



# Stevens Dramatic Society General Body Meeting

December 3, 2014

9:00 PM

E222



# Budgeting Presentation

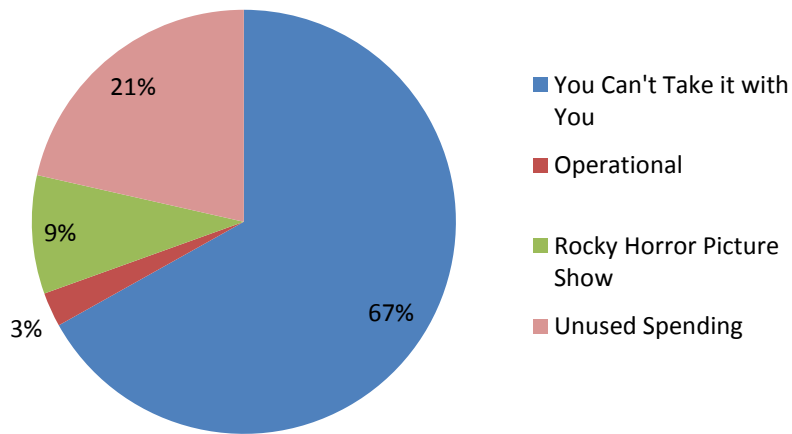
Kathy Nevola  
Business Manager



# Overall SGA Spending

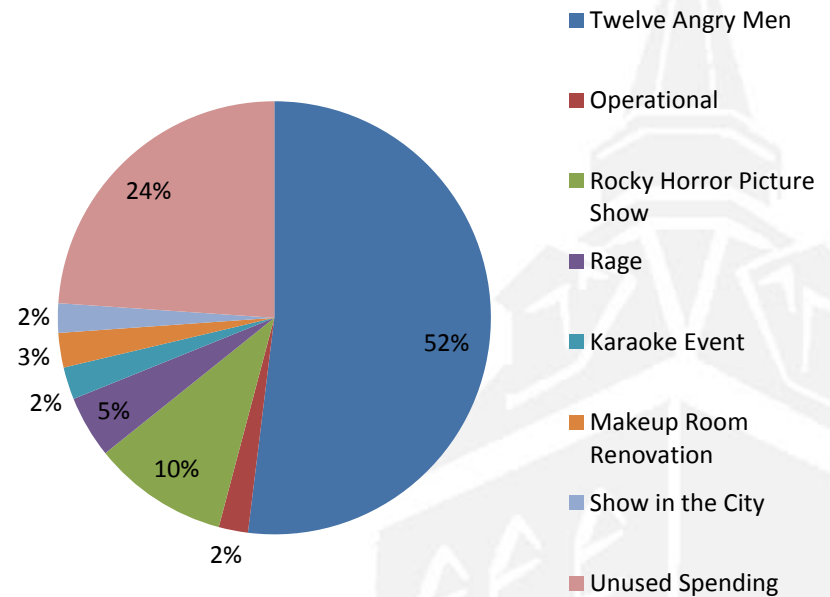
Total: \$18,016.70

Fall 2013



Total: \$21,175.70

