CONSTITUTION

OF THE

UNION AND THE UNIVERSITY STUDENT CENTER
OF NORTH CAROLINA STATE UNIVERSITY

as approved by Chancellor John T. Caldwell September 25, 1973

Revised

by

Student Referendum

March 23, 1981

March 18, 1991

CONSTITUTION OF THE UNION AND UNIVERSITY STUDENT CENTER OF NORTH CAROLINA STATE UNIVERSITY

Section One: Preamble

The North Carolina State University is an organization comprised primarily of fee paying students, faculty and staff. This fee provides its members with the right to participate in Union Activities and to use the facilities of the University Student Center and its annexes.

The University Student Center and its annexes are facilities for the benefit of the members of the North Carolina State University Union. These facilities are supported primarily by a student fee and other membership fees established for that purpose. The Union Activities Board develops and carries out a social and cultural program utilizing, but not confined to, the University Student Center facilities. This social and cultural program is supported in large part by a membership fee established for that purpose.

Both the operation of the University Student Center and the functioning of the Union Activities Board are the concern of the Union Board of Directors as set forth in the following sections. The Union Board of Directors serves to represent the fee paying students, faculty, staff and special members, to ensure that both the facilities and the social and cultural programs are operated in their best interest.

Section Two: Membership

The regular membership is composed of fee paying students, faculty and staff. Special membership may be granted by the Union Board of Directors as provided in the Union Statutes.

Section Three: Government

A. Board of Directors

- Composition The Union Board of Directors shall be chaired by the Union
 President. It shall be composed of
 - a. The President of the Union
 - b. The Vice President of the Union
 - c. The Secretary of the Union
 - d. The Treasurer of the Union
 - e. One chairman elected from the Union Activities Board
 - f. The President of the Student Body
 - g. One fraternity representative chosen by the I.F.C.
 - h. One residence hall representative chosen by the I.R.C.
 - Two faculty representatives who have been appointed by Faculty Senate. Their terms are for two years, one elected each year on a rotating basis.
 - j. Four fee paying students elected at large, who do not hold offices in the union.
 - k. The President of the Student Senate
 - 1. The Director of the University Student Center
 - m. One Media Authority Representative chosen by the Media Authority.
 - n. One student representative from the African-American Cultural
 Center Council of Directors.

2. Powers and Duties

- a. To nominate between two and four candidates to run for the office of Union President.
- b. To approve the Vice President, the Secretary, and the Treasurer of

- the Union as appointed by the Union President.
- c. To approve the Chairs of the Union committees as appointed by the Union President.
- d. To approve the Union programming budget and to approve the University Student Center operational budget for recommendation to the University Administration.
- e. To administer to Board of Directors contingency fund.
- f. To annually evaluate the social program and recommend changes to

 The Union Activities Board.
- g. To recommend policies under which the University Student Center

 building may operate for approval by the University Administration.
- h. To adopt and approve all changes in this Union Constitution subject to ratification by a student referendum.
- i. To adopt and approve the Union Statutes.
- j. To award special memberships as stated in the Statutes.
- k. To receive and administer gifts to the Union and to the University Student Center building and its annexes.
- To remove members of the Board of Directors as stated in the Statutes and to fill their vacancies.
- m. To review the performance of Union Officers and committee chairmen in cases of malfeasance, misfeasance, or nonfeasance of duty, to remove such persons from the position they hold with the Union.
- n. To evaluate the performance of the University Student Center staff and to pass on such evaluation to the administration.
- o. To approve meeting times and to call a meeting if four or more members of the Board of Directors deem it necessary.

p. The terms of office for all student members shall be for one year, beginning in the spring semester at the last regularly scheduled meeting of the Board, which is a joint meeting of the newly elected and out going Board members.

B. Union Activities Board

- Composition The Union Activities Board shall be chaired by the President. It shall be composed of:
 - a. The Officers of the Union
 - b. The chairs of all Union Committees
 - c. Members of the University Student Center Program Staff
 (non-voting)

2. Powers and Duties

- a. To compile and approve the Union Program Budget for submission to the Board of Directors.
- b. To approve all changes in programming.
- c. To coordinate the Union Program.
- d. To organize and, if necessary, implement programs in areas not assigned to committees, including the support of clubs from within the Union membership as designated by the Union Activities Board.
- e. To administer a Union Activities Board discretionary fund as allocated in the annual budget.
- f. To recommend policies to the Board of Directors.
- g. To establish University Student Center house rules with the approval of the Board of Directors.
- h. To establish and abolish programming committees.

