Rensselaer Union Executive Board
Meeting Minutes
April 17th, 2018

*DISCLAIMER: minutes are not intended to serve as a transcript*

Roebling Investment Group – Affiliation

Ascher:

Seventh year of existence
Past two years have gone from 12 to about 26 members
We cultivate interest in finance
We have an alumni network of people who work in the finance industry
Gives the opportunity for engineers to get experiences without having the ability to take many free electives
Run models and give pitches and competitions
We do stock trading competition through CME Group

Tejas:

Why now?

Ascher:

We don’t want to be unrelated from the union and want to be part of something larger
We have a faculty adviser
We still meet in the Union, but we don’t feel included

Chris:

Why don’t you think it wasn’t affiliated a while ago?

Ascher:

There weren’t many members
We use virtual money to learn how to execute trades
We have been given the opportunity to receive funding
We do not have a fiduciary duty
If you have capital, it is questionable since you have a duty to your investors
Chris:

Roebling is trademarked by a company in Ohio so it can’t expand out of RPI

Ezra:

Where did the name come from?

Justin:

Roebling is one of the makers of the Brooklyn bridge and is an RPI alumni

Rasika:

What do your meetings look like?

Ascher:

Each meeting we have someone pitch an idea
We’ll have about two pitches per meeting
We have a few excel models to evaluate a firm and give risks and risk mitigants
And then they vote with fake money

Chris:

There is no route other than a co-term master’s program
This group serves their needs in that respect

MOTION #1: MOTION TO MAKE ROEBLING INVESTMENT GROUP PASSES 11-0-2

She’s the First – Affiliation

Sarah:

She’s the first is an organization that raises money for girls in developing countries to go through high school and college
Raised over $100 in our first bake sale fundraiser
Got a lot of interest from incoming freshman at accepted student’s day
I was part of this club in high school so I wanted to bring it here

Chris:

Can you tell us more about how these funds et put into action?

Sarah:
What we plan to do is put them in my or Julianna’s account and then send a check to She’s the First.

Chris:

My question was more into the national organization
What kinds of services do they provide?

Sarah:

They help with tuition and supplies
Usually each chapter funds one girl and then as they get through school they are reassigned.

Rasika:

I was looking at your meeting minutes and your attendance is low
How are you planning to increase membership?

Julianna:

We are trying to find a time that is good enough for everyone to be there and have a stable meeting time.

Sarah:

At our bake sale today, we gained three new members and a lot of people seemed very interested.

We collected signatures from 15-20 freshman
As our club grows we hope to plan our meetings so they are more interactive and have guest speakers and give more direction other than just fundraising.

Sarah:

I spoke with Hillary with Women’s Society of Engineers to have a collaborative event.

Kay:

What kind of help do you receive from your national organization?

Sarah:

We officially got recognized last week
They gave us an advisor who works in the international office in New York City
She gave us a starter constitution
She has been helping us set up the club and make sure we are going in the right direction and sent us a website that gave us tips on how to retain members, possible fundraising ideas.
On a more personal level, people in this club are activists and they hold leadership trainings and conferences in New York City

Sarah:

They hold monthly meetings where the want an officer to skype in to discuss recent activity

Rasika:

I am concerned about the membership but since they have interest
Do you know why they are affiliated instead of recognized?

Caitlin:

They originally wanted seed money for fundraisers, but they can also do that as a affiliated organization
To grow their membership, they can also attend the activities fair

Kay:

My initial concern is that I don’t think I would like to see a club to pursue a budget when their main purpose is to fundraise
After speaking with them, they are more than just a fundraising club
It brings an activism mindset to the entire campus
When they are more established, I can see them hosting workshops with other clubs

Caitlin:

I think they have the potential to do a lot of really great programs on campus so if they do grow to that point they can come back in and ask for a budget

MOTION #2: MAKE SHE’S THE FIRST A UNION AFFILIATED CLUB PASSES 12-0-1

Destination Imagination – Nationals Competition Proposal

Luke:

The RPI DI participated in Binghamton and we qualified to attend Globals in Knoxville, TN
We attended 2 years ago we placed in first
Our big three expense we need support is registration $750 per person
Vans, one cargo and one passenger, estimated to be about $155 per vehicle
The third expense is hotels, one for drive down and one back which is about $100 per room for 6 rooms total there and back
Registration $750 per person, covers everything at the tournament

Rasika:

$100 per room?