Fall 2014

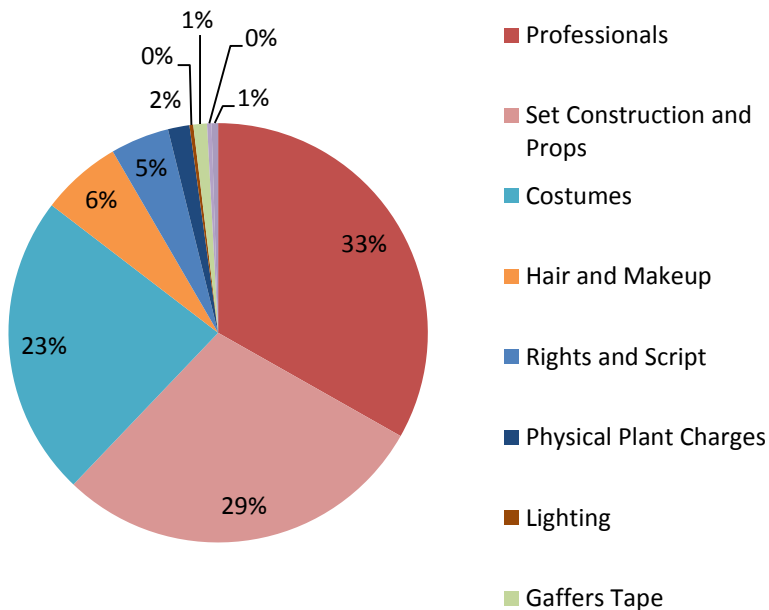




# Show Spending

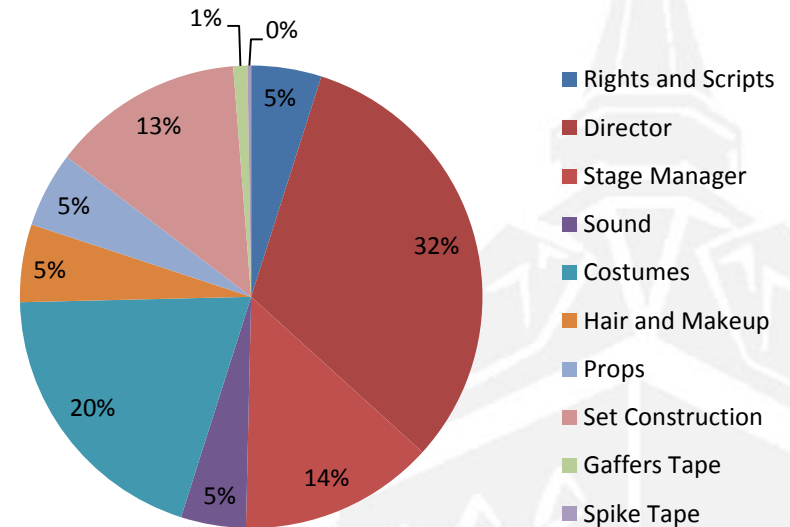
Total: \$12,049.87

## You Can't Take it with You



Total: \$11,000.50

## Twelve Angry Men

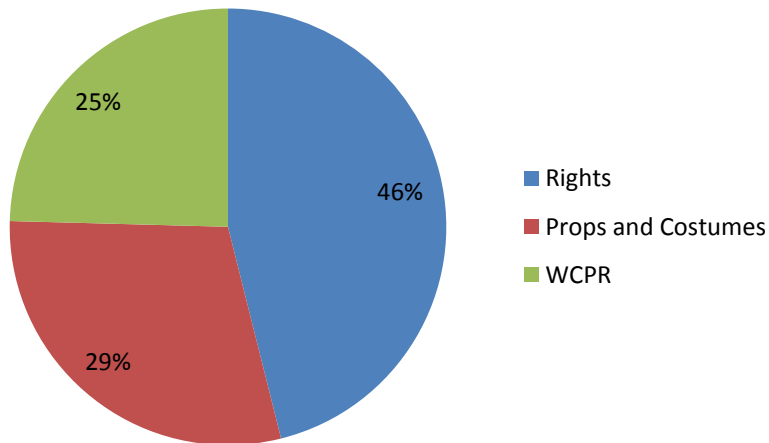




# Rocky Horror Picture Show Spending

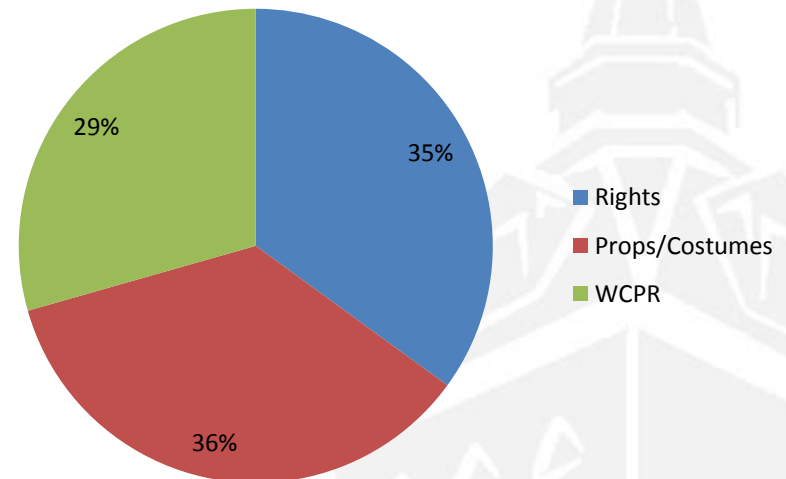