C. Officers

- Officers the officers of the Union are the President, Vice-President, Secretary, and Treasurer, all of whom are responsible to the Board of Directors.
- 2. President Qualifications The President shall have served at least six months as a chair or member of a programming committee or as a member of the Board of Directors. The Board of Directors has the right to waive this and all eligibility requirements except that all officers shall be regularly enrolled students in good standing with the University who have paid the full Union and University Student Center fee.

3. Elections

- a. President The Union President shall receive nominations from qualified persons as stated in Section 3, Subsection C, Part 2, of this Constitution. The Board of Directors shall then choose from these nominees between two and four candidates for the office of Union President to be submitted to a vote of the Student Body in the Spring general election.
- b. Vice-President, Secretary, and Treasurer the President-elect shall appoint a Vice-President, Secretary, and Treasurer with the approval of a joint Board of Directors consisting of the newly appointed and the out-going members of the Board of Directors by the end of the spring semester in which he is elected. In case an outgoing officer of the Board of Directors is applying for a incoming officer's position, the President shall appoint an alternate from the board to serve in his/her stead during the

voting.

 Succession - The Vice-President shall fill the remainder of the President's term in case of a vacancy. If no new Vice President is appointed, the Secretary shall assume the remainder of the President's term if there is again a vacancy. If no new Vice President or Secretary is appointed, the Treasurer shall assume the President's term if there is again a vacancy.

A general, campus-wide announcement shall be made two (2) weeks prior to the time when application for officers and chairs are due.

This announcement shall include general qualifications for the officers in question.

All officers and chairs are chosen for a term of one (1) academic year, with the Summer School Chair being appointed by the incoming President with the approval of the Board of Directors.

5. Powers and Duties

a. President

- (1) To call and preside at meetings of both Boards.
- (2) To serve as ex-officio member of all committees.
- (3) To maintain a balanced Union program.
- (4) To investigate complaints or charges against the Union and recommend corrective actions, if needed, to the Board of Directors.
- (5) To veto any program for cause. However, this veto may be overridden by a two-thirds (2/3) vote of all the members of the Union Activities Board.
- (6) To remove from office any programming committee chair with the approval of the Board of Directors.
- (7) To make interim appointments on the Union Activities Board, subject to the approval of the Board of Directors.

- (8) To administer the President's contingency fund as allocated in the annual budget.
- (9) To appoint the Vice-President, Secretary, Treasurer, and committee chairs, subject to the approval of the Board of Directors.

b. Vice President

- (1) Public Relations
 - (a) Liaison officer between the Union and the campus community.
 - (b) Faculty relations.
 - (c) Campus organization relations.
 - (d) Regional ACU-I relations, including the appointment of delegates to the regional conventions.
- (2) Publicity Coordinator
 - (a) Aiding each committee in establishing channels for its publicity.
 - (b) Building and maintaining publicity contacts with key persons in the community.
 - (c) Receiving and channeling outside requests for publicity articles, etc.
- (3) Recruiting and Committee membership campaigns.

c. Secretary

- Processing minutes of the meeting of the Board of Directors and the Union Activities Board.
- (2) Processing committee minutes and function reports.
- (3) Keeping accounts of all Union Program functions.

(4) Compiling an accurate end of the year report and evaluating the events and programs of the year by the Union.

d. Treasurer

- (1) Be chief financial officer of the Union
- (2) Be responsible for and keep a record of all allocation and expenditures of the Union Board of Directors and the Union Activities Board.
- 6. Union Programming Committees and Chairs
 - a. Programming Committees The work of the Union program shall be performed by such committees as may from time to time be authorized by the Union Activities Board. Membership shall be open to all members of the Union.
 - b. Programming Committee Chairs All Chairs shall be approved by the Board of Directors for a term of one year, immediately following the election of the new Union officers in the spring. Programming Committee Chairs shall be responsible to the Union.

