on CMS is updated to accurately reflect
current membership. The ~~these~~ conditions
are to be completed before use of ~~any funds~~ from IR
~~their FVIR~~ budget^{IR SKA} or ~~their~~ any equipment
purchases using FVIR budget funds, whichever is first. ^{SKA IR}

So moved by:

Stephanie Kern-Atteby
Signature

Stephanie Kern-Atteby
Printed Name

Seconded by:

Ines Roman
Signature

Ines Roman
Printed Name

For Against Abstaining

Motion: Passes/Fails

12-2-3



Rensselaer

Charles Kirchner
President, Rensselaer Union

April 6th, 2017

TO: Jason Lee, President of RPI TV
FROM: Charles Kirchner, President, Rensselaer Union
RE: Recommendation for Review of RPI TV

Due to the nature of communications with members of the Rensselaer Union that occurred on Monday, April 3, 2017 at 10:38 PM, in which RPI TV issued an apology for the mishandling of the GM Week primary debates, I am formally recommending to the Executive Board that all of RPI TV's members undergo leadership and conflict resolution training with the Archer Center for Student Leadership or similar prior to beginning club operations and usage of club accounts in Fiscal Year 2018. I am also recommending that the terms of RPI TV's exemption from Executive Board rules regarding high levels of community membership be evaluated and reaffirmed if necessary. If the Executive Board chooses to hear these reviews, the acting president of RPI TV will be notified of meeting times during which discussion will take place.

The excerpt of email correspondence from April 3 prompting this recommendation is as follows:

"Daniel Bruce resigned the office of RPI TV President effective 5:00 pm today, at the commencement of the debates, an event he was slated to produce. The membership was not informed of his resignation until 10:00 pm. Despite his own prior commitments and his role as producer, Dan neglected to gather volunteers for the production prior to the event. Furthermore, he decided that the best course of action was to leave equipment in the McNeil Room unattended while the event was in progress, with absolutely no notice whatsoever. In his stint as president and the chief representative of RPI TV, he repeatedly failed in his duty to uphold the mission of the organization. As a direct result of his continued dereliction of duty, the Executive Committee voted to initiate impeachment proceedings against him before learning of his resignation."

This email was sent to all primary PU candidates, officers of UPAC Sound, officers of UPAC Lights, members of RPI TV, the President of the Union, the chairs of the Rules and Elections Committee and GM Week planning committee, RPI TV's Executive Board representative, and two members of the Rensselaer Union administrative staff.

In my view, a majority of the information sent in the cited paragraph was unnecessary to convey a reason for mismanagement of the event or an effective apology and was instead disparaging against a fellow student in response to their behavior unrelated to the issuance of the apology. These actions are in striking opposition to shared values of the Rensselaer Union and expectations of club leadership. I view this correspondence as a reflection of the behavior of the organization as a whole over the course of this year.

Chip Kirchner
127th President of the Union

Rensselaer Polytechnic Institute
Rensselaer Union | 110 8th Street | Troy, NY 12180-3590
Phone (518) 276-6505 | Fax (518) 276-6920 | Email: PU@rpi.edu

Rensselaer Union
Executive Board

Motion # 4

Date: 4/20/17

I move that the Rensselaer Union Executive Board confirm the
appointment of Andrew Kiselik as the
chair of the Union Programs and Activities
Committee.

So moved by:

Erica A Lane
Signature

Erica Lane
Printed Name

Seconded by:

Anissa N. Choinière
Signature

Anissa N. Choinière
Printed Name

For Against Abstaining

Motion: Passes/~~Fails~~

5 - 6 - 6

Rensselaer Union
Executive Board

Motion # 5

Date: 4/20/17

up to \$ 70,000 ^{EAL} _{ANC}

I move that the Rensselaer Union Executive Board reallocate ~~\$60,513~~
from Facilities to renovate the
Publications Suite as attached pending
approval of the Institute. ^{EAL} _{ANC}