Total: \$1,627.28

2013



Total: \$2,141.72

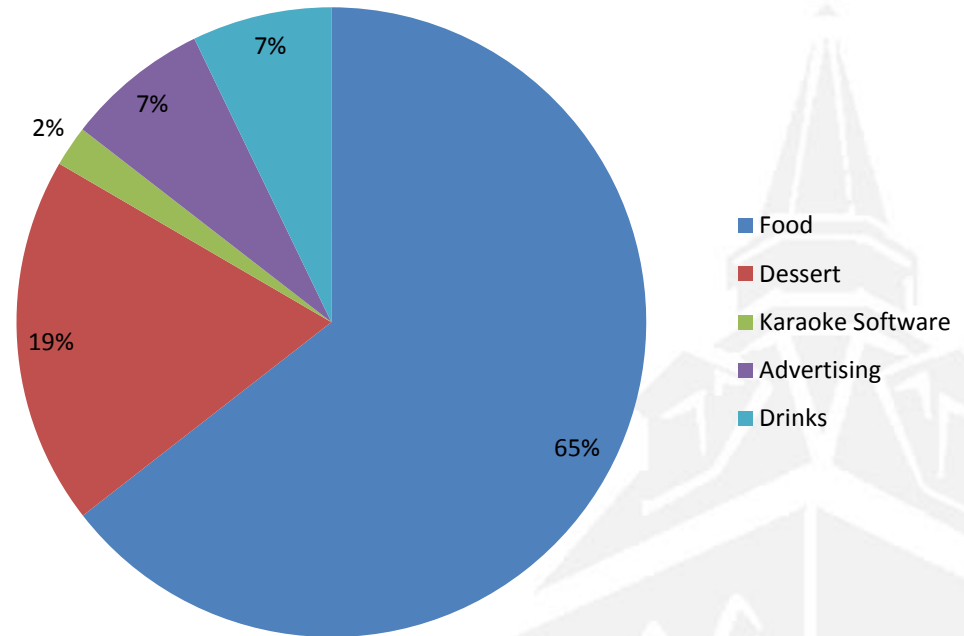
2014





# Karaoke Event Spending

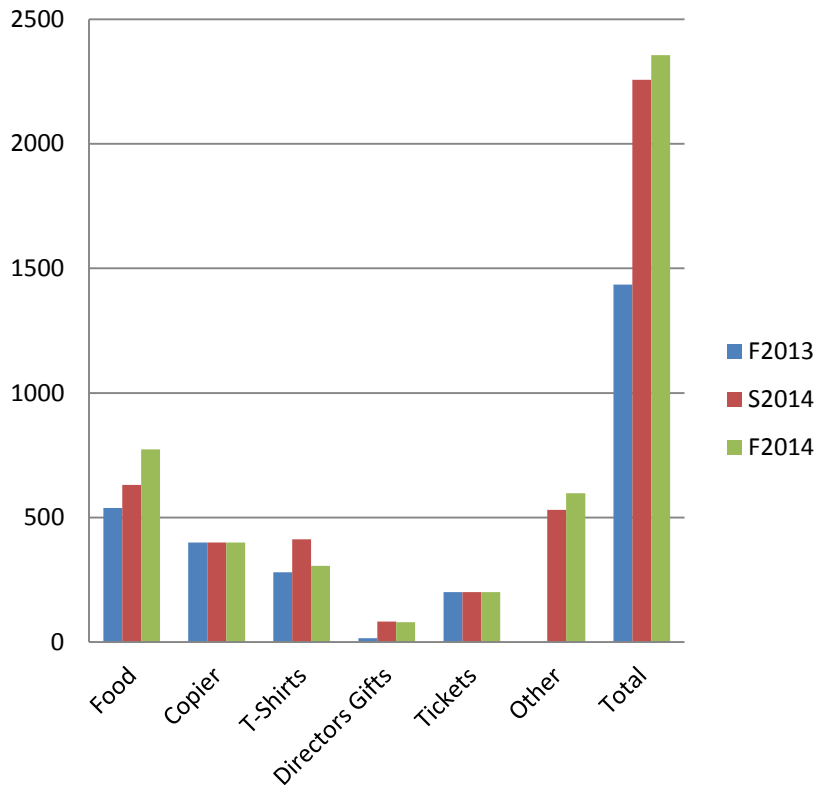
Food	\$329.66
Dessert	\$96.75
Karaoke Software	\$10.70
Advertising	\$37.56
Drinks	\$36.65
TOTAL	\$511.32





