

# Scholars Council Constitution

(APPROVED October 28, 2003)

## ***Article I: Name and Purpose***

**Section 1.** This organization is known as the Scholars Council (here after referred to as "Council").

**Section 2.** The purpose of this organization is:

- A. To promote the interests of students recognized by their individual schools as "University Scholars",
- B. To encourage and coordinate the activities of Scholars.

## ***Article II: Membership***

**Section 1.** There are to be no more than thirty elected members on Council.

**Section 2.** Eligibility for Council is limited to currently enrolled students who are either participating in or have fulfilled the requirements of the University Scholars Program.

**Section 3.** An individual's membership on Council is contingent upon compliance with Council attendance policies.

**Section 4.** Each member has one vote, except the Chairperson.

**Section 5.** Each member serves for the period of two semesters or until the end of the Spring semester, whichever comes first.

**Section 6.** The president of Sullivan Hall Activities Council is invited to be a member by position. Membership is not affected by absences due to Hall Council events.

## ***Article III: Elections***

**Section 1.** No more than twenty members are determined by an election process in the Spring.

- A. The date of an election meeting is set by the Council Chairperson, and must occur no later than the Sunday prior to the final two weeks of class.
- B. This election is run by the Primary and Secondary Advisors to Council.
- C. Any University Scholar may attend and vote at this election. This is a closed ballot election.
- D. Each University Scholar in attendance may vote for no more than ten applicants.
- E. An applicant is considered elected if:
  1. the applicant receives at least two votes, and
  2. is among the twenty applicants with plurality.
- F. In case of a tie, a second vote will be held during that same meeting as stated by above procedures for elections.

**Section 2.** Remaining positions on Council may be filled in the Fall by an election determined by plurality with only Council members voting.

**Section 3.** Any vacant position may be filled by an election process as stated above in Article III, Section 2 at the discretion of Council.

## ***Article IV: Responsibilities of Members***

**Section 1.** Attendance

- A. Each member is expected to attend every meeting of Council.
- B. Failure to attend two meetings over the course of the academic year shall result in a written warning.
- C. Failure to attend three meetings shall result in a conference with the Executive Board.

**Section 2.** All members are expected to contribute to the planning, implementation, and evaluation of Council sponsored activities.

**Section 3.** Council shall act as a liaison between University Scholars and the Director and Associate Director of the University Scholars Program.

## ***Article V: Officers***

**Section 1.** Election of Officers

- A. The Council elects the following officers who serve as the Executive Board:
  1. Chairperson
  2. Vice-Chairperson
  3. Treasurer

4. Secretary
  5. Historian
  6. Publicity Chair
- B. Officers are elected from among and by newly-elected and re-elected Council members at the first meeting following Spring elections.
- C. An officer's term of office shall consist of two semesters, or until the end of the Spring semester.
- D. In the event an office becomes vacant, a temporary replacement may be appointed by the Chairperson and approved by the vote of Council (A special election to fill the vacant position must be held within two regularly scheduled meetings).

**Section 2. Chairperson**

- A. The duties of the Chairperson includes planning for and presiding over each Council meeting.
- B. The Chairperson appoints each committee chairperson.
- C. The Chairperson oversees all Council activities.
- D. The Chairperson serves as the main representative of Council.
- E. The Chairperson is responsible for planning and running Executive Board meetings.
- F. The Chairperson votes only to resolve a tie.

**Section 3. Vice-Chairperson**

- A. The Vice-Chairperson presides over Council meetings in the absence of the Chairperson.
- B. The Vice-Chairperson serves to assist and fulfill duties assigned by the Chairperson.
- C. The Vice-Chairperson is responsible for fostering relationships and maintaining communication within Council including planning and implementing the fall and spring Council retreats.
- D. The Vice-Chairperson is to foster and maintain communications with organizations extraneous to Council.
- E. The Vice-Chairperson is responsible for recording Council events during the year in the form of a journal with the aid of the Executive Board.

**Section 4. Treasurer**

- A. The Treasurer is responsible for financial matters of Council.
- B. Expenditures which must be expedited before they can be approved by Council are subject to the approval of the Treasurer and the Chairperson. Expenditures can not exceed \$200 and must be reported to Council at the next regular business meeting.
- C. The Treasurer must be notified of all financial transactions of Council.
- D. The Treasurer is responsible for collecting and keeping all budget proposal forms.