So moved by:

Erica A Lane
Signature

Erica Lane
Printed Name

Seconded by:

Anissa N. Chonière
Signature

Anissa N. Chonière
Printed Name

For Against Abstaining

Motion: Passes / Fails

16 - 0 - 1

MEMORANDUM

March 28, 2017

To: Joe Campo Associate Director, Operations
Rensselaer Union

From: Rob Carney ^{RWC}Project Manager/Designer Campus Planning & Facilities Design

Re: Rensselaer Union – Publications Suite Renovations

Based on our previous meeting and the schematic design drawing you have provided the following is a preliminary estimated cost breakdown to complete the above referenced project:

Description	Est. Cost
Demolition and disposal of walls, ceilings, doors and frames	\$2,500
Construct new walls and install re-purposed doors, frames and hardware	\$7,000
Replace ceiling tile and grid in 3314 & 3428	\$3,500
Painting walls, doors and frames by RU Painters (NIC)	\$0
New carpet in 3314 & 3428 (85 SY @ \$40/SY)	\$3,400
New lighting in 3314 and electrical modifications	\$7,500
Large display monitor and A/V controls in 3314	\$8,000
New meeting table and chairs in 3314 (12 chairs @ \$350/ea + table)	\$6,000
HVAC and mechanical modifications (See attached OPTIONS 1 & 1 cost est.)	\$11,612
Remove and relocate 2 access control reader (Location TBD)	\$3,500
Misc. General Construction	\$2,000
	Sub-Total
	\$55,012
	10% Design and Construction Contingency
	\$5,501
	Estimated Total Project Cost
	\$60,513
ADD ALTERNATE #1 – Provide temperature control to room 3428	\$8,197
	Estimated Total Project Cost including Add Alternate
	\$68,710

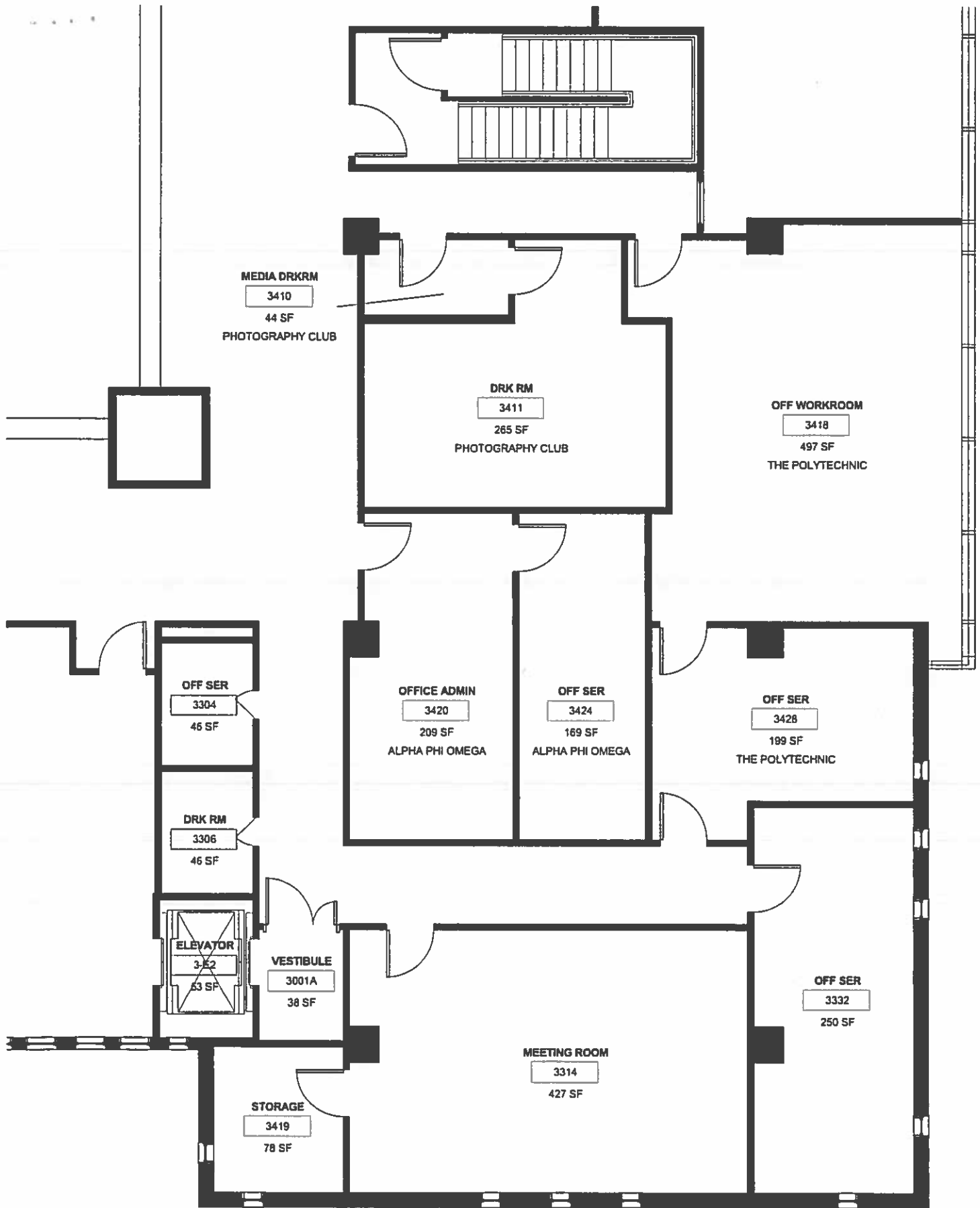
Please be advised the above figures are preliminary opinions of probable costs and should not be considered final price quotes. FYI, some of the estimate is based on square footage estimating while other areas are based on historical cost data from similar office improvements. As the scope of work is defined and the plans & specifications develop, a more detailed estimate can be generated to ensure the project is within budget prior to bidding the work.