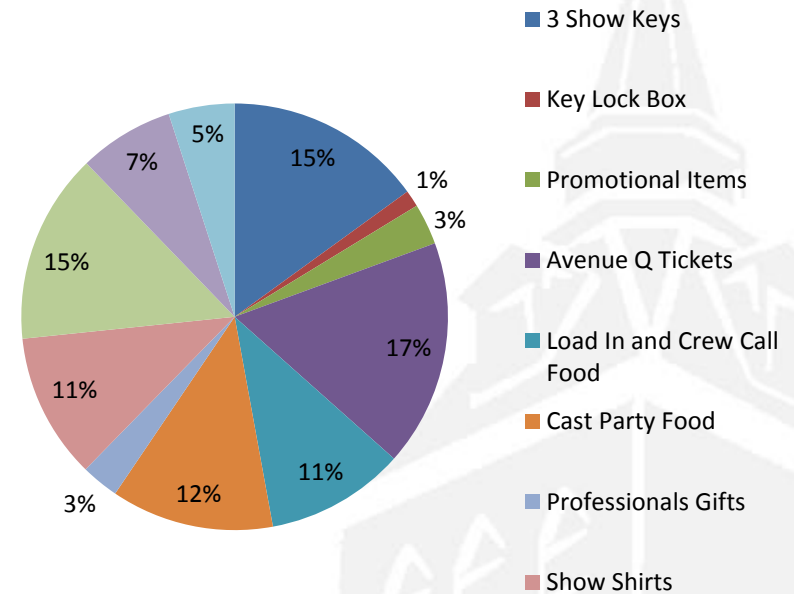
# Non-SGA Spending

## Comparative Spending



Total: \$2,772.55

## Fall 2014





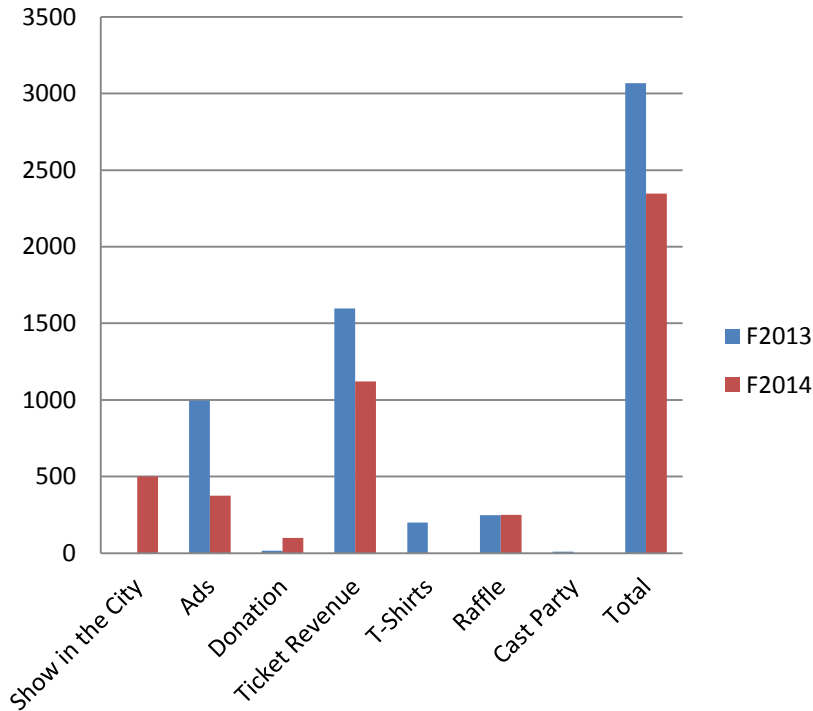
# Non-SGA Income

**F2013 Ticket Revenue: \$1,596**

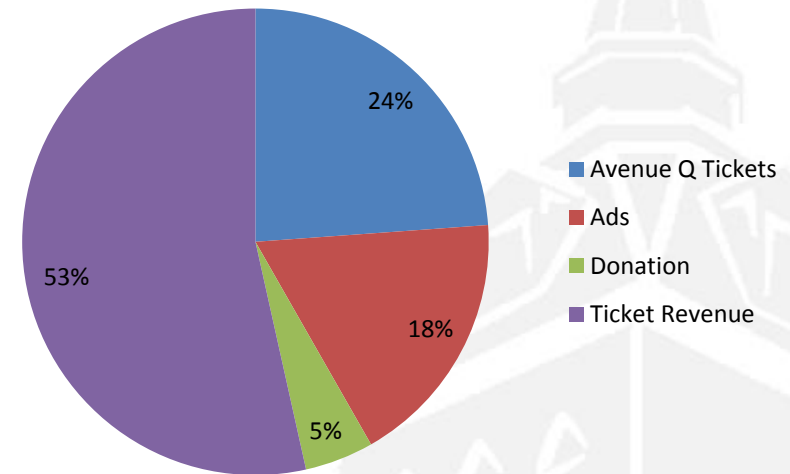
**F2014 Ticket Revenue: \$1,121**

**Total: \$2,096**

## Comparative Income



## Fall 2014







# Spring 2015 Budget

- Approved for \$26,136.70

Spring Musical	\$22,450.00
Shadow Cast Show	\$1,930.00
Operational Expenses	\$642.90
Karaoke Event	\$650.00
Show in NYC	\$463.80

- Changes from last year
  - Increase budget for Professionals
  - Increase budget for Shadow Cast
- If we need more, we will put in an Additional Funding Request.



# MAL Elections

- Senior MAL Nominees
  - **Claire Griffin**
  - Devon Kelly
- Junior MAL Nominees
  - Jimmy Sweeney
  - Frank Ali
  - **Michael Curry**



# Constitution/Bylaws Amendments

Trevor Batchelder



# Constitutional Amendments

## Current

## Proposed

N/A

**Correct capitalization of General Body Meeting, Executive Board, Production Board, etc. for every instance where it is not correct**

### ARTICLE I: Name and Purpose

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...

#### Section 2

- A. The purpose of this organization is to:
- promote interest in the performing arts, and
  - produce plays in the Stevens Theater.

...

#### Section 2

- A. The purpose of this organization is to:
- promote interest in the performing arts, and
  - produce plays in **theatre on** the Stevens Theater. **Campus.**

### ARTICLE III: Executive Board and Officers

#### Section 1

- A. The elected Officers of the Executive Board of the Society shall consist of the following positions, listed in order of importance:
- President
  - Vice President
  - Business Manager
  - Publicity Manager