**Section 5. Secretary**

- A. The Secretary is responsible for the keeping and presenting of the minutes of each meeting.
- B. The Secretary is responsible for monitoring attendance of Council meetings.
- C. The Secretary is responsible for notifying and warning Council members of absences.
- D. The Secretary is responsible for maintaining the Council web page. If not able to complete this duty, a separate Webmaster must be selected from among the general body.
- E. The Secretary is responsible for creating a Lounge Duty calendar at the beginning of each semester and keeping members updated as to their shifts and responsibilities.

**Section 6. Historian**

- A. The Historian collects memorabilia to assemble in a Scholars scrapbook.
- B. The Historian is responsible for taking and collecting pictures for the scrapbook and the web page.

**Section 7. Publicity Chair**

- A. The Publicity Chair is responsible for coordinating publicity for all council events.

**Section 8.** Officers may be removed by a two-thirds vote with quorum present.

**Article VI: Committees**

**Section 1.** Each project is completed by a project committee.

**Section 2.** Each project committee is composed of volunteers.

**Article VII: Organization of Council Meetings**

**Section 1.** All meetings are conducted by a loose following of Robert's Rules of Order, at the discretion of the Chairperson.

**Section 2.** Special Summer meetings, not in regular term, may be called by Council members.

- A. Attendance at these meetings is voluntary.
- B. All members of Council must be notified of the meetings in advance, or informed of decisions or plans made at these meetings within two weeks.
- C. Any plans and decisions made at these meetings are subject to the approval of the Executive Board.

### ***Article VIII: Advisors***

**Section 1.** The Associate Director of the University Scholars Program serves as the primary advisor.

**Section 2.** The Director serves as the secondary advisor.

**Section 3.** All final decisions are made by Council.

### ***Article IX: Ratification***

**Section 1.** This constitution shall be ratified upon two-thirds majority approval with a quorum present, and upon the approval of the office of Student Development.

Article X: Amending the Constitution and By-laws

**Section 1.** Quorum is defined as two-thirds of Council.

**Section 2.** Amendments to the constitution or by-laws are presented by members of the organization in writing and read at a regular meeting, but are not voted upon until the next regular meeting, following discussion by the full Council. Quorum must be present, and the vote is carried by a two thirds majority.

**Section 3.** All amendments to this constitution of by-laws shall be subject to the approval of the Student Senate.

**Section 4.** Any article of this constitution, or part thereof, that is in direct violation of the Student Government Constitution or By-laws are null and void, and declared unconstitutional by the President of the Student Body. Any difference of opinion between the President and Council is arbitrated by the Student Senate, whose decision is final.

### ***Article XI: All powers not enumerated in this constitution are reserved to Council.***

### ***Article XII: Tax Provisions as set under section 1116(a)(4) of the Tax Law.***

**Section 1.** In the event of dissolution, all of the remaining assets and property of the organization shall after necessary expenses thereof be distributed to such organizations as shall qualify under section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent Federal tax laws; or to the federal government, or to a state or local government for a public purpose.

**Section 2.** No part of the net earnings of the organization shall inure to the benefit of any member, trustee, director, officer of the organization, or any private individual (except that reasonable compensation may be paid for services rendered to or for the organization), and no member, trustee, officer of the organization or any private individual shall be entitled to share in the distribution of any of the assets upon dissolution of the organization.

**Section 3.** No substantial part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by section 501(h) of the Internal Revenue Code, as amended, nor shall the organization participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

**Section 4.** Notwithstanding any other provision of these articles, the organization is organized exclusively for educational and social purposes, as specified in section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) or corresponding provisions of any subsequent Federal tax laws.

## NCSU SCHOLARS COUNCIL CONSTITUTION

(Revised and Approved 4/19/94)

### Article I: Name and Purpose

Section 1. This organization shall be known as the NCSU Scholars Council.

Section 2. The purpose of this organization shall be:

- A) to determine and promote the interests of students recognized by their individual schools as "Scholars"
- B) to encourage and coordinate the activities of the students in the various programs in relation to each other
- C) to give direction in the formation of the individual Scholars Programs.

### Article II: Membership

Section 1. There will be no more than 25 members in the Scholars Council.

