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