At this early stage of budgeting for the project I would recommend you move through the capital budget approval process with an estimated cost range of between **\$60,000 and \$70,000**.

Should you have any questions regarding the planning estimate, please contact me @ x8155.

Thanks.

Xc: S. Schwan J. Singleton E. Staats C. Rounds



RENSSELAER UNION PUBLICATIONS SUITE

OPTION 2 (Revised)

1/8" = 1' - 0"

Rensselaer Union
Executive Board

Motion # 6

Date: 4/20/17

I move that the Rensselaer Union Executive Board designate room
RU 3314 and RU 3419 in the layout
attached as the Student Veterans Lounge,
pending the approval of renovations
by the institute.

So moved by:

Shannon Gillespie McComb
Signature

Shannon Gillespie McComb
Printed Name

Seconded by:

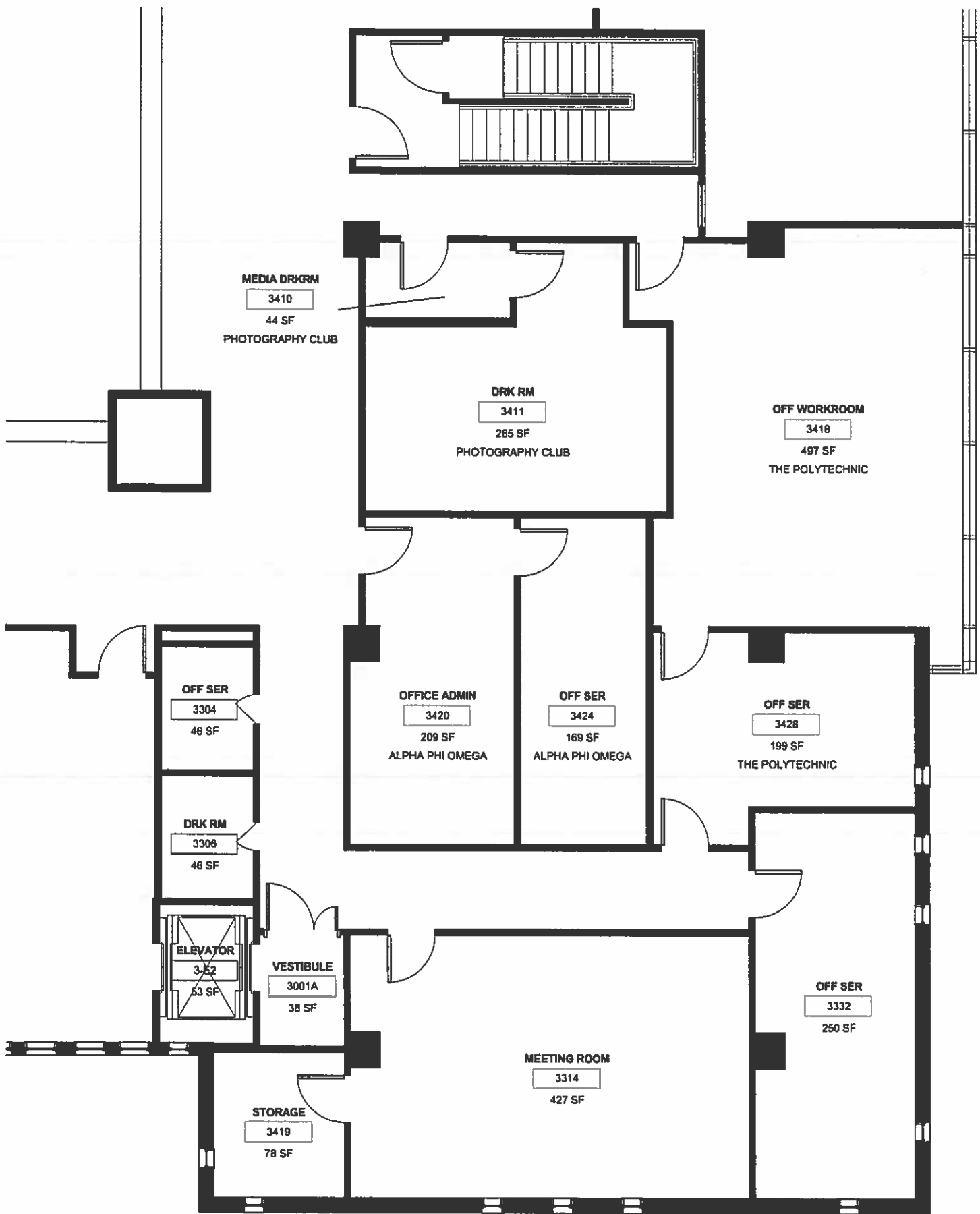
Erica A Lane
Signature

Erica Lane
Printed Name

For Against Abstaining

6 - 0 - 1

Motion: Passes/Fails



RENSSELAER UNION PUBLICATIONS SUITE

OPTION 2 (Revised)

1/8" = 1' - 0"

Rensselaer Union
Executive Board

Motion # 2

Date: 4/20/17

I move that the Rensselaer Union Executive Board designate room
RU 3428 and RU 3418 in the layout attached
to The Polytechnic pending the approval
of renovations by the institute.

So moved by:

Erica A Lane

Signature

Erica Lane

Printed Name

Seconded by:

Anissa N. Chointere

Signature

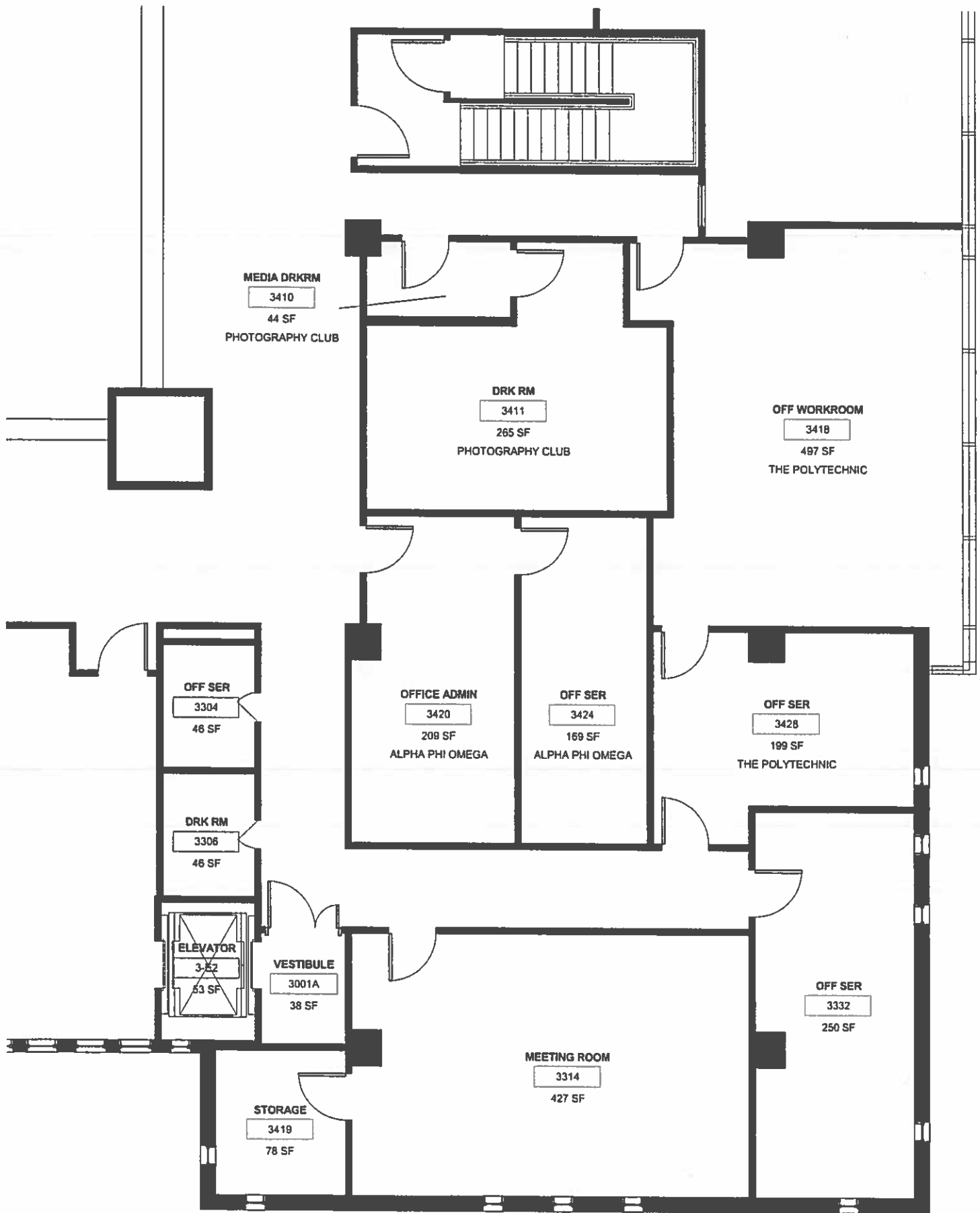
Anissa N. Chointere

Printed Name

For Against Abstaining

Motion: Passes / Fails

16 - 0 - 1



RENSSELAER UNION PUBLICATIONS SUITE
 OPTION 2 (Revised)

1/8" = 1' - 0"

Rensselaer Union
Executive Board

Motion # 8

Date: 4/20/17

I move that the Rensselaer Union Executive Board task the Business
Operations Committee with finding Statler
and Waldorf an office of comparable
size to their current office ^(194 sq feet) by May 4th 3rd EAL
2017 pending approval of renovations by the Institute. ^{ANC}
before conclusion of construction ^{EAL}
of the Publications Suite as ^{ANC}
attached EAL ^{ANC}