President for:

- (1) Successful function of that committee.
- (2) Preparation of and budget estimates for the program of the term of office, and coordination with the successor for the program through the next regular semester.
- 7. University Student Center personnel
 - a. The Director of the University Student Center shall be an
 ex-officio non-voting member of all University Student Center
 Committees and Boards. The Board of Directors will be
 requested to advise the University Administration on the

appointment of any new Director. The Director is employed by and responsible to the University Administration. Duties shall include:

- (1) Maintenance and use of University Student Center building.
- (2) Business policy and financial management of the University
 Student Center, subject to the review by the Board of
 Directors and the approval of the University
 Administration.
- (3) Formulation of operating budget.
- (4) Coordination of the functions of the building and the groups who use it in compliance with the House rules as established by the Union Activities Board.
- (5) Employment and supervision of all necessary personnel for operation of University Student Center.
- (6) Yearly audit of the University Student Center to be submitted to the Board of Directors.
- (7) Responsibility to the University Administration for the proper management of the University Student Center building and operations, subject to the general review of the Union Board of Directors for compliance with approved policies.
- b. The University Student Center Director recommends the employment of all staff to the University Administration. In so doing, the Director consults with the board of Directors on the position of Associate Director and Program Director.

The University Student Center Personnel shall be responsible for:

- (1) Carrying out of duties as defined in writing by the University Student Center Director.
- (2) Advising the various Union Committees and Board.
- (3) Giving specific aid as requested by the Union Boards and Committees.
- (4) Providing necessary continuity for operation of the University Student Center.

Section Four: Budget and Finance

- A. Source of Support The basic financial support of the Union and the University Student Center shall be derived from the membership fees and proceeds of all Union events and all revenue sources within the University Student Center building and extensions. The Union programs are supported primarily by a Programming fee paid by the members and the proceeds of all Union activities which are established by the Union Activities Board. The primary financial support of the University Student Center and its annexes is a University Student Center fee established for the purpose.
- B. Each year, the University Student Center Director shall determine the debt service requirements and the amounts required for adequate and efficient operation of the center. Maximum funds available under these circumstances will be allocated to the Union programming budget.

The authority to allocate these programming funds is delegated to the Board of Directors.

Section Five: The Union Statutes

The Union Statutes shall be the by-laws of this Article of the Constitution

and shall require passage by two-thirds (2/3) majority vote of the Union Board of Directors, and shall not require passage by the Student Senate. The Union Statutes shall be considered a part of the Student Body Documents and shall be available for the information of the Student Body.

Section Six: Constitutional Amendments

All amendments to the Constitution shall require a two-thirds (2/3) majority vote of those students voting in a Student Body Referendum following:

- A. A two-thirds (2/3) majority vote of the Union Board of Directors or
- B. A petition signed by fifteen (15) percent of all University enfranchised students.

The Leadership Development Committee of the Union Activities Board presents

The Ninth Annual Role Model Leaders' Forum

honoring
Madeline Cartwright



April 11, 1995 North Carolina State University Witherspoon Student Center Campus Cinema

MADELINE CARTWRIGHT

Ms. Madeline Cartwright, acclaimed educator and child advocate, has dedicated her professional career to service in public education. She began her career in 1959 with the Philadelphia Public School system and her experience spans kindergarten through high school.

Ms. Cartwright is renowned for dedication to meeting children's needs. Her achievements as a child advocate have earned worldwide praise. Ms. Cartwright's philosophy is that "every youngster must be offered the opportunity to participate to the fullest in every aspect of the educational program and to share in as much of the 'good life' that we can help each of them experience."

Through innovative programs and her unique leadership style, Ms. Cartwright has motivated staff and community to show a rare enthusiasm to work, and enormous loyalty to improve the conditions of the inner-city.

