Rensselaer Union
Executive Board

Attendance

Date

Chip Kirchner, President of the Union
Shannon Gillespie McComb, Vice President of the Union
Amanda Youmans, Graduate Rep
Conrad Mossi, Class of 2017 Rep / MAP Chair
Erica Lane, Class of 2018 Rep
Matthew Rand, Class of 2019 Rep / Policies Chair
Ananya Murali, Class of 2020 Rep
Ines Roman, Club/ICA Rep
Stephanie Kern-Alley, Club/ICA Rep
Kay Sun, Club/ICA Rep
Luke Kuprenas, Club/ICA Rep
Rasika Ekhalikar, Club/ICA Rep / BusOps Chair
Ciera Williams, Club/ICA Rep
Chris Hoskins, Club/ICA Rep
Donna Grace Moleta, Secretary / Member at Large
Ida Etemadi, Member at Large
John Fantell, Member at Large
Anissa Onioniere, Member at Large
Caitlin Kennedy, New Club Financial Advisor
Majken Rasmussen, Club Financial Advisor
Dan Rogers, UC Rep
Jen Church, GC Rep
Thomas Alappat, Senate E-Board Liaison

Guests on back!
Rensselaer Union
Executive Board

Guests (Please Print)

Cameron McLean
Brooke Farnon
Elisabeth Bryan
Keegan Galaway
Liam McCurry
Shamus Cardon
Noam Eshed
Rensselaer Union
Executive Board

Agenda
September 29th, 2016

1. Roll Call @ 8:00 PM
2. Welcome
3. Presentations
   a. Boxing Club Starter Budget – 8:05PM
   b. Destination Imagination Proposal – 8:35PM
   c. Protected Class Policy – 9:00PM
4. Reports:
   a. Director’s Report
   b. Senate Report
   c. President’s Report
   d. Member Reports

Contingencies FY17 Beginning Balance $32,500
Contingencies FY17 current balance $29,983.65

Contingencies FY16 Beginning Balance $32,500
Contingencies FY16 this week $26,138
**EXECUTIVE BOARD PROPOSAL COVERSHEET**

**Boxing Club**

CLUB: 
HEAD CLUB OFFICER: 
PRESENTER: 

ACCOUNT NUMBER: 

DATE SUBMITTED: 
PHONE NUMBER: 

<table>
<thead>
<tr>
<th>NO. of MEMBERS:</th>
<th>RPI Students:</th>
<th>Dues/person/yr.:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty/Staff:</td>
<td>S</td>
<td>S</td>
</tr>
<tr>
<td>Community:</td>
<td>S</td>
<td>S</td>
</tr>
</tbody>
</table>

Present Union Subsidy: $ 

| REQUEST SUMMARY: Please list items/services to be purchased and their costs. |
|-----------------------------|---------------|
| Item/service                | EXPENSE       | INCOME        |
| 1. Starter Budget           | $250          | $0            |
| 2.                          | $             | S             |
| 3.                          | $             | S             |
| 4.                          | $             | S             |
| 5.                          | $             | S             |
| TOTAL $250                  | TOTAL $0      |

ADDITIONAL SUBSIDY REQUEST $250
(Expense less Income)

**JUSTIFICATION AND EXPLANATION:**

Has this been requested before: (at budgeting for example) Yes, this is a Starter Budget.

Please attach another sheet with the following information:

a) Detail of items/services to be purchased. (copy of contract, etc.)
b) Demonstration of need/interest, or background.
c) How this will affect future budgets. (service/maintenance cost, replacement cost, etc.)

Reviewed by: M. [Signature]
DATE: 9/28/16
Executive Board Representative

Reviewed by: A. [Signature]
DATE: 9/28/16
Club's Student Activities Resource Person

Reviewed by: J. [Signature]
DATE: 9/28/16
Rensselaer Union Finance Coordinator

**COMMENTS by Union Advisors:**

**COMMENTS by E-Board Representative:**

This is the official request for the attached Starter budget as per the New Club Funding Policy.

☐ Approved
☐ Denied

☐ Reserve
☐ Contingencies
☐ Travel Contingencies
☐ Reallocation
Name of organization: **RPI Boxing Club**

Current President and Treasurer contact info:  
Liam McEneaney – President – 908-229-1848 -- mcenel@rpi.edu  
Emily Brucks – Treasurer – 716-310-1422 – brucke3@rpi.edu

Current Club Membership: The below forms are from the two latest practices. We did not take attendance for the first meeting and the second a lot of people filed in after attendance was taken. There were about 70 the first meetings and at least 55 for the second. Form image is attached below.

