

CONSTITUTION
NC STATE UNIVERSITY
SENIOR CLASS BOARD OF TRUSTEES

ARTICLE I

Name and Function

The name of this organization is the North Carolina State University Senior Class Board of Trustees. It will function as the leadership for the senior class and a student group of the NC State Alumni Association.

ARTICLE II

Purpose

The purpose of the Senior Class Board of Trustees is to build and maintain the spirit and unity of the senior class at North Carolina State University, to facilitate the transition from student to alumna/us and to encourage seniors to become active alumni upon graduation.

The BOT serves as the link between the graduating seniors of NC State University and the Alumni Association. It is charged with connecting the members of the senior class to one another, and to the traditions of their university as well as fostering a sense of loyalty and responsibility to the students of NC State now and in the future. By aiding with the Senior Class gift as well as other senior class programming to show spirit as well as class unity, the BOT establishes a foundation for students to become actively involved in the future success of the university.

ARTICLE III

Objectives

1. Establish a \$15,000 scholarship endowment as the annual Senior Class gift
2. Promote activities and communicate information to seniors
3. Promote educational and career opportunities for seniors through campus resources
4. Organize activities that advance the mission of the Senior Class Board of Trustees
5. Support campus departments in planning for graduation

ARTICLE IV

Membership

The Senior Class Board of Trustees shall consist of two groups: the Senior Alumni Ambassador Committee (SAAC) and the Senior Class Council (SCC).

The SAAC will be composed of returning seniors in the Alumni Association Student Ambassador Program invited to participate by the Senior Class President Advisor, the Senior Class Vice President and the Senior Class President.

The Senior Class Council will be composed of one to two representatives from each of the nine undergraduate, degree-granting colleges at NC State. This includes the College of Agriculture and Life Sciences, College of Design, College of Education, College of Engineering, College of Humanities and Social Sciences, College of Management, College of Natural Resources, College of Physical and Mathematical Sciences, and the College of Textiles. The four

largest colleges will each have two members for better representation. These colleges are the College of Agriculture and Life Sciences, College of Engineering, College of Humanities and Social Sciences, and the College of Management. The final members of the Senior Class Council will be the Senior Class President and the Senior Class Vice President. Members of the SCC are chosen at the Senior Class President and Senior Class Advisor's discretion based upon leadership experience and recommendations from students, including the outgoing Senior Class President and Vice President, and faculty.

ARTICLE V

Officers

Section 1. Officers

The Senior Class Board of Trustees officers shall consist of the President, the Vice President, the SCC Speaker, and the SAAC Speaker. The Vice President is selected by the Senior Class President and the Senior Class Advisor. The Speakers of both groups will each be nominated by their respective groups.

Section 2. Terms of Office

The terms of office for the President and Vice President will be from the first day of Summer Session I until Spring Commencement for the Class of 2006. The terms of office of both Speakers will be from the first fall Board of Trustees meeting Spring Commencement.

ARTICLE VI

Amendments

The Constitution may be amended at any meeting of the entire Senior Class Board of Trustees at which three-fourths of the Board is present. For amendments to be approved, a majority of two-thirds of the total Senior Class Board of Trustees must vote in concurrence to the amendment. A notice of at least 10 days must be given before any such meeting is organized, and any member can arrange this meeting.

ARTICLE VII

Meetings

There shall be regular meetings, and special meetings if necessary, of the Senior Class Board of Trustees. The times and places for said meetings shall be set by the President in collaboration with the Advisor and Vice President.

BY-LAWS

NORTH CAROLINA STATE UNIVERSITY SENIOR CLASS BOARD OF TRUSTEES

ARTICLE I

Members

Section 1. Eligibility

Any student who has completed 75 hours of classes at North Carolina State University is eligible to be on the Senior Class Board of Trustees.

Section 2. Loss of membership

Any student who misses more than two meetings each semester will voluntarily cancel his/her privileged membership on the Senior Class Board of Trustees. At the following meeting, the Senior Class President will appoint a replacement.

ARTICLE II

Officers

Section 1. Composition

The Officers of the Board shall be a President, a Vice President, a Senior Class Council Speaker, and a Student Alumni Ambassador Committee Speaker.

Section 2. Method of Nominating and Electing Speakers

The Speakers of each group will be nominated by their respective group members during the first fall meeting of the year. The President will issue to the SCC and the SAAC a call for nominations for current Board members to fill the Speaker positions. Should nominated members accept their nomination, a vote will be held. Simple majority will win the vote for a member, and in the occurrence of a tie, the President will make the decisive vote.

Section 3. Roles of Officers at Meetings

The President will preside over all Board and SCC meetings. Should the President not be able to attend, the Vice President will preside and carry out his/her duties. Should the Vice President not be in attendance, the SCC Speaker will then run the meeting and appoint someone to temporarily carry out his/her duties.

The Vice President will preside over the SAAC meetings. Should the Vice President not be able to attend, the President will preside and carry out her duties. Should the President not be in attendance, the SAAC Speaker will preside over the meeting and appoint someone to temporarily carry out his/her duties.

During each meeting, the SCC Speaker and the SAAC Speaker will document the accomplishments of the meeting. If the SCC or SAAC Speaker is not available, the Vice President will carry out his/her duties.

ARTICLE III

Committees

The Senior Class President may appoint any committees he/she deems necessary to assist the Senior Class Board of Trustees in carrying out its mission. The Vice President will lead the Senior Week Committee, which shall be composed of SAAC members.

ARTICLE IV

Dissolution

In the event the Senior Class Board of Trustees is dissolved, all assets of the Board will be transferred to the control of the NC State Alumni Association. Assets would not include money raised for the Senior Class gift.

ARTICLE V

Amendments of By-Laws

These By-Laws may be amended by the Officers of the Board by a majority vote provided that the proposed amendment(s) be submitted by email to all members at least thirteen days prior to the meeting at which a vote will be taken. If a majority cannot be reached by the Officers, a meeting of the entire Senior Class Board of Trustees can be called to order. For amendments to be approved, a majority of two-thirds of the total Senior Class Board must vote in concurrence to the amendment. Three-fourths of the Board must be present, and a notice of at least 10 days must be given before any such meeting is organized. Any member can arrange this meeting.