NINTH ANNUAL ROLE MODEL LEADERS' FORUM

APRIL 11, 1995 WITHERSPOON STUDENT CENTER CAMPUS CINEMA

PROGRAM

Musical SelectionsNew Horizons Ensemble
Welcome and IntroductionJack Garland
Purpose of Student Leadership CenterSteven Kim
History of Role Model Leaders' ForumBobby Cusson
Introduction of Honored GuestLori McDowell
AddressMs. Madeline Cartwright
Musical SelectionNew Horizons Ensemble
Concluding CommentsJack Garland

Reception in Witherspoon Student Center

Special Thanks To:

UAB Lectures Committee	Co-sponsors
New Horizons Ensemble Directed by Ron A. Foreman	Music
University Student Center Reservations Witherspoon Student Center Staff	Local Arrangements
University Catering	Catering
Laura F. Black	Advisor
Leslie BeddingfieldStudent Lead	ership Center Secretary
Bobby Cusson, Jack Garland, Ryan Hancock, Jonni Jo Keech, Steven Kim, Lori McDowell, Kim Snell, Maya Purrington Jeffrey Price, Amy Zech	Coordinators

This is LDS 105.

Please complete a Leadership Transcript Form so that you may receive credit. University Scholars students should also complete this form.

The Leadership Development Committee of the Union Activities Board has the mission of enhancing the life skills and marketability of the students at North Carolina State University through leadership and character development activities.

UNION STATUTES

as adopted by the Board of Directors

December 4, 1973

as amended by the Board of Directors February 27, 1974 Insert the following as Section Six, Sub-section C, to be effective immediately.

- C. Union Activities Board Discretionary Fund.
 - The Union Activities Board Discretionary Fund shall be recommended by the Union Activities Board for approval by the Board of Directors at the time of budget preparation.
 - Additional funds, if needed, may be petitioned for the Union Activities Board to the Board of Directors to be alloted from the Board of Directors Contingency Fund.
 - Disbursement of funds shall require the approval of the President of the Union, one (1) other officer of the Union, and four (4) Union Programming Committee Chairmen.
 - 4. The President of the Union shall report, at the next regularly scheduled meetings of the Union Activities Board and the Union Board of Directors, any disbursements from the Union Activities Board Discretionary Fund.
 - 5. The unused portion of the Union Activities Board Discretionary Fund, as with the remainder of the Union Programming Funds, shall revert to the control of the Union Board of Directors at the end of the fiscal year.

UNION STATUTES

as approved 12/4/73

Section One: Membership

The membership classes of the Union shall be defined as the following:

- A. Student Membership: All students enrolled at NCSU who have paid the
 University Student Center and Programming fees and established by the
 action of the Union Board of Directors and by the UNC Board of Governors.
 Such membership shall be valid for the period covered by the fee.
- B. Faculty-Staff Membership: All members of the administration, the faculty, and the staff, according to the definition of these classes as set by University rules, who purchase an annual membership card.
- C. Life Membership: Honorary, as awarded by the Union Board of Directors.
- D. Such other special cases as determined by the Union Board of Directors.

Section Two: Vacancies, Absences and Removal from Office

A. Board of Directors

- Excuses must be submitted advance to the Union President and approved.
 Otherwise, except in special cases, the absence shall be unexcused.
 After three such unexcused absences, the President shall ask the
 Board of Directors to declare a vacancy for that position.
- Vacancies occurring from among those organizations who appoint representatives shall be filled by those organizations, subject to approval of the Board of Directors.

Vacancies occuring from elected representatives shall be filled by the President of the Union, subject to approval of the Board of Directors.

B. Union Activities Board

- Excuses must be submitted in advance to the Union President and approved.
 Otherwise, except in special cases, the absence shall be unexcused.
 After three such unexcused absences, the President shall ask the
 Board of Directors to remove the chairman.
- Vacancies occurring on the Board of Chairmen shall be filled by the Union President, approved by the Board of Directors.

Section Three: Meetings

- A. Board of Directors -- meetings shall be called by the Union President no less than once a month during the nine month academic year. A quorum shall be 10 Board members, including seven students. There shall be no proxy votes.
- B. Union Activities Board -- shall hold regular meetings at least every two weeks and special meeting on call. A quorum shall be defined as 3/4 of the total membership.
- C. Union Activities Board Committees -- shall hold meetings as needed to accomplish social programs of that committee. The chairmen shall not attempt to carry out the programs without the use of the committee members. A quorum consisting of a majority of the committee membership is required for all meetings.
- D. In cases not covered by the Union By-Laws and Statutes, <u>Robert's Rules of Order</u>, in its latest edition, shall control.