Section 2. An individual's participation in the Council is contingent upon maintenance of academic performance in accordance with the standards of the Scholars Programs and compliance with the council attendance policies.

### Article III: Representatives

Section 1. A portion of the members shall be determined by an election process in the Spring.

- A) No more than 20 representatives shall be elected from an application pool at the Spring election meeting; the date of this meeting shall be set by the Council Chairperson, and it shall occur no later than the Sunday prior to the final two weeks of class.
- B) Any Scholar may attend and vote at this meeting.
- C) Each Scholar in attendance shall vote for no more than 5 candidates.
- D) The 20 candidates with the highest number of votes shall be elected representatives.

Section 2. The remaining positions of the Scholars Council shall be filled in the Fall by a process identical to the Spring election process except that only Scholars Council members shall vote at this meeting.

Section 3. Each member shall serve for the period of two semesters.

Section 4. All members shall have one vote.

Section 5. The president of Sullivan Hall Council shall be invited to be a member by position. Membership shall not be affected by absences due to Hall Council events.

### Article IV: Responsibilities of Members

Section 1. Attendance

- A) Each member shall attend every meeting of the Scholars Council.
  - B) Failure to attend two meetings shall result in a warning.
  - C) Failure to attend three meetings shall result in a conference with Executive Council.
  - D) Any vacancy shall be filled from the pool of applicants who were not previously elected.
- Section 2. All members shall be expected to contribute to the planning , execution, and success of council-sponsored activities and will be evaluated on a continual basis by their peers.
- Section 3. All members shall act as a liaison between the University Scholars Programs and the Coordinator and Assistant Coordinator of the University Scholars Programs.
- Section 4. Failure to satisfactorily fulfill the responsibilities of council membership shall result in corrective measures or removal from the council.

#### Article V: Officers

##### Section 1. Election of Officers

- A) The Council shall elect the following officers who shall serve as the executive committee:  
 HISTORIAN  
 TREASURER  
 SECRETARY  
 CHAIRPERSON  
 (A Vice-Chairperson shall be appointed by the Chairperson)
  - B) Officers shall be elected from among and by newly-elected or reelected council members at the Spring election meeting.
  - C) An officer's term of office shall consist of two semesters, or until the end of the Spring semester.
  - D) In the event an office becomes vacant, a temporary replacement may be appointed by the chairperson and approved by the vote of the Council.  
 (A special election to fill the vacant position must be held within two regularly scheduled meetings)
- Section 2. Historian
- A) The Historian shall be responsible for recording Scholars events during the year.
  - B) The Historian shall collect memorabilia to assemble in a Scholars scrapbook.
- Section 3. Treasurer
- A) The Treasurer shall be responsible for financial accounts of the Council.
  - B) Financial decisions not voted on by the Council are subject to the approval of the Treasurer and co-executor.

- C) The Treasurer must be notified of all financial transactions of the Council.
  - D) The Treasure shall be responsible for handling all Student Senate Finance Packets.
- Section 4. Secretary
- A) The Secretary shall be responsible for the keeping and reading of the minutes of each meeting.
  - B) The Secretary shall be responsible for monitoring attendance of Scholars Council meetings. (The Secretary shall be responsible for notifying and warning council members of absences)
- Section 5. Vice-Chairperson
- A) The Vice-Chairperson shall preside over Council meetings in the absence of the Chairperson.
  - B) The Vice-Chairperson shall serve to assist and fulfill duties assigned by the Chairperson. (The Vice-Chairperson shall be responsible for planning and implementing the Fall Council retreat, and is responsible for planning and running Executive Council meetings)
- Section 6. Chairperson
- A) The duties of the Chairperson shall include planning and presiding over each council meeting.
  - B) The Chairperson shall appoint each committee chairperson.
  - C) The Chairperson shall oversee all council activities.
  - D) The Chairperson shall serve as the main representative of the Scholars Council.

Article VI: Committees

- Section 1. Each project shall be completed by a project committee.
- Section 2. Each project committee shall be composed of volunteers.

Article VII: Organization of Council Meetings

- Section 1. All meetings shall be conducted by a loose following of Robert's Rules of Order.
- Section 2. Special Summer meetings, not in regular term, may be called by council members.
  - A) Attendance at these meetings will be voluntary.
  - B) All members of the Council must be notified of the meetings in advance, or informed of decisions or plans made at these meetings within two weeks.
  - C) Any plans and decisions made at these meetings shall be subject to the approval of the Executive Committee.

