

Changes in the NYSETA By Laws

- 10/91 (a) "The ETA treasurer will set aside **\$10,000** as a capital fund with the annual interest from this fund used as part of the organization's operating expenses."
 (d) Bill Bruce made a motion that the treasurer set aside **\$7000** (instead of the \$10,000 specified at a previous executive meeting) as an operating fund. The motion was unanimously approved.

10/94 A discussion of the ETA mailing list resulted in the following motion, which was passed unanimously. "The ETA mailing list may not be used for other than ETA business."

10/96

Article III - Membership: Existing

The membership shall be open to all those involved with degree level programs in Engineering Technology.

Article III - Membership: (As Amended 10/18/96)

A. Full membership shall be open to all those directly involved with post secondary programs in Engineering Technology.

B. Associate membership shall be open to all those with an interest in Engineering Technology.

C. Institutional membership shall be open to institutions offering post secondary programs in Engineering Technology.

D. Eligibility to vote and hold office is limited to full members.

Proposal on Annual Awards (Scholarships) (as Passed 10/18/96)

Outstanding Student Award

The ETA will offer the opportunity and provide resources, *as available* through student organizations at each campus so as to permit them to present an annual outstanding student award to a student in an engineering technology program. Determination of the outstanding student will be left entirely to the member institution granting the award on behalf of the ETA, with the two stipulations stated under the section on **Implementation** below.

Funding

It is proposed that the awards program be funded as follows:

1. by amending the constitution to increase dues.
2. by designating all of the institutional affiliate dues, 50% of the conference net proceeds and additional funding as determined by the executive committee to the award fund.

Implementation

1. Awards will be provided directly to the individual campus student technology organizations for presentation in the name of NYSETA.
2. Criteria used for nominations by the individual campus student organizations must adhere to the following two conditions: a) Awards must be based upon service and/or scholarship, not upon need. b) Candidates for awards must not be allowed to seek or lobby for the award. The intent is for faculty and fellow students to identify award candidates and document their reasons for the selection(s).

Annual Awards as passed 10/18/96) (continued)

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Awards Committee

There shall be a standing awards committee of the NYSETA composed of three members, two at-large members of the executive committee appointed by the president and a chairperson elected by the general membership of NYSETA. The terms of service of the at-large executive committee members should coincide with their terms of election to the executive committee. The chair of the awards committee shall be elected at the same time as the principle officers and serve for a two-year term.

The responsibilities of the awards committee are as follows:

1. The committee shall determine the total of funds available and determine annually the number of awards that can be presented. This information shall be made available to the membership no later than the fall conference. Award nominations are to be received by the awards committee no later than March 1 of the following year.
2. In those cases where there are more nominees than available awards, each committee member will independently rank the nominees based on the supporting documentation received from the member institutions. The committee will determine a composite ranking from the three independent rankings and establish the cut-off point for awards. The committee will announce the award recipients at the spring conference business meeting. All documentation relating to the ranking by the committee and its members shall be kept confidential.
3. In those cases where it seems appropriate the committee may grant more than one award to a campus.

The group then returned to consideration of article VIII, dealing with an increase in dues. The amendment was approved as follows:

Article VIII - Dues: Existing

A. Individual Member Dues shall be \$5.00 per year. B. Institutional Affiliate shall be \$ 25.00 per year.

Article VIII - Dues: (Passed 10/18/96)

- A. *Individual member dues shall be \$10 per year.*
 B. *Institutional Affiliate dues shall be \$100 per year.*

Article III - Membership

- A. Full membership shall be open to all those directly involved with post secondary programs in Engineering Technology.
- B. Associate membership shall be open to all those directly involved with an interest in Engineering Technology.
- C. Institutional membership shall be open to institutions offering post secondary programs in Engineering Technology.
- D. Eligibility to vote and hold office is limited to full members.

Article V - Executive Committee

The representative to the ETA for the Council for Engineering Technology shall be a

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voting member of the ETA executive committee.

Article VIII - Dues

- A. Individual member dues shall be \$10 per year.
- B. Institutional Affiliate dues shall be \$100 per year.

Other editorial changes:

- (a) using a capital A each time the word “association” appears in the constitution
- (b) adding the word “voting” in article IV.A, which will now read: *A President, Vice-President, Secretary and Treasurer shall be elected by the **voting** members.*
- (C) adding the words “voting members” in article IV.G, which will now read: *Voting shall be by secret ballot of those **voting members** present at the spring meeting. A majority of votes cast shall determine election to office.*
- (d) adding the word “voting” in article VII.B, which will now read: *A quorum for all business to be transacted at the membership meeting shall consist of those **voting** members present.*

This phase of the meeting was adjourned at 7PM.

6/98 Differential conference fee

Mike Loudis moved that the \$10 differential conference fee for non-members entitle them to complimentary membership for the balance of the membership period, and that the host institution would provide the treasurer with a list of names of such individuals, together with a check for these funds. The motion passed unanimously.

4/02 Regarding the Funding of the Scholarship Funds

“Whereas, currently the scholarship fund is maintained as follows:

Funding - Article 2: *by designating all of the institutional affiliate dues, 50% of the conference net proceeds and additional funding as determined by the executive committee to the award fund,*

It is moved that we delete the above article on funding completely and replace it with the following description of how we will maintain the scholarship fund:

Funding - Article 2: by designating all of the institutional affiliate dues to the scholarship fund and

Funding - Article 3: The executive committee will be empowered to allocate up to 50% of any conference proceeds in order to maintain a minimum balance of \$6,000 in the scholarship fund. and

Funding - Article 4: Additional funding to the award fund as determined by the executive committee”