Section Four: Election of Union Vice-President, Secretary-Treasurer and Committee Chairmen

A. Announcement to Receive Applications -- A general, campus-wide announcement shall be made two (2) weeks prior to the time when applications for officers

and chairmen are due. This announcement shall include general qualifications for the offices in question.

B. Presidential Election

1. After the President has received all the applications for the office of president and certifies those who fulfill the requirements for the office as stated in Section Three, Subsection C, Part 2, of the Union Constitution, he shall submit all the names of nominees, certified or not, to the Board. All nominees for the office of President shall appear before the Board to be interviewed. The Board shall choose candidates from the President's list of nominees to run in the spring election.

2. Waiver of Requirements

- a. General Waiver -- If the Board of Directors chooses not to approve at least two candidates for President from the list of nominees to run in the election, the eligibility requirements shall be waived for the entire student body for a period of six days, beginning the day a general announcement is made in the Technician. The Board of Directors shall then choose from the combined list (the original nominees and the nominees acquired during the six day waiver) the additional candidates to fill the slate required by the statutes.
- b. Individual Waivers -- During the selection of candidates from the Presidents' list of both certified and non-certified nominees, the Board can elect to waive the eligibility requirements of any individual possessing otherwise superior qualifications. If so done, the Board shall then notify the Student Body through the <u>Technician</u> that it will consider waiving the eligibility requirements for other suitably qualified individuals who request

consideration within six days of the public announcement.

Election of Vice President, Secretary-Treasurer, and Union Activities

Board Committee Chairmen.

The newly elected Union President shall nominate the Vice-President,

Secretary-Treasurer, and Union Activities Board Committee Chairmen for approval by the Board from the list of applicants described in Section

approval by the Board from the list of applicants described in Section Four, Subsection A of the statutes. The complete list of applicants shall be presented to the Board prior to its approval of the Presidents' nominees. If the Board disapproves a nominee, the President shall submit another name from the list for approval by the Board.

D. Term of Office -- All officers and chairmen are chosen for a term of one academic year, beginning in the spring after the campus general elections.

Section Five: Review of Performance of University Student Center Personnel,
Union Committee Chairmen, and Officers.

The Union President shall request the Board of Directors to review the performance of any committee chairman or University Student Center personnel if there is, in his judgement, sufficient cause for such a review. The Board of Directors shall establish a subcommittee composed of one residence area representative, one faculty member, one student elected at large, one of the Union officers, and one other board member to investigate the charges.

This subcommittee shall submit a written report of its findings and recommendations to the Board of Directors no later than one month after its establishment. The Board of Directors will then review the report and make its decision. The Union President shall be responsible for implementing the Boards' decision within 30 days.

Section Six: Budget Planning

Approximate Procedure --

- A. Operational Budget Committee -- shall be composed of the incoming and outgoing Presidents, Secretary-Treasurers and the Director of the University
 Student Center. This committee shall prepare an overall budget for the
 next fiscal year for approval by the Board of Directors.
- B. The Board of Directors shall have the Programming Budget fully approved for the following twelve (12) months beginning with Summer School by April 1 of the current academic year.

February 15--The Director shall advise the Board of Directors of the anticipated Programming fee revenues for the following twelve (12) months. The Board shall allocate a fraction of the total to be held in reserve, and also, shall establish the Board of Directors' contingency fund for the following year. The Board of Directors then allocates the remaining revenue for the Union Activities Board budget and advises them of the money available.

March 1—-The Union Activities Board approves a division of the money available to them for the following year to the various committees and the Union Activities Board discretionary fund.

March 15--The Union Activities Board submits its budget to the Board of Directors for approval. The Committee Chairmen shall present final reports to the Board in conjunction with their budget requests. If the Board disapproves the budget as submitted, the Union Activities Board reconsiders the budget as altered by the Directors and submits a revised budget including the Board of Directors' changes. The Board of Directors shall not rewrite the complete budget of the Union Activities Board but instead may raise or lower individual committee's budgets. Any imbalance in the total Union Activities Board budget due to the Directors' changes

shall be corrected by the Union Activities Board before resubmitting its total budget to the Board of Directors.