  - (2) Member-At-Large

### ARTICLE III: Executive Board and Officers

#### Section 1

- A. The elected Officers of the Executive Board of the Society shall consist of the following positions, listed in order of importance:
- President
  - Vice President
  - Business Manager
  - Publicity Manager
  - (2) Members-At-Large



# Constitutional Amendments

## Current

### ARTICLE IV: Meetings

...

#### Section 2

A. Each member must be personally notified in writing at least seventy-two hours before a scheduled meeting. Notification must be given one week prior to a nomination or election meeting. Notification regarding other types of meetings will be at the discretion of the President.

### ARTICLE V: Bylaws

#### Section 1

A. The Bylaws of the Constitution of the Society are valid for all intents and purposes as part of this Constitution, save that they require only a majority membership vote to pass, suspend, or negate.

## Proposed

### ARTICLE IV: Meetings

...

#### Section 2

A. Each member must be personally notified in writing at least seventy-two hours before a scheduled meeting. Notification must be given one week prior to a nomination or election meeting. Notification regarding other types of meetings will be at the discretion of the **Executive Board**.

### ARTICLE V: Bylaws

#### Section 1

A. The Bylaws of the Constitution of the Society are valid for all intents and purposes as part of this Constitution, save that they require ~~only a majority~~ **a two-thirds (2/3)** membership vote to pass, suspend, or negate.



# Constitutional Amendments

## Current

### ARTICLE VI: Amendments

#### Section 1

A. Amendments to this Constitution must be presented in writing by any voting member to the Executive Board not less than one week before being presented at a meeting.

