Meeting Start ~5:05 PM

Roster (5): Kylie Herzik, Kate Lyssy, Noah Langford, Zachary Havens, and Travis Smith

Elections

Noah L. found one or two people who may be interested. Kylie has talked to people about it. Zack H. has been in contact with Club Sports Council's Liaison, Sydney Liming, who is encouraging some of CSC's officers to join BSO's ranks. Only one week left until the BSO elections.

The procedure on Mar. 26th will be as follows. Zack H. will run the elections since this is a responsibility of the Secretary mentioned in the bylaws. We will begin with the position of President, then VP, Tier Structure, Treasurer, and Secretary. The current President (Noah L.) will decide whether or not to elect the position of Webmaster. This position is to be appointed according to the bylaws, but last year, Board members expressed so much interest that it was became another elected position.

For each position, nominations will first be called for. You can nominate yourself. Each candidate will be given at most one minute in which to address the Board and some time for question and answer. Order of address will reflect order of nominations. Each candidate will have their name written up on the slides for all to see. Once the addresses are over, all candidates will be asked to leave the room. Then a vote will be taken. After all candidates are brought back into the room, the winning candidate will be announced. Old BSO will grab all emails of the new officers after the general meeting is over.

Allocation Forms

Allocation forms are due by 5pm on April 12th. The form can be found on OrgSync. Go to USG's website → Files → "Spring 2013 Allocation Request Form". Email this file back as  "[Your Club] Allocation 2013.xls" to the USG Treasurer, Trevor Crane at [tcrane@mymail.mines.edu](mailto:tcrane@mymail.mines.edu). For more information, *please* see the mass email under the title "[SSA] USG Spring Allocation for 2013-14" in your Mines' inbox.

You can find guidelines for this form under "BudgetCommitteeFundingGuidelines2013-02-26" on OrgSync in BSO's File page. There are also very specific instructions inside the template xls file itself. Please read them over carefully. The instructions and the xls file are a little different every year. In other words, copying and pasting descriptive information from previous allocations or reallocations should be done with caution.

Allocation Review

Old and new BSO Exec will meet on April 13th in BB W375 at 9 AM to begin the process. BB W375 has a projector which makes everything a little easier. We will try to keep better notes (Secretaries unite!) on the whole process line by line as to why clubs were or were not allocated funds. This will help Budget Committee out significantly and future BSO Exec.

Next Meeting

We must remind clubs to cancel reservations if you are not using them. There have been complaints.

Club Leadership Event

Travis S. is planning a leadership summit specifically for student organizations in Fall 2013. He would like a BSO-track that will require our input. One goal will be to get clubs addicted to OrgSync, like in a healthy way.

OrgSync Evaluation

There is still no useful way to incorporate tiers into the OrgSync system. There is also no way to turn in forms yet on behalf of a club instead of by person. This would save the Tier Structure Director a lot of time and energy, but we'll have to make do for the time being.

For the OrgSync Conference this summer, Travis S. hopes to send an IT person from Mines staff to help explore OrgSync's software. He is waiting to hear back from Derek Wilson, CIO of Mines, to see who from the staff would be willing to go. BSO will pay for flights and hotel rooms to this conference for two people.

Room Reservations

A good goal for Old and New Exec is to push for centralized room reservation. We should push for EMS which plays nice with Banner. EMS will still need to be researched a little more. We will advocate to the max and not complain.

<http://reservations.mines.edu/> is very clear, but for clubs and student organizations, this distributed control is a major inconvenience. In an ideal world, it should all be done through one office.

Reminder Emails

A reminder email will be sent out on Friday (March 22nd) to remind all clubs that forms are due. On March 26th, the Officer Transition, Goals Eval, and all Service event forms are due.

Also, clubs in poor attendance will be emailed.

Meeting End ~5:53 PM