How many people?

Steve:

Do you have people over 21 that have done van training?

Luke:

Yes

*step out of room*

Ida:

70% up to $4000

Steve:

70 percent up to 4000

It is total

Ida beat me to it

Maria:

This is an estimate, so if you set it at $4000 then we ca try to get it under that

This was zeroed in the budget without notes

Make sure next time that it is noted

Rasika:

It is zeroed out because we need to qualify

We also usually don’t pay for food

Caitlin:

The food is wrapped up in registration costs

Steve:

Food is in registration fee?

That would be great

Ciera:

I was trying to see what we did last time
All conferences usually have some sort of food provided
They don’t have options for registrations without food
We could try to hammer it out
Like Maria said, the cost of the food is very much incidental

*MOTION #3: REALLOCATE $4,100 FOR GLOBALS AMENDED*

*MOTION #3: REALLOCATE $4000 FOR DESTINATION IMAGINATION TO ATTEND GLOBALS PASSES 12-0-1*

**Organizational Behavior Statute of Limitations**

*Justin rereads tabled motion*

Anissa:

The Polices committee has been exploring options and is still currently working on options
We would like to postpone this discussion until our next meeting on Tuesday and would like to reiterate come Monday 8 PM in the SGS
I move to postpone until next week’s meeting

*everyone confused if we discuss or not*

Justin:

Merits?

Chris:

ADPhi Classification can’t happen without this policy

Ciera:

I was at the policies meeting
What we are trying to do is amend our current club classification policy or if its best to create something separate
What we do in the event of an incident
Do we need to give an investigation process?
We want to have that process hammered out so we don’t get into the habit of approving this recklessly
The club does want something this term

Justin:
When this comes back to the board will you be using the same language or will the committee be proposing something new?

I won’t rule it out of order because I don’t want to get into trouble again and upset anyone

This one would have to be voted down for another one to be considered

Anissa:

I think it’s important to say that this idea is not being shot down, just this particular motion

Kay:

I think it doesn’t make that much sense that CJ is not here and there are no new ideas to discuss

I don’t see the point of not postponing

Ciera:

The reason we are talking about not postponing it and the policies should bring back another motion

We can have that vote next week or this week

Ida:

Let’s just vote now

Ciera:

We could amend it but what we are likely going to propose is going to be different so the amendments will be very different but it will still be CJs name and he still has to be here

MOTION #4: MOTION TO POSTPONE FAILS 0-11-1

MOTION #5: MOTION TO BE TABLED FAILS 0-11-1

Multicultural Leadership Council – Committee Transition

Cammi, Sonya, Maily, and Linzi

Cammi:

Four of the seven on the council are here

Rafael started the MLC and we work very closely with Miciah

We function as a committee

We have no general body

Sole purpose is to program and provide resources and help with diversity on campus

Sonya:
Report to the E-Board
Each member can oversee a group of multicultural reps
Maintain multicultural lounge

Linzi:
Help unify multicultural organizations
Assist with planning and advertising
Providing extra union resources to aid in putting on events

Maily:
Two-way street
Bridge the gap between E-Board and multicultural club community
Facilitate workshops on diversity and inclusion
Organized programs, what’s your story: humans of rpi and open mic
Upcoming: what’s our story: a time capsule

David:
It is a group of 7 from an interview process
How would you reconcile that difference?

Cammi:
We want to have the main seven
We thought that an 8th person for the E-Board to approve
We want to keep the setup of only so many to help the rest

Justin:
How can it be finalized in the E-Board Bylaws?
The concern of some was that they don’t want to wait until fall so it’s not lost in translation
The idea is to make them temporary so they can operate as a committee for a tryout period

Ciera:
There are 7 people
But I don’t think it’s okay to undermine the commitment of other members of the Union
You guys can be the officers and on the paper members, but I still think you need to have a public side to it
I don’t see how you can be a committee

Cammi:

The voting members would be the seven, but meetings are public

We were following what Rafael set up but we can look into it again

Maily:

We are the voice of these clubs

Caitlin:

I like 7 or 8 members as long as meetings are public

Would the 8th be a member that is part of that council?

Anissa:

I don’t think it’s in our Bylaws yet

Caitlin:

There is a possibility of 21 voting members

Anissa:

We are thinking more like UPAC and having a chair

There are so many little details

Justin:

It is also so they don’t feel like they are being pushed off for a while

Anissa:

We want to create a long term solution

Caitlin:

Are you going to try to operate over the summer?

