Presentation Overview

- Intro to Town-hall
  - Purpose
  - Ground Rules

- 2020 Convention Amendment Proposals

- Open Discussion
Townhall Purpose

By: Jay Sharma, 2019-2020 Regional Parliamentarian
Townhall Purpose

- To present current Convention Constitutional Amendment Proposals
  - To assess impact of adoption of amendments

- To engage membership in a discussion about the future of NSBE

- To listen to members about regional issues
Ground Rules

By: Jay Sharma, 2019-2020 Regional Parliamentarian
Ground Rules

▪ One speaker at a time
▪ Respects everyone’s insights
▪ Allow others to speak
▪ 1 Question at a time
▪ Answers to questions will have a 45 second limit
Constitutional Requirements

By: Jay Sharma, 2019-2020 Regional Parliamentarian
Constitutional Requirement

□ NSBE Constitution, Article 16

□ Section 1
  ▪ Amendments to this Constitution may be proposed by:
    A. A two-thirds vote of the National Executive Board.
    B. One-third of the voting Members or Chapters, through national referendum.
    C. Two-thirds of the senators at a regional meeting.

□ Section 2
  ▪ Proposed Amendments must be submitted in written form to the National Executive Board to be reviewed. The proposal must be clearly stated and justified.

□ Section 3
  ▪ “Ratification of any amendments to this constitution shall be subject to a three-fourths (3/4) affirmative vote of the senators present at the Annual Convention of the National Society.”
Senator Check-in

Current Amendment Proposal

By: Karen Hubbard, 2019-2020 Regional Chair
Current Amendment Proposals

- **3rd - 5th Grade Addition to Membership Demographic**
  - Expand NSBE Jr. to include students 3rd to 5th grade
  - Provide programming to students after they complete SEEK programming through pre-collegiate, collegiate, professional pipelines

- **Expand definition of capital “M” member**
  - Allow graduate students pursuing engineering degrees to serve in Regional and National positions

- **Recognize December (Fall) Graduates as Student Leaders**
  - Allow student leaders graduating in December to complete their term

- **Professionals’ Chair becomes voting member on the NEB**
  - Allow the PEB Chair to vote as a current member of the NEB admin zone

- **Recognize TORCH as Student Committee**
  - Making a standing committee has elevated the support and advocacy of issues related to being culturally responsible (e.g. Emergency fund, etc.)
2020 Convention Amendment Proposals

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Description</th>
</tr>
</thead>
</table>
| Add 3rd – 5th Grade to NSBE Jr.                                           | • ~50 more chapters for demographic
• Partnership with Links                                                                 |
| TORCH As Standing Committee                                              | • Making a standing committee has elevated the support and advocacy of issues related to being culturally responsible (e.g. Emergency fund, etc.)
• Voting Member                                                                 |
| Redefine (M)ember to add Grad Students                                    | • Allows graduate student with non-engineering bachelors degrees to have (M)embership status.                                                                                                                                                                                      |
| December graduates in NSBE Leadership                                    | • Adding this clause allows Leadership Verification to prevent December graduates from being removed from office.                                                                                                                                                                           |
How Did We Get Here?

By: Karen Hubbard, 2019-2020 Regional Chair
How Did We Get Here?

- 2017-18 NEB discovered voting discrepancy from 2016-2017 Convention Ballots
- 2018-19 NEB voted to add proposals to the 2019 Convention Ballot
- Misinterpretation of the governing documents
- Lack of voter turnout
Senate Vote on Proposals


Please vote on whether you think these amendments should be voted on at Annual Convention

- 3rd-5th Graders in NSBE Jr
- Fall Graduates
Senate Engagement

By: Karen Hubbard, 2019-2020 Regional Chair
Senate Engagement

- No proposition to amend the constitution would pass because less than 75% of the Senators* are casting any vote

