



MEETING AGENDA

November 2, 2008

6:30pm

Location: Crown Hall Lower Core

Leader: LaLuce Mitchell, President

- Convene
- Presentation/Donuts & Learn
 - Naaman Landers, Owner of 3 Stop Shop Architecture
- Administrative
 - Budget Info Meeting
 - Late this coming week
 - With Charleen Colburn
 - VP, Pres., PIT, and Treasurer expected to attend.
 - Constitution Changes
 - One semester rule only applies to president, as opposed to all officers.
 - Addition of "President-in-Training" as a possible (but not required) new officer position.
 - Dissolution "civil engineering".
 - Meeting format
 - Meetings based on projects (only first meeting of the month would be administrative)
- Old Business
 - Mexico project
 - What kind of project are we interested in working on there?
 - Site planning
 - Prototype
- New Business
 - Design competition
 - To be held in January with finals in February
- Adjourn

Minutes will be posted online at

<http://www.iit.edu/~archmtrs/minutes/110208.doc>

PROPOSED CHANGES TO ATM CONSTITUTION – NOVEMBER 2, 2008

AMENDMENT 1 - 110208

Purpose: To allow students in their first semester at IIT to be active officers in ATM – however, to still require some level of experience for the President.

Article III, Section 2 currently reads:

Qualifications for each office: Must have been in attendance at IIT for at least one semester.

Proposed to read:

Qualifications for each office: Officers must be students at IIT in good standing. President must have been in attendance at IIT for at least one full semester.

AMENDMENT 2 – 110208

Purpose: To add President-in-Training position, to allow for an easier transition to a new president when the current president leaves. Specified as an optional position, to be used when it is expected that the current president will not remain for the next school year.

Article III, Section 1 currently reads:

The officers of this organization shall be categorized as follows: President, Vice-President, Secretary, Treasurer, Public Relations, and Webmaster. The above officers shall be considered as the acting Executive Board.

Proposed to amend the following text to the end of Article III, Section 1:

Optionally, an officers' position entitled President-in-Training shall be established when deemed necessary by the Executive Board to better operational transition to the next school year. The President-in-Training (PIT) shall be considered part of the Executive Board.

In addition, Article III, Section 4 ("description of duties") shall be amended to include the following description:

PRESIDENT-IN-TRAINING:

Shall serve actively in the organization supporting other executive board members as needed in order to learn and aid with presidential responsibilities, with the intent to be trained as the organization's next president.

AMENDMENT 3 – 110208

Purpose: To fix a typo in the organization's constitution.

Article VII, Section 1 currently reads:

ATM may be dissolved by a $\frac{3}{4}$ vote of the active membership at a regular meeting provided that a new form of organization that promotes civil engineering has been approved at a previous ATM meeting by a $\frac{3}{4}$ majority. Any funds or property acquired by the organization through the SAF that remain unused shall return to the fund and be made available to other organizations upon

termination.

Proposed change:

“Civil engineering” should read “Architecture”

Ratified:

All amendments must be ratified by a $\frac{3}{4}$ vote of amendment council (the executive board plus the advisor) and a $\frac{2}{3}$ vote of membership that is present at a meeting. The following signatures state that this has occurred.

President, signature and date

Vice President, signature and date