So moved by:

Erica A Lone

Signature

Erica Lone

Printed Name

Seconded by:

Anissa N. Choinière

Signature

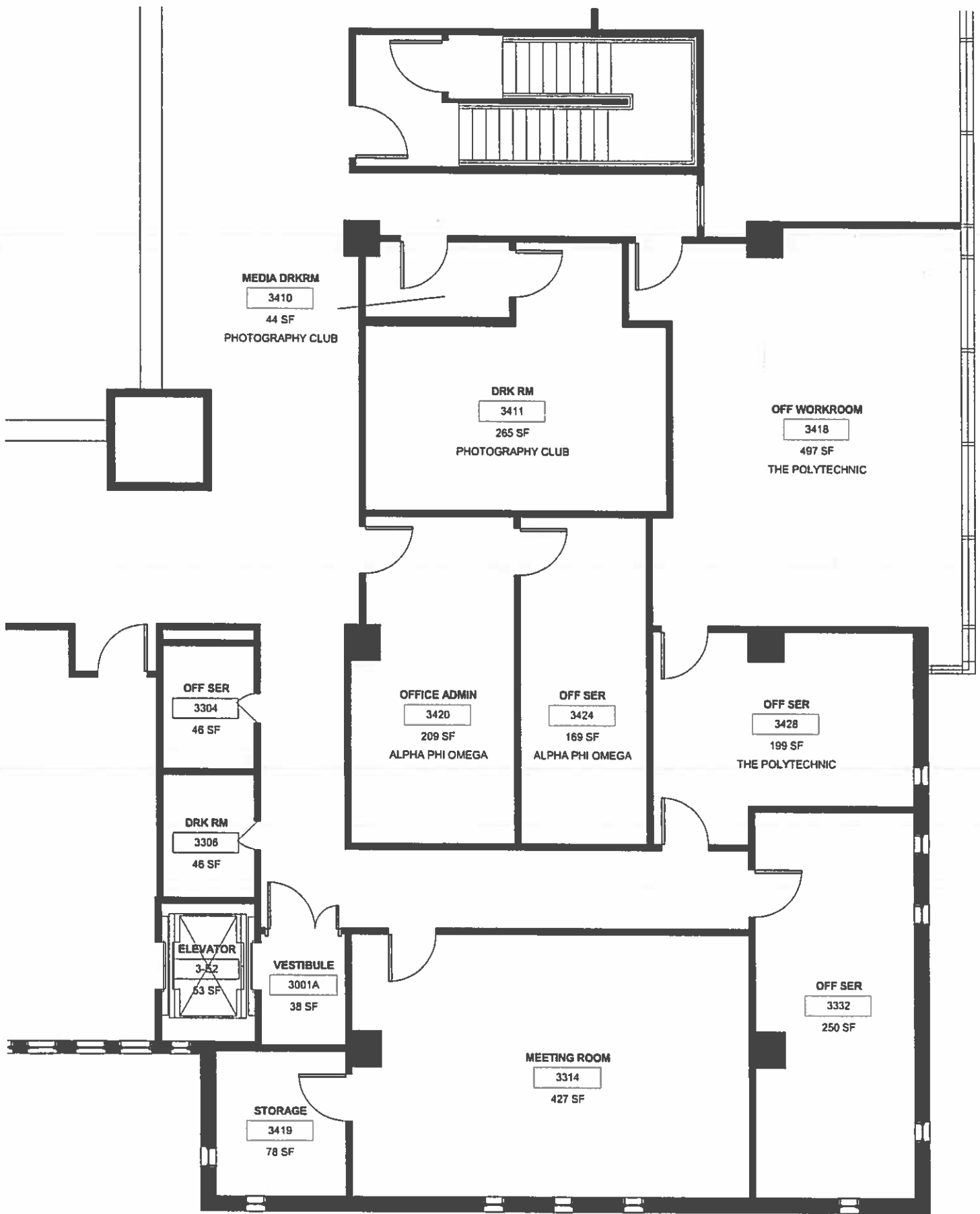
Anissa N. Choinière

Printed Name

For Against Abstaining

Motion: **Passes/Fails**

13 - 1 - 3



RENSSELAER UNION PUBLICATIONS SUITE
OPTION 2 (Revised)

