Agenda BSO Executive Meeting November 21th, 2011

* SWE Presentation
	+ SWE Exec will report to BSO on their meetings
	+ BSO Rep and Exec will meet after every meeting.
* BSO
	+ SWE claims that the communication breakdown was not systemic
	+ BSO feels that the representative was too far removed from the executive body
		- Technically tier structure requires an executive member to attend BSO
* Discussion of Extenuating Circumstance
	+ BSO Exec feels there should be a creation of exemptions in the case of accountable and fixable errors in the clubs.
		- A club in violation of the tier structure could potentially appeal to the BSO during a hearing over the exact nature of the violation with a possible reversal of the tier status decision
* BSO Proposal
	+ BSO Offers SWE opportunity to earn tier 2 for the 2012-2013 year
		- Complete tier 2 requirements in 2011-2012
		- Would reflect well if they still completed tier 3 goals
		- Can be tier 3 probationary for 2012-2013
	+ Send Exec Meeting minutes to the tier structure director if BSO information is discussed
	+ BSO representative must report to exec if not become a member or voting member of exec
	+ This change of the BSO Rep’s position must be codified into SWE Bylaws
	+ Proposal Passed
		- 5 Yesses, 1 Abstained
		- Tier Structure Director will write a formal copy of the proposal
* Budget Proposal
	+ Must be complete by Monday
	+ Due Tuesday to Board of Publications
	+ Google Doc’s Copy
* Webmaster
	+ Appointed position
	+ Someone to pass emails around
* Community Representative
	+ Ryan will write a more formal description of their position
	+ Representative to the Golden community and point of contact to the Clubs
* Travis will discuss Leadership Summit
* Deadline for clubs to make up meetings is Dec 2nd
	+ Ben to make slides about meeting standing and deadlines