Membership forecast for next two semesters: 30 members

Club Purpose: (From Constitution) – To teach the art of boxing with a focus on technical, self-defense, and competitive boxing.

Please describe the programs which require start up funding:

<table>
<thead>
<tr>
<th>Program</th>
<th>Description</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boxing Bag Stand</td>
<td>Boxing and Speed Bag Stand: <a href="https://www.amazon.com/Everlast-Station-Heavy-Bag-Stand/dp/B0046XMB9U/ref=sr_1_1?s=sporting-goods&amp;ie=UTF8&amp;qid=1474563992&amp;sr=1-1&amp;keywords=heavy+bag+stand">https://www.amazon.com/Everlast-Station-Heavy-Bag-Stand/dp/B0046XMB9U/ref=sr_1_1?s=sporting-goods&amp;ie=UTF8&amp;qid=1474563992&amp;sr=1-1&amp;keywords=heavy+bag+stand</a></td>
<td>114.74</td>
</tr>
</tbody>
</table>
Rensselaer Union
Executive Board


3*10 = $30

Please attach an itemized list/spreadsheet of what supplies will be necessary for this program.

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liam McEneaney</td>
<td>2017</td>
</tr>
<tr>
<td>Maksim Tsikhanov</td>
<td>2018</td>
</tr>
<tr>
<td>Sean Wachnowski</td>
<td>2018</td>
</tr>
<tr>
<td>Aman Garg</td>
<td>2019</td>
</tr>
<tr>
<td>Joseph McGill</td>
<td>2019</td>
</tr>
<tr>
<td>Samantha Spano</td>
<td>2019</td>
</tr>
<tr>
<td>Sal Canno</td>
<td>2020</td>
</tr>
<tr>
<td>Peter Thomas</td>
<td>2020</td>
</tr>
<tr>
<td>Casey Doyle</td>
<td>2020</td>
</tr>
<tr>
<td>Matt Arceo</td>
<td>2019</td>
</tr>
<tr>
<td>Hemtt Hallberg</td>
<td>2020</td>
</tr>
<tr>
<td>Emil Bucks</td>
<td>2020</td>
</tr>
<tr>
<td>Schuyler Gratto</td>
<td>2020</td>
</tr>
<tr>
<td>Eva Mungai</td>
<td>2020</td>
</tr>
<tr>
<td>Liz Veillette</td>
<td>2020</td>
</tr>
<tr>
<td>Wei CANSII</td>
<td>2020</td>
</tr>
<tr>
<td>Raf Wagner</td>
<td>2020</td>
</tr>
<tr>
<td>Theodore Lipeles</td>
<td>2020</td>
</tr>
<tr>
<td>Heather Shendan</td>
<td>2020</td>
</tr>
<tr>
<td>ShiJie Liang</td>
<td>2020</td>
</tr>
<tr>
<td>Carlos Avila</td>
<td>2020</td>
</tr>
<tr>
<td>Zachary Kaplan</td>
<td>2020</td>
</tr>
<tr>
<td>Lillian Hong</td>
<td>2020</td>
</tr>
<tr>
<td>Nicholas Smieszek</td>
<td>2020</td>
</tr>
<tr>
<td>Simon Laforgue</td>
<td>2017</td>
</tr>
<tr>
<td>Berk Zhu</td>
<td>2018</td>
</tr>
<tr>
<td>Tyler Houser</td>
<td>2018</td>
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</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gavin Nays</td>
<td>2020</td>
</tr>
<tr>
<td>Tyler Houser</td>
<td>2018</td>
</tr>
<tr>
<td>Salvador Carh</td>
<td>2020</td>
</tr>
<tr>
<td>Cole Gregory</td>
<td>2020</td>
</tr>
<tr>
<td>Heather Sheri</td>
<td>2019</td>
</tr>
<tr>
<td>Robert Claude</td>
<td>2019</td>
</tr>
<tr>
<td>Theo Lipeles</td>
<td>2020</td>
</tr>
<tr>
<td>Henry Dye</td>
<td>2020</td>
</tr>
<tr>
<td>Zhao Wei Wan</td>
<td>2020</td>
</tr>
<tr>
<td>Tony Zheng</td>
<td>2020</td>
</tr>
<tr>
<td>Andrew Soszy</td>
<td>2020</td>
</tr>
<tr>
<td>Maxmix Tsikh渐</td>
<td>2020</td>
</tr>
<tr>
<td>Juhl Bhardwaj</td>
<td>2019</td>
</tr>
<tr>
<td>Daniel Seo</td>
<td>2016</td>
</tr>
<tr>
<td>Joseph McGil</td>
<td>2018</td>
</tr>
<tr>
<td>Michael Papik</td>
<td>2020</td>
</tr>
<tr>
<td>Lillian Hong</td>
<td>2020</td>
</tr>
<tr>
<td>Hewitt Hallbye</td>
<td>2020</td>
</tr>
<tr>
<td>Emily Brucks</td>
<td>2017</td>
</tr>
<tr>
<td>Rose Latte</td>
<td>2020</td>
</tr>
<tr>
<td>Carlos Avila</td>
<td>2020</td>
</tr>
<tr>
<td>Maya Navabi</td>
<td>2020</td>
</tr>
<tr>
<td>Harsha Korka</td>
<td>2020</td>
</tr>
<tr>
<td>Panagiotis Ka PhD</td>
<td>2020</td>
</tr>
<tr>
<td>Salvador Carino</td>
<td>2019</td>
</tr>
<tr>
<td>Simon Laforg: Exchange Student</td>
<td>2020</td>
</tr>
<tr>
<td>Talha Anwar</td>
<td>2017</td>
</tr>
<tr>
<td>Liam McEnean</td>
<td>2017</td>
</tr>
<tr>
<td>Majeed Grad</td>
<td>2019</td>
</tr>
<tr>
<td>Arceo</td>
<td>2019</td>
</tr>
<tr>
<td>Samad</td>
<td>2019</td>
</tr>
</tbody>
</table>
EXECUTIVE BOARD PROPOSAL COVERSHEET

