

Rules and Procedures Committee

Engineering Leadership Council

College of Engineering

University of Nevada, Reno

Harry Reid Engineering Laboratory Room 106

Minutes for Thursday, September 14th, 2017 at 5:00pm

1. Early club funding issue
 - a. Aiche
 - i. Needs money every year before funding hearing
 - ii. To get 40 percent in ASUN account
 - b. Swe
 - i. Possibly the Same problem
 - c. ACM
 - i. Hack-a-thon
 - d. Solutions
 - i. 1 week before fall funding in ASUN for our Funding Hearing
 - ii. Emergency Funding
 - iii. Summer Funding Hearing
 - iv. Not Allowed for the Future
 - v. No Reimbursement removal
 1. Stipulations
 2. Exceptions
 3. Rules is Like Supreme Court, The funding committee
2. New Meeting Time
 - a. Monday at 8PM Bi-Weekly
 - b. Will Not Double up with Funding Meeting for this semester
3. Funding Committee disciplines
 - a. Grouping up Electrical and Computer science
 - b. Grouping civil with mining
4. Was chris elected as funding committee chair
 - a. First Amendment by the rules and procedures
 - i. Allow quorum to justify the funding committee to have a meeting
 - ii. Change 15.2.2
5. Notifying clubs of too short or not enough info in funding requests
 - a. Amedment
 - i. Change that later to say someone notifies them
6. 8.2.3 Modifying name/wording to include Outreach
 - a. New Title: Grade 3: Organization Infrastructure, Other Travel, and Outreach
 - b. New Words: Organization Infrastructure, Other Travel, and Outreach shall be funded at Grade 3. Organization Infrastructure covers items that are used by organizations for member growth, retention, and development, but not including Apparel. Funds that qualify as Other Travel are items that are used to specifically for organization travel that is not covered under Grade 2.

Posted on or before 5:00pm the week after the meeting

Posted on <http://www.nevadaelc.com/meetings>. The Engineering Leadership Council does not discriminate with respect to membership on the basis of major, race, color, creed, religion, national origin, age, sex, gender identity, socio-economic status, physical or mental impairment, or sexual orientation. Efforts will be made to accommodate all persons wishing to attend a meeting. Such arrangements can be made by emailing nevadaelc@googlegroups.com or by visiting Sam DiMuzio in SEM 132.

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7. Reimbursements
 - a. New Amendment
 - i. New Title: 8.3.8: No Reimbursements
 - b. Hotels
 - c. General no exceptions
 - d. Other Exceptions made by rules committee
8. Funding Committee Ethics
 - a. FDR do not review own club application
 - b. New amendment
9. 4.3.6
 - a. Remove Money thing in there
 - b. Create new amendment under title 10 about receipts
 - i. Held accountable to date on application
 - ii. Excused by faculty advisor
10. Fix Appendixes
 - a. Update to new form
 - i. E
 - ii. F
 - iii. I
- 11.8.1.2
 - a. Remitted changed to returned
- 12.8.1.1
 - a. Grammer Error
13. Approve to bring to next General Assembly
 - a. Appendixes
 - b. 8.1.2
 - c. 8.1.1
 - d. 8.2.3
 - e. 15.2.2
14. Amendments needing discussion
 - a. 4.3.6
 - b. Early club Funding
 - c. 8.3.8
 - d. 10.4/ Receipts
 - e. Too short not info on Funding Application

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