Matthew Rand, President of the Union
Rasika Ekhalikar, Vice President of the Union
CJ Markum, Graduate Rep
Erica Lane, Class of 2018 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
Majken Rasumussen, Club/ICA Rep
Ananya Murali, Club/ICA Rep
Brookelyn Parslow, Club/ICA Rep
Caitlin Kennedy, Member at Large
Caroline Ringel, Member at Large
Jared Segal, Member at Large
Brian Mansaku, Member at Large
Christopher Maria, Member at Large
Matthew Heimlich, UC Rep
Ezra Touboul, GC Rep
Joe Venusto, Senate E-Board Liaison
Ryan Delaney, Club Financial Advisor
Deepika Senthlinathan, Club Financial Advisor
Cohen Davis, Club Financial Advisor
<table>
<thead>
<tr>
<th>Guest Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Kiestick</td>
<td>RE</td>
</tr>
<tr>
<td>Luke Kupreasas</td>
<td>RE</td>
</tr>
<tr>
<td>Jen Caiado</td>
<td>RE</td>
</tr>
<tr>
<td>Stef Kachman</td>
<td>RE</td>
</tr>
<tr>
<td>Maria Francen</td>
<td>RE</td>
</tr>
<tr>
<td>Cameron McCann</td>
<td>RE</td>
</tr>
</tbody>
</table>
GM Week

Andrew:
Looking for money for a firework show for GM Week

Cameron was able to gain tentative approval for fireworks on the ‘86 field

There has been damage in previous years from firework fallout and we would like to say we could cover damages

Brookelyn:
How much damage could happen from fallout?

Andrew:
It has been up to $15,000

Maria:
They would like coverage to be up to $15,000

Jared:
How much is in facilities reserves?

Matt Rand:
Tens of thousands

Kay:
Last time it was around $6,000

Brookelyn:
Last time fireworks were about to happen they cost around $3000 and insurance is $15000
This is up to $18000 in costs

John:
Is there anywhere else on campus?

Cameron:
No, you need at least 500 square feet of clearance to have fireworks
The perimeter walk way of the ‘86 field would have to be closed
It could also be done on the rugby field

Andrew:

We were not approved by athletics

Cameron:

A shell once put a hole in the field and that was the worst thing that ever happened and was nowhere near $15000
Landing on a building is not something we are worried about
The union would cover damages if they were to happen
Fireworks make a lot of garbage

Ida:

Would the JEC Walkway be open?

Cameron:

No, it would not
The fireworks can be seen over the trees
You would be stopped by the ‘87 gym
You could not be on the Ricketts sidewalk
People would be on every building as a fire watch
The north lot would be a very good spot and same with the Union

Erica:

Would the area be closed before the show?

Cameron:

Half an hour before and half an hour after

Erica:

The roads at ECAV had to close
I don’t want it to interfere with students walking to class

Cameron:

This would be later in the night and wouldn’t effect classes
Do you guys think it's worth it?

Andrew:
The committee has talked it over and wanted to pursue it, so that’s why we are here

Brookelyn:
If we are willing to spend this much, we should do something else

Rasika:
They have $27000 budgeted, so this would be the finale

Maria:
Most of it is being used towards the finale

Cameron:
Every time fireworks come down, it singes the lacrosse field because it is plastic and that’s why they say no

The point is to assure the institute that we understand the risk of having fireworks

David:
The finale is an indoor event

Would the results be announced before having everyone go outside?

Cameron:
Yes, but we have done pyrotechnics inside of the field house

Jared:
Signing a blank check is a weird position to be in and we don’t know if we’ll need it

Will we be setting a precedent of signing blank checks for groups?

Cameron:
The question is: Are we willing to back something with risk?

Rasika:
Last semester we approved fireworks for ECAV

If it had caused damage, would we have covered it?

Cameron:
That is why we checked with Claude to see if it would be okay in the ‘86 field

Ciera:
It will be the same concept as a lot of our club budgeting

We don’t expect groups to use all of the money in their allotted budget

Ryan:

Do fireworks companies have insurance already?

Cameron:

I advised GM Week to come now rather than come when there is actually a problem

They came in to be up front

We would use Alonso’s in Mechanicville which also do the Macy’s firework show is New York City

\textit{MOTION TO COVER DAMAGES FROM FIREWORKS FOR GM WEEK UP TO $15000 PASSES 15-0-3}

\textbf{UPAC Comedy}

Esmeralda:

We spent about $1500 on our tape face tickets

We wanted to reallocate funds to get a bigger name for our show later in the year

Our family weekend show was canceled due to family circumstances

Jared:

What was tape face?

Esmeralda:

It was hosted at the Troy Music Hall

We bought 50 tickets and it was sold out

We wanted to spend our extra from the goal that we used tape face into another show to make it bigger

Rasika:

We would be reallocating within the same line item so you don’t need to be here

Matt Rand:

That’s it then you are ready to go

We don’t even need a motion

\textbf{Lavender Ambassadors}

Jay:
This is a professional networking group for LGBTQ students

We have hesitantly, 30 members

We are working with Tara and the CCPD

Erica:

They would like to work in the protected class policy

The identities of the members would be protected

Rasika:

Can you explain more about the task force?