Article VIII: Advisers

- Section 1. The Assistant Coordinator of the University Scholars Programs shall serve as the primary adviser.

- Section 2. The Coordinator shall serve as the secondary adviser.  
A) All final decisions will be made by the council.

Article IX: Ratification

- Section 1. This constitution shall be ratified upon the two-thirds majority approval of a quorum of the NCSU Scholars Council, and upon the approval of the office of Student Development.

Article X: Amending the Constitution and By-laws

- Section 1. Amendments to the constitution or by-laws shall be presented by members of the organization in writing and read at a regular meeting, but shall not be voted upon until the next regular meeting, following discussion by the full Council. Two-thirds of the members must be present, and the vote shall be carried by a two-thirds majority.
- Section 2. All amendments to this constitution or by-laws shall be subject to the approval of the Student Senate.
- Section 3. Any article of this constitution, or part thereof, that is in direct violation of the Student Government Constitution or By-laws shall be null and void, and declared unconstitutional by the President of the Student Body. Any difference of opinion between the President and the NCSU Scholars Council shall be arbitrated by the Student Senate, whose decision shall be final.



# North Carolina State University

Department of Student Development  
Division of Student Affairs

Box 7314, Harris Hall  
Raleigh, NC 27695-7314  
(919) 515-2441  
FAX: (919) 515-2376



October 13, 1994

Kevin W. Gainey  
University Scholars Council  
Box 7316, NCSU Campus

Dear Kevin:

We have reviewed your organization's constitution and officers list and everything seems to be in proper order. You are now a registered student organization at North Carolina State University entitled to all privileges entailed in that status.

Understand that this registration in no way gives the University or Student Government responsibility for any financial liability which may be incurred by your group. Your status does, however, give you the opportunity to approach the Student Senate with a request for funds, and it gives you certain on-campus solicitation privileges.

Please be aware that we ask each student organization to update its file whenever there is a change of officers and at the beginning of each school year. Failure to do so will result in a loss of registration.

If the Department of Student Development can be of assistance to your group, please do not hesitate to call on us. Good luck with your new group.

Sincerely,

A handwritten signature in black ink, appearing to read "R. S. Bryan, Jr.".

Robert S. Bryan, Jr.  
Associate Director  
Student Development

cc: President, Student Government  
Dick Parham, Reservations, Student Center  
Catherine Kuhary, Registration and Records  
Reservation, African-American Cultural Center



## NCSU Scholars Council Constitution

(Revised and adopted 4/13/86)

### Article I: Name and Purpose

Section 1. This organization shall be known as the NCSU Scholars Council.

Section 2. The purpose of this organization shall be:

- a. to determine and promote the interests of students recognized by their individual schools as "scholars", and
- b. to encourage and coordinate the activities of the seven programs in relation to each other, and
- c. to give direction in the formulation of the individual Scholars Programs.

### Article II: Membership

Section 1. There shall be no more than 20 members in the Scholars Council.

Section 2. An individual's participation in the Council is contingent upon maintenance of academic performance in accordance with the standards of the Scholars Programs.

### Article III: Representatives

Section 1. A portion of the members shall be determined by an election process.

- a. There shall be one representative elected from each distinct forum group. The elections shall be held at the last regularly scheduled forum meeting of the spring semester.
- b. Scholars who do not meet for regularly scheduled forum meetings shall meet at the end of the spring semester and elect a representative to the Council for the following year.
- c. In the event of vacancies on the Council these positions shall revert to at-large status.
- d. Forum and non-forum groups shall be defined at the end of each spring semester for the following year.

Section 2. The remaining positions of the Council shall be comprised of at-large members.

- a. At-large members shall be selected by a "Membership Committee" in consultation with the Coordinator; the membership of this committee will be determined at the first regularly scheduled Council meeting of the year. This committee, in consultation with the Coordinator, shall be responsible for filling any vacancies that shall occur throughout the year.
- b. At-large members shall assume their duties as of the second meeting of each Fall semester.

Section 3. Each member shall serve for a period of one year.

Section 4. All members shall have one vote.