<table>
<thead>
<tr>
<th>CLUB</th>
<th>ACCOUNT NUMBER</th>
<th>DATE SUBMITTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Testimonal Imagination</td>
<td>302107</td>
<td>9/27/2016</td>
</tr>
<tr>
<td>Presenter</td>
<td>(503) 680-1233</td>
<td></td>
</tr>
<tr>
<td>PHONE NUMBER</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NO. of MEMBERS</th>
<th>RPI Students: 10</th>
<th>Dues/person/yr: $20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty/Staff: 0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Community: 0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Present Union Subsidy: $0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.</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>
<tr>
<td>TOTAL</td>
<td></td>
<td>3.48</td>
</tr>
</tbody>
</table>
| ADDITIONAL SUBSIDY REQUESTS |         | 2.678 | (Expense less Income)

JUSTIFICATION AND EXPLANATION:

Has this been requested before? (at budgeting for example) No

Please attach another sheet with the following information

a) Detail of items/services to be purchased. (copy of contract, etc.)
b) Demonstration of need/interest, or background.
c) How this will affect future budgets. (service/maintenance cost, replacement cost, etc.)

Reviewed by Conrad Mosel
Executive Board Representative
DATE 9/27/16

Reviewed by Camron Melen
Club's Student Activities Resource Person
DATE 9/27/16

Reviewed by
Rensselaer Union Finance Coordinator
DATE 9/27/16

COMMENTS by Union Advisors:


COMMENTS by E-Board Representative:


☐ Approved
☐ Reserves
☐ Denied
☐ Contingencies
☐ Travel Contingencies
☐ Reallocation
Dear Rensselaer Union Executive Board,

The Destination Imagination club would like to request a budget of $2,678 for the 2017 fiscal year in order to continue the activities we participated in last year as a new club. This budget includes a $200 return of member dues to the Union, which are required of DI members to participate and travel to tournaments.

Last year DI had two participating teams, which we hope to have again this year. This requires purchase of two challenge instructional booklets (one per team) at a cost of $350. The budget proposal also includes travel of one seven-person team to the NY State tournament in Binghamton at a total of $130 with a Union subsidy of $52 and registration and travel costs for one seven-person team to the DI Global Finals tournament at a total of $5,129 with a Union subsidy of $2126. Last year, DI had one team participate in the NY State tournament along with two volunteers and one team compete at Global Finals, winning first place in the world at the university level in the fine arts challenge.