Jay:

It is more with faculty whereas we are a professional development group

Kay:

How would you differentiate yourselves from the other LGBTQ groups?

Jay:

This is more of a networking group rather than a social one like RPA

Brookelyn:

In the starter constitution, it mentions updating membership, so do they just not do it?

Erica:

Under protected class, they can be separate from that section

MOTION TO APPROVE LAVENDAR AMBASSADORS AS A UNION RECOGNIZED CLUB PASSES 19-0-0

MOTION TO APPROVE LAVENDAR AMBASSADORS TO OPERATE ACCORDING TO THE PROTECTED CLASS POLICY PASSES 19-0-0

Director’s Report

Cameron:

Don’t forget about the GM|PU Brunch

Be at the Union at 7:30 in the morning

This Saturday is the International Festival

Matt Rand:

I ask that everyone keep it business casual

No tie and you can wear a jacket for guys
Kay:

What about for girls?

Matt Rand:

Air on the side of more formal if you don’t know

Dr. Jackson will be there along with people’s parents

Ida:

Slacks and a blouse are fine along with dresses that have a little sleeve

Sunday’s best works too

Senate Report

Joe:

This was the shortest senate meeting at 26 minutes

Rasika:

Sodexo can’t work with Flying Chicken because they declared bankruptcy

Kay:

We have the cell number from Dinosaur Barbecue and BizOps is looking for more rotational programs

Club Operations

Erica:

The more I read policies, the more I realize it all sites Policies Committee

Last meeting, we had over 30 clubs apply

We just approved out first new club

We meet Wednesday at 7 in the Patroon Room

Our last two meetings will be in the Club library

President’s Report

Matt Rand:

The food truck event is still looking to happen before Thanksgiving

We are planning the opening for November 10th for the Veterans lounge opening

There will be a reception in the lobby

It will be open to all of campus
There will be cake, some drinks, some speakers
Then open the lounge and have the leaders of the group talk about what they want to have from the space
It will be at four tentatively
There will be an interview then

Camron:
Do we even want to do it on the 10th?

Matt Rand:
We will be discussing this in Cameron’s office at 2:00pm if anyone wants to come and help plan
ROI is giving us some loaner furniture for the event so people can see what the space might look like
ROI has donated some storage lockers and some loveseats and a table for the space
Kay and Rasika are working on it
It will look nice and complete
Interview training is next Tuesday at 4:00 to do training for the director of the union interviews
I don’t think the location was specified
The human resources interview committee has been notified
Lastly, Lauren starts on Monday in the Mueller Center, so everyone go and say hi
It might be James’s old office
Just ask Steve and he’ll show you
Rafael has put in his two weeks’ notice, so if he is your SARP, touch base with him before budgeting
We will talk more about the multicultural leadership council and having it possibly become a standing committee of the Executive Board

Sid:
Where can I find the protected class policy?

Erica:
We will email it out to you

Matt Rand:
Flagship doesn’t exist anymore
Is the chair of WebTech creating a replacement system?

Sid:

Yes, there is already Box

Maria:

I will also be out for about a week and a half, so I told them to meet with their E-Board reps, so if you really need a SARP, Cameron will still be here

**Flying Club**

Stephen:

I am president of Flying Club

We have a really large influx of club members and see that more freshmen are engaging with us

When we budgeted for this year, we were expecting only 40 members but now we have 74

We are going to be doing more flight hours to accommodate for the more students who are interested

More subsidy is needed to accommodate for students

The reception fund also needs to be edited to reflect the change in membership

We are requesting an increase of $170 of reception fund and $1387 for flights, leading to a total request of $887 when taking into account the extra club dues as well

Brookelyn:

How did you get new members?

Stephen:

We are really surprised by that

We think it’s due to our presence at the activities fair and that worked out really nice because we obviously drew a crowd

Ida:

All of these new members have paid their club dues, so they may be receiving a few more as the year goes on too

Stephen:

We expect the number to increase next semester as well

There are 74 due paying members

Brian:
Has this happened in the past? Where a club has had a large increase in membership?

Cameron:

Clubs have come in for more reception fund

Kay:

Usually for reception money it is under $500 so they don’t have to come to the board for that

Cameron:

Did they mention that there is no flying between December and February? Did they take that into account when they asked for more hours?

Ida:

They have 5 pilots but passengers need time too, so they want to increase flight time on a day when they go out and switching out passengers as well

MOTION TO REALLOCATE $887 FROM FY18 CLUB CONTINGENCIES TO FLYING CLUB BUDGET TO ACCOUNT FOR INCREASE IN MEMBERSHIP PASSES 18-0-1

Member Reports

Jared:

Kay failed as BizOps chair by not getting food yet again, but Rasika and David brought food

Matt Rand:

We are going to do a run down through budgeting in the next meeting

Anissa:

Earlier this week Matt sent out an email about Arch and we had seven clubs respond

Remind your clubs to fill out a form that was sent out

We want their feedback either way

MOTION FOR ANANYA TO BE E-BOARD MEMBER OF THE WEEK PASSES 18-0-1
1. Roll Call @ 8:00 PM

2. Welcome

3. Presentations
   a. GM Week – 8:05 PM
   b. UPAC Comedy – 8:25 PM
   c. Lavender Ambassadors – 8:45 PM
   d. Flying Club – 9:05 PM