Cammi:

We are active over the summer, at least online

Ezra:

Right under half of international students are grad, so do you have any idea of what grad participation looks like?

Cammi:

We have a grad student on the council right now
Ezra:

Would you be willing to work with the grad council?

Cammi:

Yes

In our current union interview process members are allowed to be E-Board representatives and are allowed to sit in on interviews

Chris:

Just to confirm, is there a date?

Anissa:

Jan 1, 2019

At that point is when we reevaluate

We can always extend if needed

Rasika:

Is this included in the bylaw edits?

Anissa:

This has no bylaw edits at all

The description is what we are tasking this temporary committee with

Caitlin:

I like the committee

I’m cool with everything pretty much but all the clubs still need E-Board reps

Ciera:

I am uncomfortable with the fact that they limit membership

I think they should

I can see this becoming an issue of popularity very quickly

I don’t want to open up the possibility for that

Anissa:

All of the things you just stated were brought up were concerns in the last policies meeting

Which is why we decided to go about it in this fashion
In the talks we’ve had they know they are not a traditional executive board committee and several members are very willing to work with us on that.

This board is to make sure their purpose is recognized by the E-Board.

We are not bound to anything with this motion.

It is to establish relationship.

Maria:

Cameron recently found something from when UPAC was formed and I see it very much in the same way.

Rafael created it.

The interview process mainly exists for him to get to know them and see their ideas.

Not about dwindling it and see what their ideas are.

Kay:

I have a lot of concerns.

I want to work with policies to help support them.

I think this is a really great way.

I do see the strong need for this committee to be established under the E-Board.

All of my clubs are multicultural organizations.

It is impossible to help with programing for seven different clubs.

I see a committee like that be able to make up.

Anissa:

Policies will help.

Due to the nature of how Policies will be acting as that liaison.

We are not discussion operations, but the merits of the motion.

Chris:

I don’t know if we do trial runs.

I think this is kind of unnecessary especially since policies is helping be the architect to help out in this integration process.

A relationship can be established without that.

Kay:

Are they constrained by the current E-Board Bylaws?
Anissa:

Are you referring to something specific?

Kay:

Every committee has a chair and they are appointed by the PU

Anissa:

Yes, we discussed that in policies

In response to Chris, this is something this group has asked us to do

We want to document our intent to work with them

It is not completely necessary, but with an incoming board and –Board, they want some sort of process outlined to allow them to establish that permanent relationship

Ciera:

Just to clarify, the benefit is solely so they have something on paper saying we are working with them

Justin:

This would ensure that they immediately have a chair and this would be the point person to work with the policies committee

If the E-Board decided this is not the right way to go they can leave it or they can let it expire or continue to pass it in the foreseeable future

They were promised this would be discussed in September

Chris:

I don’t think they should be a committee right now

Caitlin:

Tasking it to policies would be putting too much on policies

I think this is accomplishing the same goal

Anissa:

According to the motion, this is establishing the committee to work on multicultural relations

Policies is just working with them to become a committee

The MLC looks into affair in the Union

Chris:
Is there anything else other than this we could do to get around it?

Justin:

You can motion for a promise for it to be looked at by policies but it is establishing the same thing.

If we do give it to them it is not ideal, but if we don’t give it to them, it is still not ideal because this is something they were promised.

This is extending an olive branch.

Kay:

Another way to interpret it would be for a temporary committee to solve an existing problem.

MOTION #6: MOTION TO ESTABLISH MLC AS A TEMPORARY COMMITTEE PASSES 11-1-1

Rensselaer Pride Alliance – Barbecue and Board Games

Ezra:

RPA would like to transfer funds from an event that didn’t happen to a replacement event on May 4th and turn a temporary event into a permanent event.

Tristan:

We weren’t able to hold the drag show, so we are holding an event for that.

This is to build more of a community within the club space.

Ezra:

Two different motions.

Ciera:

You said you can elaborate, so why didn’t the drag show happen?

Tristan:

We lost a core planner who is on a leave of absence and there was a surprise cost by UPAC.

Rasika:

Have you talked to the Board game club?

Tristan:

The games that we want are much more like party board games that encourage people to get to know each other.