Section Seven: Summer

A. Membership -- The Summer Board of Directors shall consist of all members of the regular Board who are in the Raleigh area during the summer months. Payment of summer school fees is not required for summer board membership.

The Union President shall compile a list of members of the Summer Board of Directors prior to the Boards first meeting by ascertaining from each regular Board member his availability to serve for the summer. The attendance required for a quorum of the Summer Board shall be determined from this list.

- B. Power and Duties -- The Summer Board of Directors shall possess all the powers and duties of the full Board of Directors as stated in the Union Constitution (Section Three, Subsection A) on matters which affect the time interval between academic years (from the end of the spring semester to the first meeting of the full Board of Directors in the following fall semester.) No decision of the Summer Board shall continue in force during the regular academic year without reapproval by a vote of the full Board of Directors during the following academic year. The Summer Board of Directors may make no statute revision.
- C. Meeting of the Full Board of Directors -- Meetings of the full Board of Directors may be called during the summer period in lieu of the summer Board and decision made by the full Board during the summer shall have the full force of a decision made by them during the regular academic year.

 A call for quorum must be made and attendance listed at any meeting of the full Board of Directors held during the summer period.

Section Eight: Statute Revision

A two-thirds (2/3) vote of approval by a quorum of the full membership of the Board of Directors is required for any addition or change in the Union Statutes. A call for quorum must immediately precede any vote revising the Union Statutes.

CONSTITUTION

OF THE

UNION AND THE UNIVERSITY STUDENT CENTER
OF NORTH CAROLINA STATE UNIVERSITY

as approved by
Chancellor John T. Caldwell
September 25, 1973

Constitution of the Union and University Student Center of North Carolina State University

Section One: Preamble

The North Carolina State University Union is an organization comprised primarily of fee paying students, faculty and staff. This fee provides its members with the right to participate in Union activities and to use the facilities of the University Student Center and its annexes.

The University Student Center and its annexes are facilities operated for the benefit of the members of the North Carolina State University Union. These facilities are supported primarily by a student fee and other membership fees established for that purpose. The Union Activities Board develops and carries out a social and cultural program utilizing, but not confined to, the University Student Center facilities. This social and cultural program is supported in large part by a membership fee established for that purpose.

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 - b. The Vice President of the Union
 - c. The Secretary-Treasurer of the Union
 - d. One chairman elected from the Union Activities Board
 - e. The President of the Student Body
 - f. One fraternity representative chosen by the I.F.C.
 - g. One residence hall representative chosen by the I.R.C.
 - h. Two fee paying faculty representatives who have been Union members at least six months immediately prior to their appointment by the Faculty Senate. Their terms are for two years, one elected each year on a rotating basis.
 - Three fee paying students elected at large, who do not hold offices in the Union.
 - j. The President of the Student Senate
 - k. The Director of the University Student Center

2. Powers and Duties

- a. To nominate between two and four candidates to run for the office of Union President.
- b. To approve the Vice President and the Secretary-Treasurer of the Union as appointed by the Union President.
- c. To approve the Chairmen of the Union committees as appointed by the Union President.
- d. To approve the Union programming budget and to approve the University Student Center operational budget for recommendation to the University

Administration.

- e. To administer the Board of Directors contingency fund.
- f. To annually evaluate the social program and recommend changes to the Union Activities Board.
- g. To recommend policies under which the University Student Center building may operate for approval by the University Administration.
- h. To adopt and approve all changes in this Union Constitution subject to ratification by a student referendum.
- i. To adopt and approve the Union Statutes.
- j. To award special memberships as stated in the statutes.
- k. To receive and administer gifts to the Union and to the University Student Center building and its annexes.
- To remove members of the Board of Directors as stated in the statutes and to fill their vacancies.
- m. To review the performance of Union officers and committee chairmen and in cases of malfeasance, misfeasance, or nonfeasance of duty, to remove such persons from the position they hold with the Union.
- n. To evaluate the performance of the University Student Center staff and to pass on such evaluation to the administration.
- o. To approve meeting times and to call a meeting if four or more members of the Board of Directors deem it necessary.
- p. The terms of office for all student members shall be for one year, beginning in the Spring semester at the last regularly scheduled meeting of the Board, which is a joint meeting of the newly elected and out going Board members.