4. Reports:
   a. Committee of the Week – Club Ops
      i. Next Week – UAR
   b. Director’s Report
   c. Senate Report
   d. President’s Report
      i. One-on-one Meetings
      ii. Food Truck event
      iii. Ribbon Cutting Ceremony for Veteran’s Lounge
      iv. Interview Training
   e. Member Reports

Contingencies FY18 Beginning Balance $32,500
Contingencies FY18 current balance $27,729.75

Contingencies FY17 Beginning Balance $32,500
Contingencies FY17 this week $27,867.65
EXECUTIVE BOARD PROPOSAL COVERSHEET

CLUB
Andrew Kisielik
HEAD CLUB OFFICER

ACCOUNT NUMBER: 302011
DATE SUBMITTED: 10/23/17

PRESENTER: Andrew Kisielik
PHONE NUMBER / EMAIL: (613) 294-6312

No. of Members:
RPI Students: 11
Faculty/Staff: 0
Community: 0

Dues/person/yr.: $ 0
$ 0
$ 0

Present Rensselaer Union Subsidy: $ 0

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. Facility</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td></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>
</tr>
<tr>
<td>5.</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

Total $ ________
Additional Subsidy Request Total $ ________
(Expense less Income)

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: M. Murali
Executive Board Representative
DATE: 10/23/17

Reviewed by: L. A. Fite
Rensselaer Union Finance Coordinator
DATE: 10/23/17

COMMENTS by Rensselaer Union SARP

GUARANTOR TO REPAIR DAMAGE UP TO $15,000 SHOULD ANYTHING OCCUR TO A FIELD FROM FIRE WORKS

COMMENTS by E-Board Representative

☐ Approved ☐ Reserves
☐ Not Approved ☐ Contingency

Form available for download at union.rpi.edu/club-finance
The GM Week committee would like to have fireworks at the finale of the 133rd Grand Marshal Week after the announcements have been made from the student government elections. It is our goal as a committee to put on the best possible week of events for RPI students and we believe that having a firework show at the end of the week is a culmination that will leave a lasting impression on the student body.

After speaking with members of the Administrative Office, while we have the means within our budget to have a firework show, the Union Administration has greater concerns that we do not have the means to cover damages. In the past, fallout from fireworks shows has damaged fields at ECAV and caused a burden to the athletics department, which is why the union hasn’t been approved to host fireworks shows more recently.

Before the committee reaches out to the appropriate channels to gain approval, we want to be able to assure Athletics and the RPI Administration that we will be able to cover any damages that the fireworks may cause to their facilities.

Therefore, we are requesting that if any damage occurs from a firework show, the Rensselaer Union cover such costs from facilities reserves.
EXECUTIVE BOARD PROPOSAL COVERSHEET

UPAC Comedy 302412-31-37 10/24/2017
CLUB ACCOUNT NUMBER DATE SUBMITTED
Esmeralda Ramirez Esmeralda Ramirez (806) 418-1400
HEAD CLUB OFFICER PRESENTER PHONE NUMBER / EMAIL

No. of Members
RPI Students: 5
Faculty/Staff: 0
Community: 0
Dues/person/yr: $ 0

Present Rensselaer Union Subsidy: $ 0

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. Last Day Of Class Show</td>
<td>$ 6,984</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>$</td>
</tr>
<tr>
<td>5.</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 7,000</strong></td>
<td><strong>$</strong></td>
</tr>
<tr>
<td>Additional Subsidy Request Total</td>
<td>$ 0</td>
<td></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:
- Detail of items/services to be purchased. (copy of quote, etc.)
- Demonstration of need/interest, or background.
- How will this impact future budgets. (service/maintenance cost, replacement cost, etc.)

Reviewed by: Rensselaer Union Finance Coordinator
Reviewed by: Rensselaer Union SARP

DATE 10/20/17

Comments by Rensselaer Union SARP

Comments by E-Board Representative

☐ Approved ☐ Reserves ☐ Not Approved ☐ Contingency

Form available for download at union.rpi.edu/club-finance
UPAC Comedy wants to move part of the budget from one of the small performances to our next show which would be the Last Day of Classes Show, Wednesday December 13, 2017. The change would be from $4,000 to an estimated $6,984. We propose this due to the fact our family weekend show was cancelled due to our comedian dropping and the success of our TapeFace ticket sale. UPAC Comedy wants to treat TapeFace as a small performance that we have $4,000 budgeted for. Our net cost (cost of tickets plus revenue) for TapeFace was $1,016. We want to reallocate the $2,984 to our Last Day of Classes show in hopes that we can bring in a double comedian show or a bigger name comedian to RPI.

This does not impact our budget or needs for the future. We just want to provide a bigger and better show on a day that we know we get a big turnout on.
1. Club Information  
   a. Club Name: Lavender Ambassadors  
   b. Club Contact Name: Jay Luppino  
   c. Club Contact’s Position, if applicable: President  
   d. Phone Number: 347 552 0265  
   e. RPI Email Address: luppi@rpi.edu

2. Purpose Statement - In 2-3 sentences, using 3rd person, describe your club’s purpose and the benefits to those who join the club and to the Union as a whole:

   This club’s main purpose is to enrich the academic, professional, and educational opportunities Lesbian, Gay, Bisexual and Transgender students and their allies. With professional mentoring, K-12 and community outreach, students will have a support network that will prepare them for their professional and career goals.