*step out of room*
Rasika:
I would like to see these in use for everyone

Ida:
If the games belong to them, I don’t see why we are making them share
It is nice to have belongings specifically for a club

Kay:
I don’t feel comfortable telling them they have to share with the rest of their community when its bought by their budget

Andrew:
There is an existing system for games room borrowing
It’s a lot of money for the club if it’s not their main purpose

Steve:
Groups need to be able to have some of their own things so they don’t have to worry about id they will be there or not
DDR has a lot of their own things
You are not misusing their funds
Other people can use the games in the Mueller center or games room
Some groups can have things available to them on short notice
It is not going to hurt the union or the union budget

Ciera:
Where do they store them?

Kay:
They can apply for storage space

*MOTION #7: REALLOCATE TO BUY BOARD GAMES FOR RPA PASSED 12-0-1*

Tejas:
This will be during study days

Ezra and Justin at the same time:
Kind of the point
Rasika:

Approving the new program?

Ezra:

I can amend

Justin: approve amendment say aye

EVERYONE: AYE (AYYYYYY) (/ʃ toBeInTheDocument)/*:・✧

Justin: opposed say nay

*crickets chirp*

MOTION #8: REALLOCATE $442 FOR RPA BARBECUE PASSES 12-0-1

Committee of the Week – Business Operations

Kay:

A lot of the things were covered in last meeting

The main task is to have the scavenger hunt in the Union

We want to market the businesses we have in the union to incoming students such as AP, vets lounge, SEFCU, so incoming students know more about the union

We have been contacting first year experience office and we may be on the NRB week brochure

We are debating whether to bring the proposal for the saltwater to freshwater tank to the E-Board even though we won’t be requesting any additional funds

We will do the conversion over the summer

Director Report

Steve:

Ladies lift and learn is tomorrow and we maxxed out at 60 participants

Rachel will be running that portion and the school nutritionist will be running the lunch portion to get the most out of that portion

We may start to host different kinds of lift and learns and start new programs

Acai is on Friday in one of our wellness days

There will be art therapy and puzzles and chair massages

We will look into some new equipment for next year
Justin:

If they go the lift and learn and the paint and sip, they can do four things in one day!

Maria:

The logo launch went really well (;base64, media/image.png)
We got 300 new followers and were a huge burst
There’s a bunch of progam this week
BSA fashion show and the player musical is this weekend
UPAC comedy booked their last day of classes show, Jamie lee
What we are trying to do is work more on getting alternative study spaces so no one else can take them
We want to be really transparent about the McNeil room being used
If any of you have any ideas or can assist in smoothing things over
As far as I know, it’s always been use for the comedy show and we want to make sure it goes smoothly

Senate Report
Justin:

Met up for committee appointments

President Report
Justin:

We will have one more meeting after this

Caitlin:

The new club will probably not be becoming before the board

Anissa:

Policies committee is looking into things as well

Justin:

Meeting is next week
Don’t forget to apply, applications close at meeting on sg.rpi.edu/apply
Member Reports

Ciera:

Go to the jazz ensembles evening of jazz it is $25 and it is a nice meal

It is a great idea for a date night

Someone from the E-Board should go

Anissa:

Please come to policies

It would help if we work them out before we come to meetings

David:

Elections tampering that didn’t happen, if someone wanted to tamper with results why would they say that they support something

The burden should be on the accuser rather than the accused and I think that is something we should think about

Caitlin:

A general thing, committees are still working so everyone continue to attend meetings

Matt:

Thursday the UC is voting on the new UC liaison

Kay:

Move for Matt Heimlich to be member of the week

Matt:

I’m really not that great

Justin:

Rule that comment out of order ♫Δ(◠‿◠)ﾉ❤

Kay:

I think he is one of the best E-Board reps on the board

I made two motions for matt to be member of the week

Justin:
Valentine's day was in February

*MOTION 8: MATT HEIMLICH IS MEMBER OF THE WEEK PASSES 12-1-0*
AGENDA
April 17th, 2018

1. Roll Call @ 8:00 PM
2. Welcome
3. Presentations:
   a. Roebling Investment Group – Affiliation – 8:05 PM
   b. She’s the First – Affiliation – 8:25 PM
   c. Destination Imagination – Nationals Competition Proposal – 8:45 PM
   d. Multicultural Leadership Council – Committee Transition – 9:05 PM
   e. Rensselaer Pride Alliance – Barbecue and Board Games – 9:25 PM
   f. Organizational Behavior Statute of Limitations – 9:45 PM
   g. Alpha Delta Phi Reclassification – 10:05 PM
4. Reports:
   a. Committee of the Week – Business Operations
   b. Director Report
   c. Senate Report
   d. President Report
   e. Member Reports

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CONSTITUTION OF THE ROEBLING INVESTMENT GROUP, VERSION 1

ARTICLE I. Name

The name of this organization shall be ROEBLING INVESTMENT GROUP, hereafter referred to as the Club.

