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
Ines Roman, Club/ICA Rep
Stephanie Kern-Allely, 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 Etemadit, Member at Large
John Fantell, Member at Large
Dan Rogers, UC Rep
Jen Church, GC Rep
Thomas Alappat, Senate E-Board Liaison

Guests (Please Print)

Elizabeth Ryan
Steven Allard
Martha McElligott
Keegan Carroll
Rensselaer Union
Executive Board

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

Date: 9.15.16

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

So moved by:

Matthew Reed

Seconded by:

Jennifer Church

For 15  Against 0  Abstaining 0

Motion: Passes/Passes
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 Assistant Director of Student Activities, pending approval from Human Resources and the Division of Student Life.

So moved by: Matthew C. Rui

Seconded by: Chris Hoskins

For: 15  Against: 0  Abstaining: 0

Motion: Passes/Fails