#### Section 2

A. Constitutional amendments become effective upon a two-thirds (2/3) affirmative vote of the voting members.

### ARTICLE VII: Adoption

#### Section 1

A. This Constitution becomes effective upon the approval of:

- two-thirds of the voting members of the Society
- the Student Council of Stevens Institute of Technology

## Proposed

### ARTICLE VI: Amendments

#### Section 1

A. Amendments to this Constitution **or to the Bylaws** must be presented in writing by ~~any a voting~~ **Society** member to the Executive Board not less than one week before being presented at a meeting.

**B. These amendments may not be altered by the Executive Board in any way without prior approval of the proposer.**

**C. After amendments have been discussed between the Executive Board and the proposer, it will immediately be placed on the docket for the next General Body Meeting.**

**D. Constitutional and Bylaws amendments pass through the General Body upon a two-thirds (2/3) affirmative vote of the Society members.**

#### Section 2

~~A. Constitutional amendments become effective upon a two-thirds (2/3) affirmative vote of the voting members.~~

### ARTICLE VII: Adoption

#### Section 1

A. This Constitution becomes effective upon the approval of:

- two-thirds of the voting members of the Society
- the Student Council of Stevens Institute of Technology

#### **Government Association**

**B. Amendments to the Bylaws are adopted immediately following a two-thirds (2/3) affirmative vote of the Society members present.**



# Constitutional Amendments

## Current

### ARTICLE IV: Meetings

#### Section 1

A. One General Body Meeting is to be held per full month of class during the spring and fall semesters of the academic year.

#### Section 2

A. Each member must be personally notified in writing at least seventy-two hours before a scheduled meeting. Notification must be given one week prior to a nomination or election meeting. Notification regarding other types of meetings will be at the discretion of the President.

#### Section 3

A. The President must call an Executive Board meeting within one week after being requested by two members of the Executive Board.

#### Section 4

A. A quorum is defined as one half of Society members.

#### Section 5

A. During a general body meeting, any member may call a vote for the meeting to be run using Robert's Rules of Order, Newly Revised. If seconded, the vote will proceed by show of hands.

## Proposed

### ARTICLE IV: Meetings

#### Section 1: *General Body Meetings*

A. One General Body Meeting is to be held per full month of class during the spring and fall semesters of the academic year.

#### Section 2

**B.** Each member must be personally notified in writing at least seventy-two hours before a scheduled meeting. Notification must be given one week prior to a nomination or election meeting. Notification regarding other types of meetings will be at the discretion of the President.

**C. Quorum is defined as more than 50% of Society members.**

#### Section 3: *Executive Board Meetings*

**A. Executive Board Meetings must be held biweekly at a minimum during the academic year.**

~~A.~~ **B.** The President must call an Executive Board meeting within one week after being requested by two members of the Executive Board.

#### Section 4

~~A. A quorum is defined as one half of Society members.~~

#### Section 5: *Robert's Rules of Order*

A. During a ~~general body~~ **any** meeting, any member may call a vote for the meeting to be run using Robert's Rules of Order, Newly Revised. If seconded, the vote will proceed by show of hands **of those present.**



# Bylaws Amendments

## Current

### ARTICLE I: Nominations and Elections

...

**Section 2 Nomination Procedure**

A. A nomination period for officers must be opened at a General Body Meeting of the Society, which shall take place no later than one week before the General Election Meeting and will end forty-eight (48) hours before the General Election Meeting. Nominations may be submitted in a meeting or in writing during this period.

### ARTICLE I: Nominations and Elections

...

**Section 3 Elections**

...

D. The election process of each officer shall be as follows:

- Formal acceptance or rejection of nomination,
- A prepared speech by the candidate with all other nominees outside of the room,
- An open question and answer period,
- Closed discussion with the nominee outside of the room, and
- Voting.

## Proposed

### ARTICLE I: Nominations and Elections

...

**Section 2 Nomination Procedure**

A. A nomination period for officers must be opened at a General Body Meeting of the Society, which shall take place no later than ~~one~~ **two** weeks before the General Election Meeting and will end ~~forty-eight (48) hours~~ **one week** before the General Election Meeting. Nominations may be submitted in a meeting or in writing during this period.

### ARTICLE I: Nominations and Elections

...

**Section 3 Elections**

...

D. The election process of each officer shall be as follows:

- Formal acceptance or rejection of nomination,
- A prepared speech by the candidate with all other nominees outside of the room,
- An open question and answer period,
- Closed discussion **of all nominees** with the nominees outside of the room, and
- Voting.