ARTICLE II. Purpose and Lifetime

Section 1. Purpose

The purpose of the Club shall be to:

1. Allow participants to experience and apply investment strategies for learning and future career opportunities
2. Manage a virtual investment fund. “…private investment fund by investing in principal markets and generate positive returns with limited downside risk”.
3. Educate the Rensselaer Community about current markets and financial topics.

ARTICLE III. Membership

Section 1. Equal opportunity and Hazing

a. It is the policy of the Club to provide, to the maximum extent feasible, equal opportunity to all qualified individuals without regard to race, ethnicity, color, religion, national origin, gender, sexual orientation, or disability for all aspects of the Club’s activities.

b. Hazing, reckless or intentional endangerment to health, or forced consumption of alcohol or other drugs for the purpose of initiation into or continuing membership of the Club is strictly prohibited.

Section 2. Definition of Membership

a. To be eligible for Regular Membership, a person must be a registered student of Rensselaer Polytechnic Institute and have paid the Rensselaer Union Activity Fee for that semester or be the spouse or legal dependent of a qualified person under this paragraph.

Section 3. Obtaining Membership

a. Every aspiring member must go through an interview process by a board member.

The interview process will be behavioral as well as technical. This will serve to evaluate level of interest, ability and more importantly act as a good introduction to the team. Overall feedback will be given by the group; however, ultimately the decision to admit the new applicant resides with the portfolio managers.

Applications should include the following questions for the applicant:
1. Personal information (Name, contact information)
2. Academic information (Major, GPA)
3. Reason for involvement
4. What do you hope to gain from being part of this team
5. Other clubs & involvements
6. Time available to give
7. Prior experience

b. The Rensselaer Union Executive Board may verify the eligibility of any member through the Office of the Registrar or Bursar.

Section 4. Voting Rights

a. Only Regular Members shall be eligible for voting rights. Each member with voting rights shall have one vote.

b. A member has voting rights by being in good standing with the Club. A member is in good standing if they have attended three of the previous four General Meetings. Voting rights may also be granted at the request of a Regular Member at the discretion of the Executive Board.

c. Voting rights are forfeited when a member:

   i. is no longer a Regular Member,

   ii. requests the removal of voting rights by written communication to the Executive Board

   iii. is no longer in good standing

d. Voting rights require members to vote on any matter of business presented at a General Meeting or to vote in the Elections Meeting.

Section 5. Membership Information

a. The Club shall obtain the following information on its members:

   i. Preferred first and last name,

   ii. Rensselaer Identification Number, if applicable,

   iii. Rensselaer Computer System (RCS) ID, if applicable,

   iv. E-mail address,

   v. Record of payment of appropriate dues and fees, and
vi. Any additional information required by the Rensselaer Union Executive Board.

b. Other information may be collected by the Club as directed by the Executive Board. Members shall not be required to submit this information as a condition of membership.

c. All information gathered by the Club of its members other than the names and level of membership shall be confidential and only released to the Rensselaer Union Executive Board and Rensselaer Union administration staff as required.

Section 6. Removal of Membership

a. A member may be removed for failure to comply with this constitution or Club policy, violation of the Student Code of Conduct, or violation of the policies of the Rensselaer Union Executive Board.

b. To remove a member, the Executive Board may call for a hearing to remove the member. Notice shall be given to the member at least one week prior to the hearing.

c. Any regular member may appeal their removal by petitioning the Judicial Board of the Rensselaer Union and any other member may appeal their removal by petitioning the Executive Board. The removal remains in effect until reversed.

Article IV. Officers

Section 1. Officers

a. The elected Officers of the Club, in order of rank, shall be the President, Vice-President, Treasurer, and Secretary.