B. Union Activities Board

1. Composition -- The Union Activities Board shall be chaired by the Union

President. It shall be composed of

- a. The Officers of the Union
- b. The Chairmen of all Union Committees
- c. Members of the University Student Center Program Staff (non-voting).

2. Powers and Duties

- a. To compile and approve the Union Program Budget for submission to the Board of Directors.
- b. To approve all changes in programming.
- c. To coordinate the Union Program
- d. To organize and, if necessary, implement programs in areas not assigned to committees, including the support of clubs from within the Union membership as designated by the Union Activities Board.
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- Officers -- The officers of the Union are the President, Vice President, and Secretary-Treasurer, all of whom are responsible to the Board of Directors.
- 2. President's Qualifications -- The President shall have served at least six months as a chairman or member of a programming committee or as a member of the Board of Directors. The Board of Directors has the right to waive this and all eligibility requirements except that all

officers shall be regularly enrolled students in good standing with the University who have paid the full Union and University Student Center fees.

3. Elections --

- a. President -- The Union President shall receive nominations from qualified persons as stated in Section 3, Subsection C, Part 2 of this Constitution. The Board of Directors shall then choose from these nominees between two and four candidates for the office of Union President to be submitted to a vote of the Student Body in the Spring general election.
- b. Vice-President and Secretary-Treasurer -- The President-elect shall appoint a Vice-President and a Secretary-Treasurer with the approval of a joint Board of Directors consisting of the newly appointed and the out-going members of the Board of Directors by the end of the Spring semester in which he is elected. In case an outgoing officer of the Board of Directors is applying for an incoming officer's position, the President shall appoint an alternate from the Board to serve in his stead during the voting.
- 4. Succession -- The Vice-President shall fill the remainder of the President's term in case of a vacancy. If no new Vice President is appointed, the Secretary-Treasurer shall assume the remainder of the President's term if there is again a vacancy.

A general, campus-wide announcement shall be made two (2) weeks prior to the time when application for officers and chairmen are due. This announcement shall include general qualifications for the officers in question.

All officers and chairmen are chosen for a term of one (1)

academic year, with the Summer School Chairmen being appointed by the incoming President with the approval of the Board of Directors.

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- (2) To serve as ex-officio member of all committees
- (3) To maintain a balanced Union program.
- (4) To investigate complaints or charges against the Union and recommend corrective action, if needed, to the Board of Directors.
- (5) To veto any program for cause. However, this veto may be overridden by a two-thirds (2/3) vote of all the members of the Union Activities Board.
- (6) To remove from office any programming committee chairman with the approval of the Board of Directors.
- (7) To make interim appointments on the Union Activities Board, subject to the approval of the Board of Directors.
- (8) To administer the President's contingency fund as allocated in the annual budget.
- (9) To appoint the Vice-President, Secretary-Treasurer, and committee chairmen, subject to the approval of the Board of Directors.

b. Vice President

- (1) Public Relations
 - (a) Liaison officer between the Union and the campus community.
 - (b) Faculty relations
 - (c) Campus organization relations
 - (d) Regional A.C.U.-I. relations, including the appointment of delegates to the regional conventions.

(2) Publicity Coordinator

- (a) Aiding each committee in establishing channels for its publicity.
- (b) Building and maintaining publicity contacts with key persons in the community.
- (c) Receiving and channeling outside requests for publicity articles, etc.
- (3) Recruiting and Committee membership campaigns.

c. Secretary-Treasurer

- (1) Processing minutes of the meetings of the Board of Directors and the Union Activities Board
- (2) Processing committee minutes and function reports
- (3) Keeping accounts of all Union program functions.
- (4) Compiling an accurate end of the year report and evaluating the events and programs of the year by the Union.
- (5) Be chief financial officer of the Union.
- (6) Be responsible for and keep a record of all allocation and expenditures of the Union Board of Directors and the Union Activities Board.

5. Union Programming Committees and Chairmen

- a. Programming Committees -- The work of the Union program shall be performed by such committees as may from time to time be authorized by the Union Activities Board. Membership shall be open to all members of the Union.
- b. Programming Committee Chairmen -- All Chairmen shall be approved by the Board of Directors for a term of one year, immediately following the election of the new Union officers in the spring. Programming Committee Chairmen shall be responsible to the Union

President for:

- (1) Successful function of his committee.
- (2) Preparation of and budget estimates for the program of his term of office, and coordination with his successor for the program through the next regular semester.