# Bylaws Amendments

## Current

### ARTICLE II: Duties of the Executive Board

#### *Section 6 Committee on Student Interests Representative*

- A. Responsible for attending meetings of the sub-committee of the Committee on Student Interests to which it belongs.
- B. Submit a complete transition report of position's duties/accomplishments upon the completion of the term to the incoming Executive Board.

#### *Section 7 Further Responsibilities of the Executive Board*

### ARTICLE II: Duties of the Executive Board

#### *Section 6 Further Responsibilities of the Executive Board*

- G. Honorary membership may be awarded to any individual not eligible for membership as recognition.
- H. The E-Board as a whole shall appoint one Committee on Student Interests Representative.

## Proposed

### ARTICLE II: Duties of the Executive Board

#### ~~*Section 6 Committee on Student Interests Representative*~~

- ~~A. Responsible for attending meetings of the sub-committee of the Committee on Student Interests to which it belongs.~~
- ~~B. Submit a complete transition report of position's duties/accomplishments upon the completion of the term to the incoming Executive Board.~~

#### ~~*Section 7*~~ ***6 Further Responsibilities of the Executive Board***

### ARTICLE II: Duties of the Executive Board

#### *Section 6 Further Responsibilities of the Executive Board*

- G. Honorary membership may be awarded to any individual not eligible for membership as recognition. **Honorary members may not vote.**
- H. The E-Board as a whole shall appoint one **representative for each of the** Committee on Student Interests **meetings.**



# Bylaws Amendments

## Current

### ARTICLE III: Production Board

#### *Section 2 Responsibilities of the Above*

##### G. Further Responsibilities of Production Board Members

- The Production Manager shall retain their position until the last day of classes for the given semester. All other Production Board members shall remain in their positions until two weeks beyond the closing night of the production.
- All members of the Production Board shall maintain a Society logbook of their actions and deadlines, which will be passed along to their succeeding member.
- All Production Board members shall keep an inventory of the physical assets pertaining to their position and submit said inventories to the Production Manager at the termination of their duties.

## Proposed

### ARTICLE III: Production Board

#### *Section 2 Responsibilities of the Above*

##### G. Further Responsibilities of Production Board Members

- The Production Manager shall retain their position until the last day of classes for the given semester. All other Production Board members shall remain in their positions until two weeks beyond the closing night of the production.
- All members of the Production Board shall maintain a record of their actions and deadlines, which will be passed along to their succeeding member. **The nature of this record shall be at the discretion of the Production Manager.**
- All Production Board members shall keep an inventory of the physical assets pertaining to their position and submit said inventories to the Production Manager at the termination of their duties.



# Bylaws Amendments

## Current

### ARTICLE IV: Impeachment and Resignation

#### *Section 1*

A. Any member of the Executive Board may be impeached and removed from office.

#### *Section 2*

...

## Proposed

### ARTICLE IV: Impeachment and Resignation

#### ~~*Section 1*~~

~~A. Any member of the Executive Board may be impeached and removed from office.~~

#### ***Section 2 1: Impeachment***

**A. Any member of the Executive Board may be impeached and removed from office.**

~~A. B. ...~~

...

#### ***Section 2: Resignation***

**A. Any member of the Executive Board shall be allowed to resign at any point in time, so long as they follow the following procedures:**

- **A resignation letter must submitted to the President, whereas,**
- **Upon receipt of the resignation letter, the officer must continue his/her duties for one week, and**
- **Will comply with the Executive Board's requests for aid in transition to the new Executive Board**

**B. The requirements set forth in subsection A, may be nullified by discretion of the Executive Board in the case of a medical leave, family emergency, or other extreme situation.**



## 2014 Musical Selection

We are excited to announce that we are pursuing the rights to:

# Guys and Dolls



# ProBoard Applications

- Shadowcast & Guys and Dolls Applications will be sent in the email with the meeting minutes
  - New Google Form Format
  - Any questions/concerns, contact eboard
  - Deadlines TBD



# Goodnight!

- Thanks for coming!
- Good luck on finals, and have a great winter break!
- If you have any comments, questions, or concerns send an email to the alias ([sds@stevens.edu](mailto:sds@stevens.edu))