1/8" = 1' - 0"

Rensselaer Union
Executive Board

Motion # 4

Date: 4/20/17

I move that the Rensselaer Union Executive Board task the Business
Operations Committee with investigating
any potential plans to relocate The
Student Veterans Lounge ^{in the EAL ANC} ~~to the~~ Rensselaer
Student Union ~~Welcome Lobby~~ ^{EAL ANC} pending
approval of renovations by the Institute

So moved by:

Erica A Lane

Signature

Erica Lane

Printed Name

Seconded by:

Anissa N. Choinière

Signature

Anissa N. Choinière

Printed Name

For Against Abstaining

Motion: Passes/Fails

14 - 1 - 2

Publications Suite Recommendation

The Publications Suite needs renovation because the common area space and one of the offices are not being utilized. In order to better utilize the entire area, it will be renovated to include a new room and move the S&W office, as well as maintain two rooms for The Polytechnic.

The Business Operations Committee developed and discussed multiple options for the renovation. After review, the Business Operations Committee recommends that Option 2 be chosen as the plan for moving forward with the Publications Suite renovation.

Current list of rooms:

- S&W office (194 ft²)
- Transit office (121 ft²)
- Poly composing office (299 ft²)
- Poly server room (70 ft²)
- Main Poly office (587 ft²)
- Common area (321 ft²)

Proposed list of rooms:

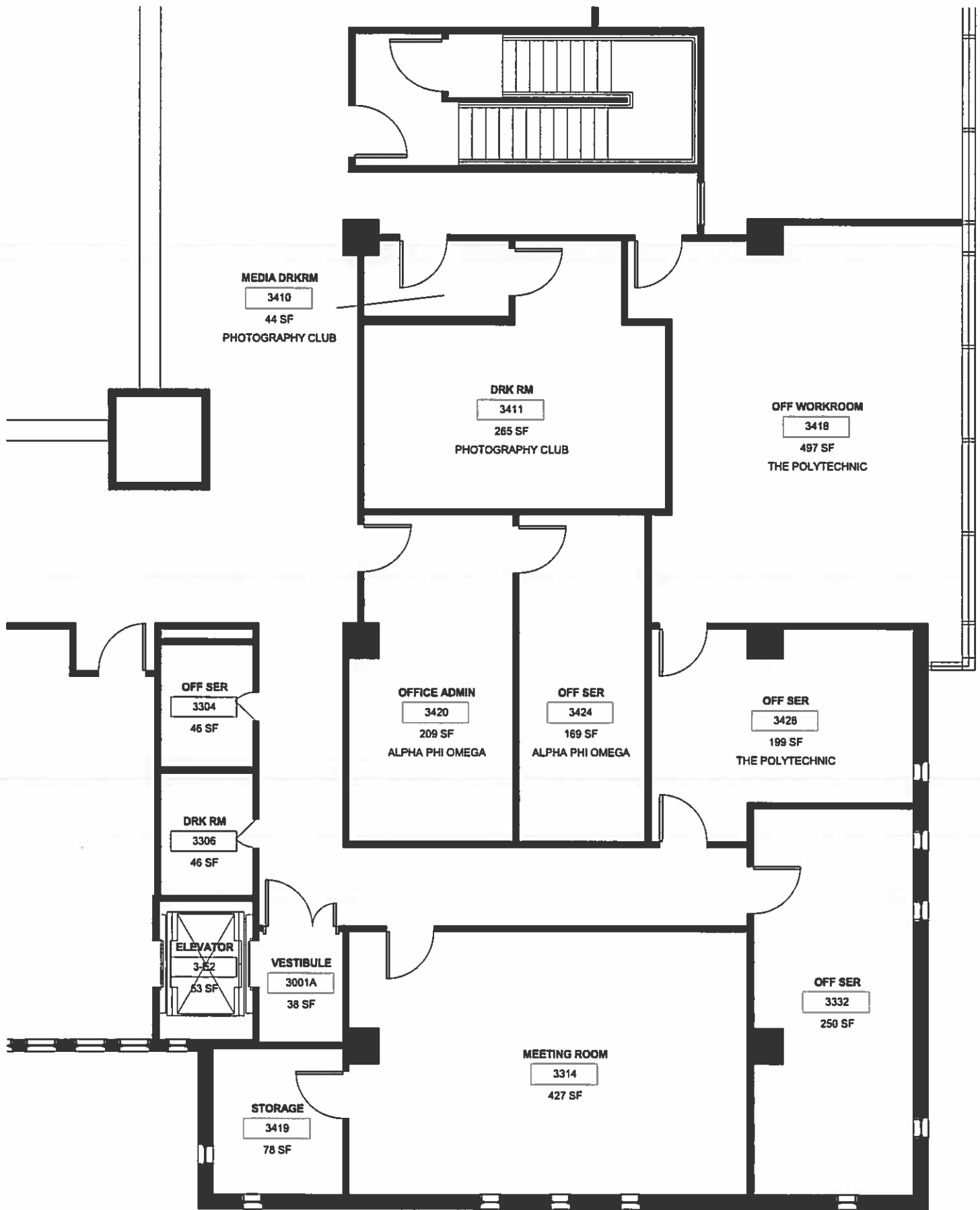
- Student Veterans Lounge(427 ft²)
- Club Office (250 ft²)
- Poly composing room (199 ft²)
- Poly Main Office (497 ft²)