Thank you for your consideration of our proposal.
Sincerely,

Noam Eshed
President

Kiah Laramie
Vice President

Shamus Cardon
Treasurer

Brooke Hayden
Secretary
Destination Imagination FY 2017

Club Officers

<table>
<thead>
<tr>
<th>Name</th>
<th>E-mail</th>
<th>Title</th>
<th>Year</th>
</tr>
</thead>
</table>

Historical officer data was not found for this Budget.

Membership History

FY 2017 Actual | Next FY Forecast

Undergrad | | | |
Graduate | | | |
Waived | | | |
Staff | | | |
Non-RPI | | | |
Total | | | |

Club Purpose

The purpose of DI shall be to have at least one team participating in or preparing to participate in a local Destination Imagination competition in New York and/or the Destination Imagination Global Finals as a University Level team representing Rensselaer Polytechnic Institute. Those members not actively engaging in the aforementioned competition(s) shall be encouraged to volunteer at the state level competition, allowing for their increased involvement in the program. The club shall also practice and promote creative problem solving.

Current Club Activities

Goal A: Additional Income

The additional income goal includes club dues and seed money for fundraisers. As a first year club in the 2015-2016 academic year, dues and fundraisers were RPI DI's only source of income. Last year, club dues ($300) just about covered the challenge package purchases, and fundraisers allowed the club to reduce the cost of participation at Global Finals 2016 by $230/person.

Program 1: Membership Dues
Account Description Quantity Unit Price Extended Price

371 Membership Dues 10 ($20.00) ($200.00)

Total Expense: $0.00
Total Income: $200.00
Total Subsidy: -$200.00

Program 2: Fundraiser

Last year, RPI DI hosted six large fundraisers throughout the year. One of those was a pie bake sale in the early fall. The other five were Scaredy Cat events. At Scaredy Cat, participants receive a menu with sixteen riddles (labeled A-P) which each correspond to a food item or a utensil, and four plates. For example, the riddle "scaredy cat" would correspond to the food "chicken". They write four letters on each plate, and go up to the counter to receive one course at a time. Diners must throw out everything at the end of a course, meaning if they received a fork in their first course, they will not have one for the rest of the event, which makes for a very silly and fun meal. Historically, each of these fundraisers has cost approximately $50 upfront and raised $100, for a profit of $50. We expect to continue with both of these types of fundraisers in the 2016-17 academic year. This year, the club is requiring participating members to volunteer at some of these fundraisers in order to travel to competitions. Each fundraiser will need $50 in seed money which will be paid back to the Union from the fundraiser returns.

Account Description Quantity Unit Price Extended Price

RU0 Fundraiser profit return to Union 6 ($0.00) ($0.00)

Total Expense: $0.00
Total Income: $0.00
Total Subsidy: $0.00

Goal B: Competition

After a DI team solves one of the main challenges, they present their solution at tournaments in the form of an eight-minute skit. In general, teams begin at regional tournaments and successful teams move on to the state tournaments or even Global Finals. University level teams may proceed directly to the Global Finals competition, and are encouraged to present their solutions at the local tournaments.

Program 1: States Competition
The NY State tournament is a one-day competition that takes place in Binghamton, NY and includes the top DI teams from the whole state. Students are challenged to complete an event called the Instant Challenge, which they know nothing about until they are given the challenge, and test their quick-thinking, teamwork, and creativity skills. Winners of the State tournament proceed to Global Finals. Last year, RPI DI had one team participate in the State tournament in the technical themed challenge, which required them to build a vehicle to carry a team member back and forth along the stage and change its propulsion method with each turn. We also sent two volunteers to appraise the Instant Challenge portion of the tournament. 2 vans X $65 each = $130. $130 * 40% Union subsidy = $52. $130 * 60% club subsidy = $78

<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>111</td>
<td>To Binghamton, NY, 2 7-passenger vans for 1 team, volunteers and supplies</td>
<td>2</td>
<td>$65.00</td>
<td>$130.00</td>
</tr>
<tr>
<td>0901</td>
<td>Registration For 2 teams of 2-7 members. RPI DI is waived States registration by the NYDI affiliate director</td>
<td>1</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>RU0</td>
<td>The amount due from the club to travel to States. 60% of the total travel cost</td>
<td>1</td>
<td>($78.00)</td>
<td>($78.00)</td>
</tr>
<tr>
<td>009</td>
<td>Supplies for 2 teams of 2-7 members</td>
<td>2</td>
<td>$150.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>L39</td>
<td>Challenge booklets and affiliate fee for 2 teams</td>
<td>2</td>
<td>$175.00</td>
<td>$350.00</td>
</tr>
</tbody>
</table>