3. What are the goals of your organization? What annual or one time activities will you hold/have you held to reach these goals?

   The goal of this organization is to provided much needed professional development opportunities to lesbian, gay, bisexual and transgender students and their allies. Our club will provide networking opportunities and leadership opportunities. We will also partake in k-12 outreach in the capital district and hopefully in neighboring states. We will work on students’ presentation skills and public speaking skills while simultaneously teaching k-12 students about LGBT scientists through related science activities. We will also have mentoring opportunities.

4. What unique opportunities can your club to bring to campus?

   1. Professional development specifically for LGBT students. No organizations on campus exist that fulfill this purpose.
   2. Opportunities for LGBT K-12 mentorship (RPI students mentor and tutor K-12 students), and professional mentorship (professionals mentor RPI students)
   3. Opportunities for participation in LGBT-oriented conferences and activities. Also, membership in OSTEM, NOGLSTP, national organizations

5. Has your club held an event that was open to the entire campus?  
   Not yet, but we are pursuing opportunities

6. Please attach three meeting assessments (or email to policies@union.rpi.edu)  
   a. Assessments should include:  
      i. Date of meeting  
      ii. Number attending
iii. Location/time
iv. Meeting Minutes
v. How did you advertise?
vi. Personal evaluation of the meeting’s successfulness

7. Which category would best describe your club?

<table>
<thead>
<tr>
<th>a. Academic or Professional</th>
<th>b. Campus Programming</th>
</tr>
</thead>
<tbody>
<tr>
<td>c. Club Sports</td>
<td>d. Greek Life</td>
</tr>
<tr>
<td>e. Hobby or Special Interest</td>
<td>f. Multicultural</td>
</tr>
<tr>
<td>g. Recreation &amp; Fitness</td>
<td>h. Religious</td>
</tr>
<tr>
<td>h. Service &amp; Volunteerism</td>
<td>i. Visual or Performing Arts</td>
</tr>
<tr>
<td>i. Other:</td>
<td>j. A</td>
</tr>
</tbody>
</table>

8. What is the membership of your club? What are the class years of the club’s members?

We have 20 members of the club. The class years of our members is mostly sophomore.

9. Who are the leaders/officers of your club and what are their responsibilities?

Jay Luppino-President
JJ Galazzo -Vice President
Vicky Walker-Treasurer
Timothy Newman-Secretary
Maeve Tucker-Head of Recruitment
Clifford Steven-Task Force Liaison

10. How will you grow and retain your club’s membership?

The organization will collaborate with existing LGBT-oriented entities on campus (Rensselaer Pride Alliance, LGBTQ Task Force, LGBTQ Mentor Network) to reach out to potential members. Members will be retained by continuously offering various opportunities for direct engagement in various Capital District LGBT communities.

11. Why are you pursuing recognition?
We are pursuing recognition because it’ll be easier to get members if we were listed in the club directory. We also want this club to live a long time after we all graduate. Furthermore, Union recognition will provide a structured framework for transitioning the local organization into a regional chapter of a national organization.

12. Are you affiliated with an off-campus or national organization?

We may get national support from Ostem or NOGLSTP, but that would be in the future.

13. Does your club intend to request a budget in the future? If so, what things would be requested (instructors, equipment, rental fees, etc.) Please be aware that recognition must be granted a semester in advance of a request for a budget.

We will request a budget so we can get materials for outreach, and for travel to different places locally or if the opportunity arises elsewhere in the Capital District or NYC. There are also other LGBT science conferences in which sending representatives would be appropriate. Budget for compensation for invited speakers for workshops and seminars. Refreshments for meetings.
Lavender Ambassadors Recommendation

Club Contact: Jay Luppino, luppij@rpi.edu, 347 552 0265
Club Operations Committee Representative: Erica Lane

Club Purpose: The purpose of the Lavender Ambassadors is to enrich the academic, professional, and educational opportunities of Lesbian, Gay, Bisexual and Transgender students and their allies. With professional mentoring, K-12 and community outreach, students will have a support network that will prepare them for their professional and career goals.

Membership:
Jay Luppino-President
JJ Galazzo - Vice President
Vicky Walker-Treasurer
Timothy Newman-Secretary
Maea Tucker-Head of Recruitment
Clifford Steven-Task Force Liaison

20 regular members (mostly class of 2020)

The club intends to collaborate with existing LGBT-oriented entities on campus (Rensselaer Pride Alliance, LGBTQ Task Force, and LGBTQ Mentor Network) to reach out to potential members. Members will be retained by continuously offering various opportunities for direct engagement in various Capital District LGBT communities.

Club Operations: Professional development specifically for LGBT students. No organizations on campus exist that fulfill this purpose. Opportunities for LGBT K-12 mentorship (RPI students mentor and tutor K-12 students), and professional mentorship (professionals mentor RPI students) Opportunities for participation in LGBT-oriented conferences and activities. Also, membership in OSTEM, NOGLSTP, national organizations

Risk Management: There are no known potential risks associated with Lavender Ambassadors.