The committee recommends to place the SVL in the new "meeting room" because the Executive Board determined there was a need for a lounge and is the best space available in the short term. Additionally, all of the space will be utilized while currently, the common area was used primarily for storage and Transit office is not being used at all. The Poly server room is no longer used, because the servers have been moved to another location. Over time, this option shows to be the best for all parties directly and indirectly involved.

The Business Operations Committee recommends Option 2 (5-0-1).

The Business Operations Committee recommends that the conference room be a Student Veterans Lounge (5-2-0).

The Business Operations Committee recommends that the Executive Board task the Business Operations Committee with investigating any potential plans to relocate the SVL to the Rensselaer Student Union Welcome Lobby. (7-0-0)



RENSSELAER UNION PUBLICATIONS SUITE

OPTION 2 (Revised)

1/8" = 1' - 0"

Rensselaer Union
Executive Board

Motion # 12

Date: 4/20/17

I move that the Rensselaer Union Executive Board ~~to~~ upgrade/replace/ improve the Union facilities and its operations with the projects as attached pending approval by the Institute.

So moved by:

Erica A Lane
Signature

Erica Lane
Printed Name

Seconded by:

Anissa N. Choiniere
Signature

Anissa N. Choiniere
Printed Name

For Against Abstaining

Motion: Passes / Fails

15 - 0 - 2

FY 17 Facilities Upgrades and Renovations

1. Fish Tank Repairs - \$2,000
2. Furniture for Student Government Suite - \$5,000
3. Patio Furniture - \$5,000
4. Swipe Computer System - \$10,000
5. Dance Studio AC/Humidifier/Stereo - \$10,000
6. Card Readers on all Exterior Doors/Club Offices - \$36,000
7. Crew Trailer - \$25,000
8. Mueller Center Tables and Chairs - \$35,000
9. Blinds for Rooms - \$30,000
10. Ambulance Reserve - \$20,000

TOTAL - \$178,000