Total Expense: $780.00  
Total Income: $78.00  
Total Subsidy: $702.00

Program 2: Globals Competition

Global Finals is the final four-day tournament at the University of Knoxville in Knoxville, TN where DI teams from all around the world compete. All teams present their main solution and compete an Instant Challenge, just as in the states tournaments. Global Finals is a huge event, with 17,000 attendees of all ages from 20 countries. At the competition, teams can be paired up with a "buddy team", usually from another country, to cheer on. Last year, RPI DI was paired up with a high school team from Virginia which solved the structural challenge. Throughout the four days, there are workshops, activities, and an innovation expo available for the teams to participate in, all covered by the registration fees. Last year, RPI DI had one team participate in Global Finals in the fine arts challenge, which required them to write a mystery with three suspicious characters, a technical clue, and use traverse staging. The RPI team was awarded first place at closing ceremonies for their overall challenge solutions. $715 registration fee * 7 people = $5005. $5005 * 40% = $2002 Union subsidy. $2002/7 people = $286 Union subsidy per person. $5005 * 60% = $3003 Club subsidy. $3003/7 people = $429 club subsidy per person.

<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>111</td>
<td>To Knoxville, TN, 2 7-passenger vans for 1 team, volunteers and supplies for 1 weekend. 2 vans for a weekend trip * $155 each = $310: $310 * 40% = $124 Union subsidy for 2 vans</td>
<td>2</td>
<td>$62.00</td>
<td>$124.00</td>
</tr>
<tr>
<td>0901</td>
<td>Registration: covers food, housing, and event</td>
<td>7</td>
<td>$715.00</td>
<td>$5,005.00</td>
</tr>
<tr>
<td>RU0</td>
<td>The amount due from the club to travel to Globals. 60% of the total travel cost</td>
<td>7</td>
<td>($429.00)</td>
<td>($3,003.00)</td>
</tr>
</tbody>
</table>

Total Expense: $5,129.00  
Total Income: $3,003.00  
Total Subsidy: $2,126.00

https://cms.union.rpi.edu/bms/budgets/printable/21335/
Goal C: Social

As a college group, DI also wants to do its part to make sure its members are having fun, the skills they learn can be taught to others, and that recruitment can continue.

Program 1: Outreach

This year, we hope to spread awareness of the Destination Imagination program to local schools to teach students and parents about the program. Our hope is that students will take interest and we can mentor parents to be effective team managers and guide them through the DI process. In the future, we would like to have RPI students directly managing and/or assistant managing younger local teams.

<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>111</td>
<td>Go to high schools</td>
<td>4</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Total Expense: $0.00
Total Income: $0.00
Total Subsidy: $0.00

Program 2: Recruitment

RPI DI plans on using the reception fund to host an end-of-year event to celebrate team and club accomplishments, and present team solutions.

<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>036</td>
<td>Flyers</td>
<td>200</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>114</td>
<td>Reception fund</td>
<td>10</td>
<td>$5.00</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

Total Expense: $50.00
Total Income: $0.00
Total Subsidy: $50.00

Priorities

1 Goal A: Additional Income
The additional income goal includes club dues and seed money for fundraisers. As a first year club in the 2015-2016 academic year, dues and fundraisers were RPI DI’s only source of income. Last year, club dues ($300) just about covered the challenge package purchases, and fundraisers allowed the club to reduce the cost of participation at Global Finals 2016 by $230/person.

2 Goal B: Competition
https://cms.union.rpi.edu/bms/budgets/printable/213335/
Goal C: Social

As a college group, Di also wants to do its part to make sure its members are having fun, the skills they learn can be taught to others, and that recruitment can continue.

Summary - Expenses

<table>
<thead>
<tr>
<th>Account</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>0901 Registration Fees for Conferences/Workshops</td>
<td>$5,005.00</td>
</tr>
<tr>
<td>009 Other Supplies</td>
<td>$300.00</td>
</tr>
<tr>
<td>114 Food Service (Travel)</td>
<td>$50.00</td>
</tr>
<tr>
<td>L39 Journal Replacements</td>
<td>$350.00</td>
</tr>
<tr>
<td>111 Travel Domestic</td>
<td>$254.00</td>
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<tr>
<td>038 Copy Services</td>
<td>$0.00</td>
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Summary - Revenue

<table>
<thead>
<tr>
<th>Account</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>RU0 Income from programs</td>
<td>($3,081.00)</td>
</tr>
<tr>
<td>371 Membership Dues</td>
<td>($200.00)</td>
</tr>
</tbody>
</table>

Total Subsidy

Requested: $2,678.00
Approved: $0.00
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.
   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.
Rensselaer Union
Executive Board

Policies Committee

September 28th, 2016

The Policies Committee recommends the adoption of the attached Protected Class Policy.