Future Budget: The Lavender Ambassadors will be seeking a budget for the future to get materials for outreach, and for travel to different places locally or if the opportunity arises elsewhere in the Capital District or NYC. There are also other LGBT science conferences in which sending representatives would be appropriate. Budget for compensation for invited speakers for workshops and seminars. Refreshments for meetings.
Recommendation: It is the recommendation of the Club Operations Committee that the Executive Board approve the Lavender Ambassadors as a Union Recognized Club.

Approved: 8-0-0, 18-Oct-2017
Present:
Erica Lane (Chair), Anissa Choiniere, Majken Rasmussen, David Raab, Andrew Waltzer, Brian Mansaku, Caitlin Kennedy, Hannah Merrow.
CONSTITUTION OF THE [Lavender Ambassadors], VERSION 1

ARTICLE I. Name

The name of this organization shall be Lavender Ambassadors, hereafter referred to as the Club.

ARTICLE II. Purpose and Lifetime

Section 1. Purpose

a. The purpose of this organization is to provide professional mentoring to LGBT students
b. To create a community outreach program that helps educate about the contribution to STEM fields by LGBT individuals
c. Provide professional networking, support, and leadership opportunities to LGBT individuals

Section 2. Lifetime

a. The Club shall cease to be recognized or affiliated with the Rensselaer Union 12 months from the adoption of this constitution unless:
   i. a new constitution is adopted by the Club and subsequently presented to and approved by the Rensselaer Union Executive Board or delegated authority;
   ii. or this constitution is presented, with this section removed, as the permanent constitution of the Club to and approved by the Rensselaer Union Executive Board or appropriately delegated authority.

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.

b. To be eligible for Associate Membership, a person must be a registered student of Rensselaer Polytechnic Institute that has not paid an activity fee, a member of the RPI alumni, faculty or staff, or a registered student at a Hudson-Mohawk Consortium School currently enrolled in courses at Rensselaer.

c. To be eligible for Volunteer Membership, a person must not be eligible for any previously defined form of membership; volunteer membership is open to any person whose talents, skills, or knowledge will assist the organization in fulfilling its purpose.

Section 3. Obtaining Membership

a. To obtain Regular Membership a person must attend one meeting, pay any required dues and fees, and submit Membership Information to the Secretary.

b. Other Membership may be subject to the approval of the Executive Committee (as defined in Article V, Section 1). Decisions regarding the approval of new members may be overturned by a majority vote of the Club.

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

Section 4. Continued Membership

a. Membership shall be forfeited after the third General Meeting of a semester if the member has not renewed their membership by attending at least one meeting, paying any required dues and fees, and submitting any changes in Membership Information to the Secretary

i. For the purposes of this document the summer semesters shall not constitute a Semester.

ii. This does not apply to students on medical leave or COOP and other similar situations
b. Membership is automatically forfeited any time a member no longer meets the requirements for membership. If the person meets the requirements for another form of membership their membership shall be immediately transferred to the new class of membership.

Section 5. 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 two (2) of the previous four (4) General Meetings. Voting rights may also be granted at the request of a Regular Member at the discretion of the Executive Committee.
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 Committee, or
   iii. is no longer in good standing.
d. Voting rights are required to vote on any matter of business presented at a General Meeting or to vote in the Elections Meeting.

Section 6. Membership Information

a. The Club shall obtain the following information of its members:
   i. Preferred first and last name, preferred pronouns
   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 Committee. 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 7. 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 at least 10% of the members with voting rights (no less than three) or the Executive Committee may call for a hearing to remove the member. Notice shall be given to the member at least one week prior to the hearing. A two-thirds vote of members in with voting rights is required to remove membership rights.

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.

d. Membership may be in question and brought to the eboard if a member maliciously outs another member

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.

   i. The President shall be responsible for all activities of the Club and shall be the chief spokesperson for the Club. The President shall call and preside over all Executive Committee and General Meetings. The President 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 President shall fulfill the duties of the Vice President in their absence.

   ii. The Vice-President shall reserve all rooms and spaces for all Club activities not delegated to another officer or committee. The Vice President 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 Committee as required. The vice president will oversee outreach efforts and help plan professional workshops.

   iii. The Treasurer shall be responsible for all financial matters of the Club not delegated to another officer or committee. The Treasurer shall collect and disburse funds and report the status of all dues and fee payments to the Secretary. Will oversee the purchases of supplies and arrange travel.
iv. The Secretary shall maintain and submit the membership list and officer list as required to the Rensselaer Union Executive Board. The Secretary shall record and archive the minutes from all meetings as required by the Club and shall maintain any archives the Club may choose to have. The secretary will also keep a living document of alumni and reach out to alumni about mentoring.

b. The President may create and fill additional temporary officer positions expiring at the end of the current semester with the approval of the Executive Committee.

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.
c. A person may not hold more than one elected office concurrently.

d. The Elections Meeting shall be presided over by the Elections Chair. The Elections Chair shall be a member of the Club ineligible for office and selected by the Executive Committee. If no person exists or can be agreed upon then the Election Chair shall be a person who voluntarily forfeits their eligibility for office and is agreed upon by the Executive Committee. The Elections Chair shall set the rules for the Elections Meeting subject to the approval of the Executive Committee.

