9.24 FR Meeting Notes

Start time 1:00 p.m.

Agenda

1. Discuss constitution changes, including the addition of a new position, implementation of membership dues, and opening up membership, but not e-board positions to undergraduates and graduate students not in RWS.

2. Discuss nomination and voting process for vacant Treasurer position.

3. Select and vote on symposium speaker.

4. Vote on proposed constitution changes.

Discussion of constitution changes that include a membership fee of $5, new position of Social Chair, and open membership to undergraduate, and graduate students in different departments.

The duties will be to maintain the social calendar, part in planning the social and academic events, responsible for any changes during the year add event, delete events, recruitment, and coordinate events. The main goal of this position is to help to alleviate some of the responsibilities of the VP.

More information will be included in the description for email going out to the RWS students interested in running for the new position, if it passes.

Membership discussed how to accept nominations for the vacant treasurer position.

Symposium 🡪 Banks interest/willing to come

C Cedillo 🡪 symposium and/or skype a scholar

Discussion of the $5 membership fee 🡪 official members will pay $5. Skype will remain open to public. Workshops/Professional development will be for members only to guarantee quality food, quality experience. Workshops targeted just for members, and benefit of counting as professional development.

Will we kick out people? No clear decision made on how to handle this.

**Vote takes place on proposed changes to constitution.**

Vote for $5 membership fee 🡪 passes

Social Chair added to constitution as new position on e-board 🡪 passes

Open membership to undergraduates/graduates 🡪 passes

Treasurer duties changed in constitution to include leading and organizing fundraising event, collect membership dues 🡪 passes

How will officer be elected in the event of a tied vote? 🡪 passes

All proposed changes to the constitution have passed.

Adam Banks 🡪 symposium speaker vote takes place. Adam Banks selected by a vote to be symposium speaker.

Responsibilities of VP will change 🡪 but change won’t be reflected in constitution, still in charge of symposium, primary function will be to be in charge of symposium

Undergrad members/other grad members 🡪 won’t have e-board roles, those are only for RWS grad schools

End time 1:30 p.m.