1. CEO: The CEO shall be responsible for all activities of the Club and shall be the chief spokesperson for the Club. The CEO shall call and preside over all Executive Board and General Meetings. The CEO shall coordinate all Club activities not delegated to another officer or committee and shall coordinate and direct the other officers in all Club matters. The CEO shall fulfill the duties of the COO in their absence.

2. COO: The COO shall reserve all rooms and spaces for all Club activities not delegated to another officer or committee. The COO shall be responsible for the duties of all other officers in their absence and shall remain appraised of all committee work reporting the status of said committees to the Executive Board as required.

3. CFO: The CFO shall be responsible for all financial matters of the Club not delegated to another officer or committee. The CFO shall collect and disperse funds and report the status of all dues and fees payments to the CEO.
4. Portfolio Manager: Portfolio managers shall be elected by the Fund membership to lead an investment group and execute a specific investment strategy. The number of portfolio managers will be determined by the membership prior to elections and shall represent a unique investment strategy. Candidates will be required to present their qualifications prior to the election process.

Portfolio managers shall manage and coordinate individual portfolios in the Fund. They shall be directly accountable for their own portfolio and individual actions within the investment group. Additionally, they shall be responsible for:

i. Communication individual investment strategy and portfolio performance to the executive board and stakeholders.

ii. Assigning roles to individuals within the investment group.

iii. Scheduling and presiding over investment group meeting.

iv. Recruitment and continuity of the investment group.

Section 2. Eligibility for Office

a. In order to be eligible for office a person must be a Regular Member of the Club.

b. If a person may be unable to complete the term of office, they shall inform the club of their inability to complete the term of office before being eligible to hold office.

Section 3. Elections

a. Elections must be held at least once per academic year.

b. The Elections Meeting shall be announced no less than two weeks in advance to the Club Membership.

c. Two-thirds of members with voting rights shall constitute quorum for the Elections Meeting. If quorum cannot be convened the Elections Meeting shall be postponed to a time set by the Executive Board.

d. The Elections Meeting shall be presided over by the Executive Board. The Executive Board shall set the rules for the Elections Meeting.

e. Officers shall be elected in order of rank.

f. A candidate must receive a majority of members present to be elected to office. All votes shall be by secret ballot.
g. If any member suspects that the Election Meeting is not conducted fairly or is conducted with intent to deceive the membership the member should notify the Rensselaer Union Executive Board.

Section 4. Term of Office

a. A term of office begins two weeks after the Elections Meeting and ends at the beginning of the next term of office.

Section 5. Removal from Office

a. An officer may be removed from office for failure to perform duties satisfactorily, failure to comply with this constitution or Club policy, violation of the Student Code of Conduct, or violation of the policies of the Rensselaer Union Executive Board.

b. A hearing to remove an officer shall be called at the request of at least 10% of the members (no less than three) with voting rights or by the Executive Board. Notice of this hearing shall be announced to the membership at least one week before it is to be held. All reasonable effort must be made to schedule the meeting at a time when the officer who is the subject of the hearing may attend.

c. Two-thirds of the members in with voting rights shall constitute a quorum for such a hearing.

d. The highest ranking officer not the subject of the hearing shall preside over the meeting and cast no vote.

e. A two-thirds vote of members in with voting rights is required to remove an officer from office. The officer shall remain a member of the Club.

Section 6. Succession

a. Should an officer resign, be removed from office, or otherwise become incapable of continuing in office, the Board should reach out to potential and capable members who can fill in for the position.

b. Except in the case of the CEO, the Board shall appoint an interim officer to fulfill the duties of that office until an election can be held. The COO shall become the Acting President if the President’s office is vacant.

c. The CEO or Acting CEO shall call an Election Meeting for the purpose of electing a permanent replacement to fulfill the remainder of the term of office. During the Rensselaer Polytechnic Institute Fall and Spring Semesters this meeting shall take place no later than three weeks after the time of vacancy. If the vacancy occurs while Rensselaer is not in session or during the Rensselaer Summer Session then the CEO or
Acting CEO shall call the meeting no later than three weeks after the next semester begins.

d. Elections for a replacement shall follow all applicable procedures under Section 3 of this article.

Article V. Committees

Section 1. Executive Board

a. The Executive Board consists of all elected officers of the Club. It shall be chaired by the CEO.

Section 2. Temporary Committees

a. Additional temporary committees may be created by the Executive Board to deal with specific matters.

b. The COO shall chair all temporary committees unless otherwise specified by the Executive Board.