### Article IV. Responsibilities of Members

Section 1. Attendance

- a. Each member shall attend every meeting of the Scholars Council or send his/her proxy.
- b. Failure to attend one Council meeting without proxy shall result in a written warning.

- c. Failure to attend a subsequent Council meeting shall result in immediate dismissal from the Scholars Council.
  - d. Any vacancy created by such a dismissal shall be filled by an at-large member prior to the next Scholars Council meeting.
- Section 2. The Council shall be responsible for keeping the Scholars Lounge open Sunday through Thursday from 7 p.m. until 10 p.m..
- Section 3. The Council shall be responsible for publishing a newsletter following each Council meeting.
- Section 4. All members shall be expected to contribute to the planning, execution, and success of Council-sponsored activities and will be evaluated on a continual basis by their peers.
- Section 5. All members shall act as a liaison between the Scholars Programs and the Coordinator.
- Section 6. Failure to satisfactorily fulfill the responsibilities of Council membership shall result in corrective measures or removal from the Council.

#### Article V: Officers

##### Section 1. Treasurer

- a. A treasurer shall be elected from among the representatives at the second Scholars Council meeting of the Fall semester.
- b. The treasurer is responsible for monitoring the financial status of the organization.

##### Section 2. Secretary

- a. A secretary shall be elected from among the representatives at the second Scholars Council meeting of the Fall semester.
- b. The secretary shall be responsible for keeping the minutes of each meeting.
- c. The secretary shall be responsible for organizing and collecting articles for the newsletter.
- d. The secretary shall be responsible for monitoring attendance of Scholars Council meetings and for notifying delinquent Scholars Council members.

##### Section 3. Chairperson

- a. A chairperson shall be elected from the members present at the second Council meeting of the Fall semester.
- b. The duties of the chairperson shall include planning and presiding over each Council meeting.
- c. In the event that the chairperson is unable to attend a meeting, he/she must send a proxy, and the treasurer shall preside over the meeting; however, the chairperson must still plan the agenda for the meeting.

#### Article VI: Amending the Constitution and By-laws

Section 1. Amendments to the constitution or by-laws shall be presented by members of the organization in writing and read at a regular meeting, but shall not be voted upon until the next regular meeting, following discussion by the full Council. Two-thirds (2/3) of the members must be present and the vote shall be carried by a two-thirds (2/3) majority.

Section 2. All amendments to this constitution or by-laws shall be subject to the approval of the Student Senate.

Section 3. Any article of this constitution, or part thereof, that is in direct violation of the Student Government Constitution or By-laws shall be null and void, and declared unconstitutional by the President of the Student Government. Any difference of opinion between the President and the NCSU Scholars Council shall be arbitrated by the Student Senate, whose decision shall be final.

Article VII: Committees

Section 1. The Council shall make provisions for each standing committee, and for any special committee.

Article VIII: Ratification

Section 1. This constitution shall be ratified upon the two-thirds (2/3) majority approval of a quorum of the NCSU Scholars Council, and upon the approval of the Office of Student Development.

NCSU Scholars' Council

Article I. NAME AND PURPOSE

- Section 1: This organization shall be known as the NCSU Scholars' Council.
- Section 2: The purposes of this organization shall be:
- a. to determine and promote the interests of students recognized by their individual schools as "scholar", and
  - b. to encourage and coordinate the activities of the six programs in relation to each other, and
  - c. to give direction in the formulation of the individual Scholars' programs.

Article II. MEMBERSHIP

- Section 1: Members shall be chosen by an election process.
- Section 2: An individual's participation in the Council is contingent upon maintenance of academic performance in accordance with the standards of the Scholars' Programs.

Article III. REPRESENTATIVES

- Section 1: Each scholars program shall elect one (1) representative for each class year present in the respective program.
- a. Upperclassmen representatives shall be elected each Spring.
  - b. Freshmen representatives shall be elected no later than the third week of the Fall Semester.
- Section 2: Each program shall elect their representatives for a term of one (1) year.
- Section 3: The responsibilities of the representatives shall include:
- a. attendance at regularly scheduled Council meetings, and
  - b. periodic meetings with the Preceptor to discuss the development and direction of their respective program, and
  - c. service as liaison between the Scholars' program and the Preceptor.
- Section 4: The representatives shall discuss and vote on all matters concerning the Scholars' Council.
- Section 5: All members shall have one (1) vote.