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<table>
<thead>
<tr>
<th></th>
<th>Voting Senators</th>
<th>Non-Voting Senators</th>
<th>Total Eligible Senators</th>
<th>Voter Turn-Out</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>190</td>
<td>72</td>
<td>262</td>
<td>72.5%</td>
</tr>
<tr>
<td>1</td>
<td>41</td>
<td>11</td>
<td>52</td>
<td>78.8%</td>
</tr>
<tr>
<td>2</td>
<td>28</td>
<td>10</td>
<td>38</td>
<td>73.7%</td>
</tr>
<tr>
<td>3</td>
<td>19</td>
<td>17</td>
<td>36</td>
<td>52.8%</td>
</tr>
<tr>
<td>4</td>
<td>42</td>
<td>9</td>
<td>51</td>
<td>82.4%</td>
</tr>
<tr>
<td>5</td>
<td>31</td>
<td>11</td>
<td>42</td>
<td>73.8%</td>
</tr>
<tr>
<td>6</td>
<td>29</td>
<td>14</td>
<td>43</td>
<td>67.4%</td>
</tr>
</tbody>
</table>

| 2017   | 192             | 121                 | 313                     | 61.3%          |
| 1      | 20              | 51                  | 71                      | 28.2%          |
| 2      | 35              | 16                  | 51                      | 68.6%          |
| 3      | 35              | 10                  | 45                      | 77.8%          |
| 4      | 45              | 12                  | 57                      | 78.9%          |
| 5      | 27              | 18                  | 45                      | 60.0%          |
| 6      | 30              | 14                  | 44                      | 68.2%          |

| 2018   | 207             | 76                  | 283                     | 73.1%          |
| 1      | 39              | 11                  | 50                      | 78.0%          |
| 2      | 43              | 10                  | 53                      | 81.1%          |
| 3      | 40              | 22                  | 62                      | 64.5%          |
| 4      | 33              | 11                  | 44                      | 75.0%          |
| 5      | 29              | 10                  | 39                      | 74.4%          |
| 6      | 23              | 12                  | 35                      | 65.7%          |

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*Senators who are present at Convention
Senate Engagement

2019 NSBE Convention – Constitution Proposal Results

- 354 Senators Registered to Vote at Convention
- ⅞ or 266 Registered Senators must Vote in the Affirmative (YES) for Changes to the Constitution to Pass

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital M status for non-Eng. Undergrads enrolled in Eng. Graduate program</td>
<td>23, 22</td>
</tr>
<tr>
<td>Torch Chair becomes NEB Voting Member</td>
<td>26, 19</td>
</tr>
<tr>
<td>December Graduates serve full NEB term</td>
<td>37, 11</td>
</tr>
<tr>
<td>NSBE Jr. for 3rd to 5th Grades</td>
<td>39, 18</td>
</tr>
<tr>
<td>PEB Chair becomes NEB Voting Member</td>
<td>63, 23</td>
</tr>
</tbody>
</table>

*86% of Registered Senators Voted

*51 Registered Senators DID NOT Vote
Amendment Proposal Review

By: Karen Hubbard, 2019-2020 Regional Chair
Amendment Proposal Review

- **2016 Convention:**
  - Add 3\textsuperscript{rd}-5\textsuperscript{th} grade to NSBE Jr.
    - 146 affirmative of the 262 present (55.7%)

- **2017 Convention:**
  - Redefine Capital “M” member to add graduate students
    - 168 affirmative of the 313 present (53.7%)
  - TORCH as a Standing Committee
    - 173 affirmative of the 313 present (55.3%)

- **2018 Convention:**
  - December graduates in NSBE Regional/National Leadership
    - 180 affirmative of the 283 present (63.6%)
Next Steps/Moving Forward

By: Karen Hubbard, 2019-2020 Regional Chair
Next Steps & Moving Forward

- Engage with the Senators
- Encourage chapter members to have discussions about each Amendment
- Have more opportunities for members to ask questions
  - National Senate Meetings
  - National Virtual Townhalls
  - Regional Senators/Parliamentarians Calls
Questions?

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