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 Committee. 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 Executive Committee shall immediately notify the Club membership of the vacancy.
b. Except in the case of the President, the Executive Committee shall appoint an interim officer to fulfill the duties of that office until an election can be held. The Vice President shall become the Acting President if the President’s office is vacant.
c. The President or Acting President 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 President or Acting President 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 Committee

a. The Executive Committee consists of all elected officers of the Club as voting members and all temporary officers as non-voting members. It shall be chaired by the President who shall cast no vote except in the case of a tie.
b. The Executive Committee shall conduct all business of the Club between General Meetings and be the governing body of the Club.
c. Ad hoc committees can band and disband when appropriate.

d. Decisions of the Executive Committee may be overridden by a majority vote of the Club Membership when called for at a General Meeting.

Section 2. Temporary Committees

a. Additional temporary committees may be created by the Executive Committee to deal with specific matters.
b. The Vice President shall chair all temporary committees unless otherwise specified by the Executive Committee.

Article VI. Meetings

Section 1. General Meetings

a. General Meetings shall be called by the President and the Club shall have a minimum of two General Meetings in the Fall and Spring semester. The President shall call a General Meeting at the request of at least 10% of the members (no less than three) with voting rights or at the request of the Executive Committee.
b. All General Meetings shall be open, unless voted closed to conduct business. Business may only be conducted if a quorum is present. Quorum to do business at a General Meeting shall be a majority of the members with voting rights.
c. A majority vote is required to conduct business of the Club unless otherwise specified in this constitution. The President may only vote in the case of a tie.
Section 2. Executive Committee Meetings

a. Executive Committee Meetings shall be called by the President as the need arises to conduct the business of the Club and Executive Committee. The President shall call an Executive Committee Meeting at the request of two members with voting rights of the committee or two members without voting rights and one member with voting rights.
b. Quorum to conduct business at an Executive Committee Meeting shall be a majority of its voting members.
c. Executive Committee Meetings shall be open unless voted closed.

Section 3. Other Meetings

a. Meetings may be called by other committees to conduct their business. They shall be open unless voted closed.
b. Quorum to conduct business of a committee shall be a majority of its members.

Article VII. Finance

Section 1. Budget

a. The Treasurer shall be responsible for compiling and soliciting budgetary proposals from the Club membership.
b. The Executive Committee shall review the budgetary proposals and direct the Treasurer to compile the annual budget. The Executive Committee shall approve the final budget.
c. If the Club is a Union Funded Club the Treasurer shall be responsible for presenting the final budget to the Rensselaer Union Executive Board for approval.
d. The Treasurer shall oversee and manage the implementation of the budget. The Treasurer and the President or the Vice President while acting as President or Treasurer 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 Committee 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. 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.
Protected Class Policy

This document outlines special concessions that groups of students who are members of a protected class are allowed when creating a club directly related to their protected status. These concessions can also be applied to a pre-existing club. These students must be a federally protected class, outlined by the Civil Rights Act of 1964, in order to qualify for these privileges, and must be approved on a case-by-case basis by the Executive Board Policies Committee. In order to help protect our students’ identities, we allow clubs that act as affinity groups for a protected class or classes allowances that other clubs are not.

Groups of students who wish to form clubs that act as affinity groups for their protected identity will be allowed the following deviations from normal Rensselaer Union practices:

1. Clubs that fall under this designation will not have to submit a roster of the names and Rensselaer Identification Numbers (RIN) of their members.
   a. In order to protect the identities of those involved and ensure a safe environment for their club to operate in, a formal roster will not need to be kept on file with the Rensselaer Union.
   b. All club officers, as defined in the group’s constitution, will need to submit their names and contact information for internal use only. This information will be accessible by the Union Administrative Staff and the Executive Board.
   c. Instead of a roster, each club will be required to inform the Board of how many total students are active members and how many students there are from each class year.
   d. At the request of the Executive Board by means of a motion, the club must be able to provide a roster of the names, first and last, of all of the members of the club to the Director of Student Activities. This list will be kept securely in the Rensselaer Union Administrative Office.

Any club created for a protected class may be allowed the above deviations from normal Union policy. The club will primarily act as an affinity group in order to ensure the anonymity and safety of members while operating.

It is important to note that any Affiliated Club may restrict membership, under reasonable circumstances, to their group. This is a privilege outlined in the Rensselaer Union New Club Classifications policy that is afforded to all Affiliated Clubs and would be afforded to any affinity group that wishes to become Affiliated.
EXECUTIVE BOARD PROPOSAL COVERSHEET

FLYING

ACCOUNT NUMBER

DATE SUBMITTED

STEPHEN HANSEN

PRESENTER

PHONE NUMBER / EMAIL

HEAD CLUB OFFICER

302057

RPI Students: 75

Dues/person/yr.: $ 25 N/A

$ 30 PAID

Community: $

Present Rensselaer Union Subsidy: $ 697

No. of Members

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

Item/Service EXPENSE INCOME

1. Goal A: Pay 1 additional expense $ 2542 1. Additional Member Dues $ 670

2. Goal A: Pay 2 additional Income $ 155

3. Goal A: Pay 3 additional Income $ 0

4. Goal A: Receiption Fund Income $ 170

5. $ $

Total $ 2712 Total $ 1825

Additional Subsidy Request Total $ 877

(Expense less Income)