Article IV. DUTIES OF THE OFFICER

- Section 1: The representatives shall elect, from among themselves each Spring, a Treasurer.
- Section 2: The Treasurer is responsible for monitoring the financial status of the organization and acting as the student leader/representative of the organization.

Article V. AMENDING THE CONSTITUTION AND BY-LAWS

- Section 1: Amendments to the constitution or by-laws shall be presented by members of the organization in writing, and read at a regular meeting, but shall not be voted upon until the next regular meeting, following discussion by the full Council. Two--thirds (2/3) of the members must be present and the vote shall be carried by a two--thirds (2/3) majority.

- Section 2: All amendments to this constitution or by-laws shall be subject to the approval of the Student Senate.
- Section 3: Any article of this constitution, or part thereof, that is in direct violation of the Student Government Constitution or By-Laws shall be null and void, and declared unconstitutional by the President of the Student Government. Any difference of opinion between the President and the NCSU Honors Council shall be arbitrated by the Student Senate, whose decision shall be final.

#### Article VI. MEETINGS

- Section 1: The Council shall hold regular meetings to be scheduled by the representatives.
- Section 2: Attendance shall be taken at each meeting. Representatives found to be delinquent in their responsibilities shall be consulted and asked to reform or to resign.

#### Article VII. COMMITTEES

- Section 1: The Council shall make provisions for each standing committee, and for any special committee.

#### Article VIII. RATIFICATION

- Section 1: This constitution shall be ratified upon the two-thirds (2/3) majority approval of a quorum of the NCSU Scholars' Council, and upon the approval of the Office of Student Development.



North Carolina State University  
Division of Student Affairs

Department of Student Development  
Harris Hall  
Box 7314  
Raleigh, NC 27695-7314  
Telephone (919) 737-2441

November 12, 1984

Ms. Sue Hubbell  
Box 7315  
NCSU Campus

Dear Ms. Hubbell:

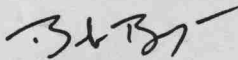
We have reviewed your organization's constitution and officers list and everything seems to be in proper order. You are now an officially registered student organization of North Carolina State University entitled to all privileges entailed in that status.

Understand that this recognition in no way gives the University or Student Government responsibility for any financial liability which may be incurred by your group. Your status does, however, give you the opportunity to approach the Student Senate with a request for funds, and it also gives you certain on campus solicitation privileges.

Please be aware that we ask each student organization to update its file whenever there is a change of officers and at the beginning of each school year. Failure to do so will result in a loss of registration.

If the Department of Student Development can be of assistance to your group, please do not hesitate to call on us. Good luck with your new group.

Sincerely,

  
Robert S. Bryan, Jr.  
Assistant Director  
Student Development

RSBjr:m1

cc: President, Student Government  
Ms. Lucie Hunter, Reservation &  
Catering Manager; Student Center



# North Carolina State University

Division of Student Affairs

Department of Special and Educational Programs  
105 Alexander Hall  
Box 5072  
Raleigh, N.C. 27650  
(919) 737-2087/2088

November 21, 1983

Dr. Larry Gracie  
Director, Office of Student Development  
201 Harris Hall  
NCSU Campus

Dear Larry:

Enclosed you will find a copy of the NCSU Honors Council Constitution. Amendments have been made and voted upon by the Council. The amendments reflect recent changes made in the Honors and Scholars Programs and allow for projected growth and development in the near future. The amendments were made according to those specifications outlined in the old constitution and ratified as of November 13. The Council shall be electing a secretary at the next meeting and shall forward that individual's name to you directly.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sue".

Susan E. Hubbell  
Preceptor, Honors and Scholars  
Programs

cc: David Kemper

Enclosure

SEH/jq

Honors Council Constitution  
1983

Article I Name and Purpose

- Section 1: This organization shall be known as the NCSU Honors Council.
- Section 2: The purpose of this organization shall be:
- a. to determine and promote the interests of students recognized by their individual schools as "scholars",
  - b. to encourage and coordinate activities of the programs of the various schools in relation to each other, and
  - c. to give direction in the formulation of the individual scholars' programs.

