

# General Assembly

Engineering Leadership Council

College of Engineering

University of Nevada, Reno

Harry Reid Engineering Laboratory Room 109/110

Agenda for Friday, November 3, 2017 at 4:30pm

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## 1. Attendance

## 2. Open Comment

- a. Commissioner Wang

## 3. Officer Reports

- a. Funding Committee
- b. Organization Affairs Committee
- c. Programming Committee
- d. Rules and Procedures Committee

## 4. Procedure and Policy Action

- a. New Funding Rules
  - Grade 1a - Conference and Competition Travel
    - Yearly Cap - \$2500
  - Grade 1b - Nationals Travel
    - Yearly Cap - 15% of total event cost
  - Grade 2 - Competition Parts
    - Yearly Cap - \$1000
  - Grade 3 - Infrastructure, Other Travel
    - Yearly Cap - \$1000
  - Grade 4 - Events
    - Yearly Cap - \$1000
  - Secondary Requests Grade 1 - 4
  - Grade 5 - Apparel
    - Yearly Cap - \$1000
  - Grade 6 - Banquets and Retreats
    - Yearly Cap - \$1000
  - Secondary Requests Grade 5 - 6

## 5. Approval of Minutes

- a. Minutes from the General Assembly meeting on October 6, 2017 will be presented for ratification

## 6. Member Organization Reports

- a. All attending represented organizations will give a report of activities which have happened since the previous meeting and in the coming months until the next meeting.

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### Posted on or before 5:00pm on the Tuesday before the meeting

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