Article VI. Meetings

Section 1. General Meetings

a. There shall be General Meetings weekly through the Fall and Spring semesters

Section 2. Executive Board Meetings

a. Executive Board Meetings shall be called by the CEO as the need arises to conduct the business of the Club and Executive Board.

b. Executive Board Meetings are closed

Article VII. Finance

Section 1. Budget

a. The CFO shall be responsible for compiling and soliciting budgetary proposals from the Club membership.

b. The Executive Board shall review the budgetary proposals and direct the CFO to compile the annual budget. The Executive Board shall approve the final budget.

c. If the Club is a Union Funded Club the CFO shall be responsible for presenting the final budget to the Rensselaer Union Executive Board for approval.
d. The CFO shall oversee and manage the implementation of the budget. The CFO and the CEO or the COO while acting as CEO or CFO shall have the authority to sign Club financial documents.

Section 2. Financial Procedures

The Club shall follow all Rensselaer Union financial policies and procedures.

Article VIII. Policies, Standing Rules, and By-Laws

Section 1. Availability

a. All policies, standing rules, and By-Laws shall be made available to any Activity-Fee paying student or interested member upon request and shall be published wherever this Constitution is also published. This constitution must be published on CMS, the Club website, and on file with the Union.

b. A copy of the By-Laws must be placed on file with the Rensselaer Union Administration Office within five business days following their approval.

Section 2. Policies and Standing Rules

The Executive Board may adopt Policies and Standing Rules for the Club that are non-governing but that constitute good operating practice.

Section 3. By-Laws

The By-Laws of the Club shall be approved by a majority vote at General Meeting.

Article IX. Affiliations

This Club shall have no affiliations or governing relationships with any organization except the Rensselaer Union unless approved by the Rensselaer Union Executive Board.

Article X. Ratification and Amendments

Section 1. Supremacy Clause

a. If any part of this Constitution or the By-Laws violate or contradict the policies of Rensselaer, the Rensselaer Union, or applicable federal, state, or local laws then the contradicting parts of the Constitution or By-Laws are invalid.

b. If any part of the By-Laws violate or contradict this Constitution then the contradicting parts of the By-Laws are invalid.

Section 2. Ratification
a. This Constitution shall be effective immediately upon the ratification by a two-thirds majority of the members with voting rights and subsequent approval of the Rensselaer Union Executive Board or the properly delegated authority.

b. If it becomes necessary that any part of this constitution be changed, or that additions are to be made, a two-thirds majority vote of the members with voting rights and subsequent approval by the Rensselaer Union Executive Board or the properly delegated authority is required.

Section 3. Abrogation

This Constitution, upon its adoption, shall abrogate any previous governing documents relating to the Club. This shall not be construed as to deny any office or position to anyone serving out a term elected under a previous constitution.
Tuesday, 20th April, 2018 at Union 3510

An email was sent to the members and posters were displayed as advertisement.
18 members present

- Meeting started at 6pm
- Introductions were made
- Ascher Johnson discussed the group’s final standings in the CME competition
- Ascher Johnson presented on effects of tariffs and pitched an idea
- The group voted on a position to take for the portfolio
- Phil Nasrallah presented and pitched an idea
- The group voted on a position to take for the portfolio
- Sam Barrett and Sam Ingram volunteered to present the following week
- The meeting ended at 7pm
Tuesday, 27th April, 2018 at Union 3510

An email was sent to the members and posters were displayed as advertisement.
20 members present

- Meeting started at 6pm
- Introductions were made
- Sam Barrett presented on the rising labor rate and pitched ideas
- The group voted on what actions to take for the portfolio
- Sam Ingram gave a detailed presentation on options
- The group voted on what options to make for the portfolio
- Mike Stavropoulos and Aman Garg volunteered to present the following week
- Meeting ended at 7pm
Tuesday, 3rd April, 2018 at Union 3510

An email was sent to the members and posters were displayed as advertisement.

17 members present

- Meeting started at 6pm
- Introductions were made
- Mike Stavropoulos presented on the continuous decrease of tech stocks
- The group discussed actions to take for the portfolio with this information
- Aman Garg presented NAFTA, immigration and its impacts on the markets
- The group discussed about the information and actions to take for the portfolio
- Stewart d’Antoine, Marc Pinto and Kene Nwodo volunteered to present the following week
- Meeting ended at 7pm