Article II Membership

- Section 1: Members shall be chosen by the election process of the respective scholars' programs.
- Section 2: An individual's participation in the Council is contingent upon maintenance of academic performance in accordance with the standards of the scholars' program.

Article III Representatives

- Section 1: Each scholars' program shall elect three(3), no more than four(4), representatives to the Honors Council.
- Section 2: Each scholars' program shall elect their representative for a term of one(1) year.
- Section 3: The responsibilities of the representatives shall include:
- a. attendance at regularly scheduled Council meetings, and
  - b. periodic meetings with the Preceptor to discuss the development and direction of the individual schools' program, and
  - c. service as liaisons between the Council, the individual programs, and the Preceptor.
- Section 4: The representatives shall discuss and vote on all matters concerning the Honors Council.
- Section 5: All Council members shall have one(1) vote.

Article IV Officers

- Section 1: The representatives shall elect, from among themselves each Spring, a President and a Treasurer. The positions of Vice-President and Secretary are to be filled by Council members elected in the Fall.
- Section 2: The four(4) officers shall comprise the Executive Committee of the NCSU Honors Council.

Article V Duties of the Officers

- Section 1: The Executive Committee has the ability to make decisions on behalf of the Council at times when it is impossible to call a full meeting of the Council.
- Section 2: The President shall preside at all meetings of the Council, and shall call special meetings when needed.
- Section 3: The Vice-President shall have primary responsibility for standing committees, and shall preside in the absence of the President.
- Section 4: The Treasurer shall be responsible for the upkeep of the financial records of the group.
- Section 5: The Secretary shall take notes of the meetings, and shall be responsible for the distribution of the minutes.



Article VI Amending the Constitution and By-Laws

Section 1: Amendments to the constitution or by-laws shall be presented by members of the organization in writing, and read at a regular meeting, but shall not be voted upon until the next regular meeting, following discussion by the full Council. Two-thirds(2/3) of the members must be present and the vote shall be carried by a two-thirds(2/3) majority.

Section 2: All amendments to this constitution or by-laws shall be subject to the approval of the Student Senate.

Section 3: Any article of this constitution, or part thereof, that is in direct violation of the Student Government Constitution or By-laws shall be null and void, and declared unconstitutional by the President of the Student Government. Any difference of opinion between the President and the NCSU Honors Council shall be arbitrated by the Student Senate, whose decision shall be final.

Article VII Meetings

Section 1: The Council shall hold regular meetings to be scheduled by the representatives.

Section 2: Attendance shall be taken at each meeting. Representatives found to be delinquent in their responsibilities shall be consulted and asked to reform or to resign.

Article VIII Committees

Section 1: The Council shall make provisions for each standing committee, and for any special committee.

Article IX Ratification

Section 1: This constitution shall be ratified upon the two-thirds (2/3) majority approval of a quorum of the NCSU Honors Council, and upon the approval of the Office of Student Development.

Approved,  
Charles L. Oglesby  
Director Programs for  
Special Residence Life  
11-22-83



North Carolina State University

Division of Student Affairs

Department of Student Development  
Harris Hall

MEMORANDUM

TO: Susan E. Hubbell

FROM: Robert S. Bryan, Jr. *RSB'*

Thank you for submitting the updated  
NCSU Honors Council Constitution. We very  
much appreciate your cooperation in helping  
us stay current with our student organizations.

RSBjr:do

Date: December 1, 1983



North Carolina State University  
Division of Student Affairs

Department of Student Development  
Harris Hall  
Box 5072  
Raleigh, N.C. 27650  
Telephone (919) 737-2441

October 25, 1982

Ms. Carol Tomasino  
504A Lee Hall  
NCSU Campus Mail

Dear Ms. Tomasino:

We have reviewed the Constitution submitted for your organization and wish to inform you that this document has been accepted. We are pleased to extend recognition to your group.

In extending recognition, neither the University nor Student Government accept any financial responsibility for any liability, fiscal or otherwise, which may be incurred by your organization; nor does either guarantee that permanent University facilities will be available. The University, however, will endeavor to make meeting rooms available to your group.

I shall be pleased to be of assistance to you and your organization in any way possible.

Sincerely,

Robert S. Bryan, Jr.  
Assistant Director  
Student Development

RSBjr:jp

cc: President, Student Government  
University Student Center Faculty Advisor  
on Record