Vote: 5-0-1

Present:
Matthew Rand, Ciera Williams, Keegan Caraway, Luke Kuprenas, Ananya Moreli, Stephanie Kern-Allely

Absent:
Chip Kirchner, Erica Lane, Sarah Murgia, Dan Rogers, John Fantell, Amy Corron (Non-Voting)
Motion # __

Date: 9.29.16

I move that the Rensselaer Union Executive Board approve $200
from FY17 Contingencies to be the Boxing Club's Starter Budget as per the New Club Funding policy.

So moved by:

[Signature]

Matthew Reed
Printed Name

Seconded by:

[Signature]

Lukes Kupenas
Printed Name

For Against Abstaining

16 2 1

Motion: Pass/Fails
Motion #2

Date: 4.29.16

I move that the Rensselaer Union Executive Board approve DI’s step-gap budget for a total of $2,618 as laid out on CMS, from FY12 Contingencies.

So moved by: [Signature]

Seconded by: [Signature]

For 10  Abstaining 1

Motion: Passes/Fails

Matthew Rand

Thomas Alappat

Printed Name

Printed Name
- **Boxing Club Starter Budget**
  - needs money for sandbags, headwraps, and speedbag; space
  - membership at 30
  - in budgeting guidelines, clubs get $200; is it okay that the boxing club is getting $250? yes, 200 is a flexible number
  - dues? $20/person
  - what do dues go twd? paying coach
  - how long have you been a club? since December 11
  - club is actually asking for 181.85
  - what kind of space do you need specifically? to accommodate more people, started off with 70 but dwindled down due to carrying capacity
  - tax isn’t included in prices since RU doesn’t pay tax
  - will reach out to Steve Allard to figure out if they can use space in basement of Armory
  - club doesn’t need to do the benchmarking of three different prices for their items
  - awarding them this starter budget makes them a funded club
  - we have never given this club a budget in the past, but we have recognised them before

  **motion:** ... approve $200 from the FY17 contingencies to be the Boxing Club’s starter budget as per the new Club Funding policy.
  16 – 2 – 1

- **Destination Imagination Proposal**
  - here today for entire budget overhaul
  - came in first on the global finals as a first-yr club
    - entirely self-funded, but this year they’re asking for us to help
  - board gave $48 last fiscal year, making them a funded club
  - what’s grade distribution? most members are juniors, a healthy amount of freshmen, less seniors and sophomores
  - how much did you fundraise? 600 bucks through 6 events
  - two teams, seven members each, don’t overlap
  - recognised September 17th last year
  - how did you afford globals last year? fundraisers, donations (alums, corporate)
  - will all of this come out of contingencies? yes
  - fundraising is only meant to help reduce how much membership has to pay from out of pocket. always zeroed just in case club doesn’t actually raise the amount they think they will
  - globals are in TN, and that’s 13 hrs away. clubs encouraged to take rental vans for trips like this since they’re covered by RPI insurance. they can only go x hrs of driving at a time in order to ensure they are safe, split it up over several days, and then also get hotels for overnights
    - travel costs increase
  - this isn’t the only small club with large travel expenses (see also: quizbowl, acha hockey)
  - think about the payoff they could contribute to the union/university (outreach component of budget, maximize that)

  **motion:** ... approve DI’s stopgap budget for a total $2618 from FY17 contingencies as laid out on CMS.
  8 – 10 – 1
- Protected Class Policy
  o tabled to next week

- Director’s Report
  o next weekend is alumni weekend
  o Monday new administrator specialist starts
  o some EBoard reps sought for a Business Coordinator job hunt

- Senate Report
  o freshman elections next week

- President’s Report
  o GM/PU Brunch: Sunday 23rd @ 7:30am
  o instead of prints, making switch to online! 😊

- Member Reports
  o HR training?
  o review new Protected Class Policy out of policies community
  o Conrad is EBoard member of the week