

  
**Rensselaer Union**  
*Executive Board*

Attendance

9/15/16

Date

Chip Kirchner, President of the Union

*[Signature]*

Shannon Gillespie McComb, Vice President of the Union

*Shannon Gillespie McComb*  
*Conrad Mosse*

Amanda Youmans, Graduate Rep

Conrad Mosse, Class of 2017 Rep / MAP Chair

Erica Lane, Class of 2018 Rep

Matthew Rand, Class of 2019 Rep / Policies Chair

*Matthew Rand*

Ines Roman, Club/ICA Rep

*Ines Roman*

Stephanie Kern-Allely, Club/ICA Rep

*Ines Roman*

Kay Sun, Club/ICA Rep

*Kay Sun*

Luke Kuprenas, Club/ICA Rep

*Luke Kuprenas*

Rasika Ekhalikar, Club/ICA Rep / BusOps Chair

*Rasika Ekhalikar*

Ciera Williams, Club/ICA Rep

*Ciera Williams*

Chris Hoskins, Club/ICA Rep

*CHRIS Hoskins*

Donna Grace Moleta, Secretary / Member at Large

Ida Etemani, Member at Large

*Etemani*

*[Signature]*

John Fantell, Member at Large

*Present ds*

Dan Rogers, UC Rep

*[Signature]*

Jen Church, GC Rep

*Jen Church*

Thomas Alappat, Senate E-Board Liaison

*[Signature]*

Guests (Please Print)

*Elisabeth Ryan*

*Steven Allard*

*Martha McElligott*

*Keegan Cooney*

Rensselaer Union  
*Executive Board*

Agenda  
September 15<sup>th</sup>, 2016

1. Roll Call @ 8:00 PM
2. Welcome
3. Presentations
  - a. Discussion on Business Coordinator position in the Rensselaer Union by Steve Allard– 8:05 PM
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 \$27,528

- Meeting Start 8:01PM
- President's report
  - Reviewed previous minutes
  - Thank you for Matt Roloff and attendance
  - Make sure to reach out to your clubs and see what they need
  - Meeting with Dr. Ross went well
    - He listened and took what Paul and Chip had to say to heart
    - Another meeting this next week
  - All E-Board reps should be going to committee meetings
  - Ines will prepare new binders for the freshmen representatives
  - Notes regarding reviews of clubs from previous E-Board reps handed to their respective E-Board reps
- Member reports
  - Many policies will soon be coming down the line for the E-Board to vote on
- Senate report
  - Senate training occurred
- Meeting Closed
- Martha McElligott and Steve Allard are invited into closed meeting
- Motion #1
  - Passed 15-0-0
- Motion #2
  - Struck down
- Motion #3
  - Passed 15-0-0
- Meeting Opened
- Meeting Adjourned 9:22PM

Rensselaer Union  
Executive Board

Motion # 1

Date: 9.15.16

JC. 9.15.16  
MR 9.15.16  
approves  
recommends

JC. 9.15.16  
MR 9.15.16

I move that the Rensselaer Union Executive Board approve the addition of a second ~~another~~ Business Coordinator to the Rensselaer Union Administrative Staff, pending approval from Human Resources and the Division of Student Life.

MR 9.15.16 JC 9.15.16

So moved by:

Matthew Rend  
Signature

Matthew Rend  
Printed Name

Seconded by:

Jennifer Church  
Signature

Jennifer Church  
Printed Name

For    Against    Abstaining  
15    0    0

Motion: Passes/Fails

Rensselaer Union  
Executive Board

Motion # 3

Date: 9.15.16

I move that the Rensselaer Union Executive Board approve the redefinition  
of the position of Communications Specialist to  
that of the Assistant Director of Student Activities,  
pending approval from Human Resources and the  
Division of Student Life.

So moved by:

Matthew C. Reid

Signature

Matthew C Reid

Printed Name

Seconded by:

Chris Hoskins

Signature

CHRIS HOSKINS

Printed Name

For    Against    Abstaining

15    0    0

Motion: Passes/Fails