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 10/19/2017

Reviewed by

Rensselaer Union Finance Coordinator

DATE 10/23/17

Reviewed by

Rensselaer Union SARP

DATE 10/23/17

COMMENTS by Rensselaer Union SARP

COMMENTS by E-Board Representative

Unexpected increase in members, must accommodate for new and involved membership

☐ Approved ☐ Reserves

☐ Not Approved ☐ Contingency

Form available for download at union.rpi.edu/club-finance
Executive Board Proposal for the RPI Flying Club  

Presented by Stephen Hansen  

In light of a recent surge in club membership, the RPI Flying Club is requesting a budget revision to reflect the spike in club interest. In the creation of our current budget, we had projected to have only approximately 40 club members, but we are seeing an actual amount of 74. This is an additional burden on the club financially if our budget is not reformed.

Club membership requires a $25 yearly due for non-pilots and $50 yearly dues for pilots. We are realizing that our increased membership for this year is a reflection of the capital within the Flying Club, and request that our current budget be revised to reflect this influx of interest.

Our biggest expenses are the costs of flight hours. Due to our higher attendance rate and our desire as club officers to provide each member the opportunity in a small plane, we are finding that we must do an extra flight of both our short and long field trips in order to meet demand. We have able pilots to do these flights, but require more funding to provide all of our members with the opportunity to fly.

Lastly, we would request for an increase in our mixer meeting value. We estimated an interest of 50, with 40 being budgeted for, but as these are not exclusive strictly to club members, we project our mixer meetings to draw 74. Likewise, our End of Year Barbecue event will also have an increased quantity value, from the estimated 35 to the projected 74 for this year.

- Club membership increase from 40 to 74
- Double the funding for flight hour subsidy to accommodate more hours. After accounting for additional income from membership dues, we request a $717 increase.
- Adjusting the food/mixer meeting budget to reflect the new membership numbers, a $170 total increase
Executive Board Proposal for the RPI Flying Club

Presented by Stephen Hansen

In light of a recent surge in club membership, the RPI Flying Club is requesting a budget revision to reflect the spike in club interest. In the creation of our current budget, we had projected to have only approximately 40 club members, but we are seeing an actual amount of 74. This is an additional burden on the club financially if our budget is not reformed.

Club membership requires a $25 yearly due for non-pilots and $50 yearly dues for pilots. We are realizing that our increased membership for this year is a reflection of the capital within the Flying Club, and request that our current budget be revised to reflect this influx of interest.

Our biggest expenses are the costs of flight hours. Due to our higher attendance rate and our desire as club officers to provide each member the opportunity in a small plane, we are finding that we must do an extra flight of both our short and long field trips in order to meet demand. We have able pilots to do these flights, but require more funding to provide all of our members with the opportunity to fly.

Lastly, we would request for an increase in our mixer meeting value. We estimated an interest of 50, with 40 being budgeted for, but as these are not exclusive strictly to club members, we project our mixer meetings to draw 74. Likewise, our End of Year Barbecue event will also have an increased quantity value, from the estimated 35 to the projected 74 for this year.

- Club membership increase from 40 to 74
- Double the funding for flight hour subsidy to accommodate more hours. After accounting for additional income from membership dues, we request a $717 increase.
- Adjusting the food/mixer meeting budget to reflect the new membership numbers, a $170 total increase
Goal Additional Income: Program – Additional Income

Current:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>271</td>
<td>Non-Union Members</td>
<td>2</td>
<td>($40.00)</td>
<td>($80.00)</td>
</tr>
<tr>
<td>271</td>
<td>Non-Union Members</td>
<td>2</td>
<td>($40.00)</td>
<td>($80.00)</td>
</tr>
<tr>
<td>371</td>
<td>Yearly Non-Pilot Dues</td>
<td>37</td>
<td>($25.00)</td>
<td>($925.00)</td>
</tr>
<tr>
<td>371</td>
<td>Yearly Non-Pilot Dues</td>
<td>37</td>
<td>($25.00)</td>
<td>($925.00)</td>
</tr>
<tr>
<td>371</td>
<td>Yearly Pilot Dues</td>
<td>6</td>
<td>($50.00)</td>
<td>($300.00)</td>
</tr>
<tr>
<td>371</td>
<td>Yearly Pilot Dues</td>
<td>6</td>
<td>($50.00)</td>
<td>($300.00)</td>
</tr>
</tbody>
</table>

Total Expense: $0.00
Total Income: $1,305.00
Total Subsidy: $0.00

This is a $670 increase in income

Goal A: Program 1 – Safety Training Field Trips

Current:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>FL101</td>
<td>First Trip #1, Local, Estimated</td>
<td>6</td>
<td>($50.00)</td>
<td>($300.00)</td>
</tr>
<tr>
<td>FL101</td>
<td>First Trip #1, Local, Estimated</td>
<td>6</td>
<td>($50.00)</td>
<td>($300.00)</td>
</tr>
<tr>
<td>FL102</td>
<td>Field Trip #1, Local, Estimated</td>
<td>16</td>
<td>($120.00)</td>
<td>($1920.00)</td>
</tr>
<tr>
<td>FL102</td>
<td>Field Trip #1, Local, Estimated</td>
<td>16</td>
<td>($120.00)</td>
<td>($1920.00)</td>
</tr>
<tr>
<td>FL103</td>
<td>First Trip #2, Long, Estimated</td>
<td>8</td>
<td>($100.00)</td>
<td>($800.00)</td>
</tr>
<tr>
<td>FL103</td>
<td>First Trip #2, Long, Estimated</td>
<td>8</td>
<td>($100.00)</td>
<td>($800.00)</td>
</tr>
<tr>
<td>FL104</td>
<td>First Trip #2, Long, Estimated</td>
<td>5</td>
<td>($125.00)</td>
<td>($625.00)</td>
</tr>
<tr>
<td>FL104</td>
<td>First Trip #2, Long, Estimated</td>
<td>5</td>
<td>($125.00)</td>
<td>($625.00)</td>
</tr>
<tr>
<td>GR101</td>
<td>Kit Test, LLC, Monthly Maintenance</td>
<td>9</td>
<td>$16.00</td>
<td>$144.00</td>
</tr>
<tr>
<td>GR101</td>
<td>Kit Test, LLC, Monthly Maintenance</td>
<td>9</td>
<td>$16.00</td>
<td>$144.00</td>
</tr>
<tr>
<td>GR102</td>
<td>First Trip #3, Local, Estimated</td>
<td>8</td>
<td>($115.00)</td>
<td>($920.00)</td>
</tr>
<tr>
<td>GR102</td>
<td>First Trip #3, Local, Estimated</td>
<td>8</td>
<td>($115.00)</td>
<td>($920.00)</td>
</tr>
<tr>
<td>GR103</td>
<td>First Trip #2, Long, Estimated</td>
<td>24</td>
<td>($100.00)</td>
<td>($2400.00)</td>
</tr>
<tr>
<td>GR103</td>
<td>First Trip #2, Long, Estimated</td>
<td>24</td>
<td>($100.00)</td>
<td>($2400.00)</td>
</tr>
</tbody>
</table>

Total Expense: $2,625.00
Total Income: $1,105.00
Total Subsidy: $1,520.00
Request:
Double all quantities except for KittyHawk Maintenance Fee to account for increase in membership

Total Expense: $5174
Total Income: $2310
Total Subsidy: $2864
This is a subsidy increase of $1387

Goal B: Program 1 – Weekly Meetings

Current:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>Mixer Meeting</td>
<td>50</td>
<td>$5.00</td>
<td>$250.00</td>
</tr>
<tr>
<td>001</td>
<td>Mixer Meeting</td>
<td>40</td>
<td>$2.50</td>
<td>$100.00</td>
</tr>
<tr>
<td>002</td>
<td>End of Year Barbecue</td>
<td>35</td>
<td>$7.00</td>
<td>$245.00</td>
</tr>
<tr>
<td>002</td>
<td>End of Year Barbecue</td>
<td>40</td>
<td>$2.50</td>
<td>$100.00</td>
</tr>
<tr>
<td>003</td>
<td>Copies (Color)</td>
<td>250</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>003</td>
<td>Copies (Color)</td>
<td>250</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Total Expense: $495.00
Total Income: $0.00
Total Subsidy: $465.00

Requested:

Quantity changed to 74 to account for increase in membership

Meeting Mixer
Qt: 74
$2.50
$185

Barbecue
Qt: 74
$2.50
$185

Total Subsidy: $370

This is an increase of $170 for the reception fund

Total Request from Contingencies: $887.00
Rensselaer Union  
Executive Board

Motion # 1  
Date: 10/24/17

I move that the Rensselaer Union Executive Board assumed responsibility for damages caused by fireworks at the finale of the 133rd GM week up to $15,000 from Facilities Reserve.

So moved by: Ananya Murali  
Signature

Seconded by:  
Signature

For Against Abstaining  
15  0  3
Motion # 2

Date: October 26, 2017

I move that the Rensselaer Union Executive Board approve Lavender Ambassadors as a Rensselaer Union Recognized club.

So moved by: 

Erica A Lane  
Signature

Seconded by:  

Anissa N. Chaniere  
Signature

For  Against  Abstaining  

9 - 0 - 0

Printed Name

Motion Passes/Fails

Printed Name
Rensselaer Union
Executive Board

Motion # 3
Date: October 26, 2017

I move that the Rensselaer Union Executive Board allow Lavender Ambassadors to operate according to the Protected Class Policy.

So moved by:  
Erica A Lane  
Signature

Seconded by:  
Caroline Ringel  
Signature

For Against Abstaining  
19 - 0 - 0

Erica A Lane  
Printed Name

Caroline Ringel  
Printed Name

Motion: Passes/Fails
Rensselaer Union
Executive Board

Motion # 4
Date: 10/26/2017

I move that the Rensselaer Union Executive Board reallocate $887.00 from Club Contingencies to the Flying Club budget to account for the increase in membership.

So moved by:

Signature

Seconded by:

Signature

For    Against    Abstaining
18 - 0 - 1

IDA ETEMADI
Printed Name

Motion: Passes/Fails

Kay Sun
Printed Name