6. University Student Center Personnel

- a. The Director of the University Student Center shall be an ex-officion non-voting member of all University Student Center Committees and Boards. The Board of Directors will be requested to advise the University Administration on the appointment of any new Director. The Director is employed by and responsible to the University Administration. His duties shall include:
 - (1) Maintenance and use of University Student Center building.
 - (2) Business policy and financial management of the University Student Center, subject to the review by the Board of Directors and the approval of the University Administration.
 - (3) Formulation of operating budget.
 - (4) Coordination of the functions of the building and the groups who use it in compliance with the House rules as established by the Union Activities Board.
 - (5) Employment and supervision of all necessary personnel for operation of University Student Center.
 - (6) Yearly audit of the University Student Center to be submitted to the Board of Directors
 - (7) Responsibility to the University Administration for the proper management of the University Student Center building and operations, subject to the general review of the Union Board of Directors for compliance with approved policies.

b. The University Student Center Director recommends the employment of all staff to the University Administration. In so doing he consults with the Board of Directors on the position of Associate Director and Program Director.

The University Student Center Personnel shall be responsible for:

- (1) Carrying out of duties as defined in writing by the University Student Center Director.
- (2) Advising the various Union Committees and Board.
- (3) Giving specific aid as requested by the Union Boards and Committees.
- (4) Providing necessary continuity for operation of the University Student Center.

Section Four: Budget and Finance

- A. Source of Support -- The basic financial support of the Union and the University Student Center shall be derived from the membership fees and proceeds of all Union events and all revenue sources within the University Student Center Building and extensions. The Union programs are supported primarily by a Programming Fee paid by the members and the proceeds of all Union activities which are established by the Union Activities Board. The primary financial support of the University Student Center and its annexes is a University Student Center Fee established for that purpose.
- B. Each year, the University Student Center Director shall determine the debt service requirements and the amount required for adequate and efficient operation of the Center. Maximum funds available under these circumstances will be allocated to the Union programming budget.

The authority to allocate these programming funds is delegated to the Board of Directors.

Section Five: The Union Statutes

The Union Statutes shall be the by-laws of this Article of the Constitution and shall require passage by a two-thirds (2/3) majority vote of the Union Board of Directors, and shall not require passage by the Student Senate.

The Union Statutes shall be considered a part of the Student Body Documents and shall be available for the information of the Student Body.

Section Six: Constitutional Amendments

All amendments to this Constitution shall require a two-thirds (2/3) majority vote of those students voting in a Student Body Referendum following:

- A. A two-thirds (2/3) majority vote of the Union Board of Directors or
- B. A petition signed by fifteen (15) percent of all University enfranchised students.

MERGED WITH STUDENT GOVERNMENT IN 1969 AS STUDENT SERVICES CABINET

Inactive Organization 1969-70

+/4/68

BY-LAWS

of the

ERDAHL-CLOYD UNION

NORTH CAROLINA STATE UNIVERSITY

Article 1. Name

The name of this organization is the Erdahl-Cloyd Union of North Carolina State University.

Article 2. Purpose

- 1. It is the purpose of the Erdahl-Cloyd Union to enrich the individual student's life through a significant social and cultural program.
- 2. To provide facilities and services for the leisure and well-being of the individual student, and
 - 3. To serve recognized student organizations in whatever way possible.

Article 3. Membership

There are four classes of membership:

- a. Organizational membership, consisting of all recognized student organizations at the University.
- b. Student membership, consisting of all students enrolled in this University who pay activities fees as established by the Board of Trustees. Such membership shall be valid for the period covered by the fees.
- c. Faculty-staff membership, which shall consist of all members of the administration, the faculty and the staff who purchase annual membership cards.
 - d. Honorary life membership as awarded by the Board of Directors.

Article 4. Government

- Section 1. Board of Directors The Union Board of Directors shall consist of the following persons:
 - a. The President of the Union who shall serve as chairman.
 - b. The Vice-President of the Union.
 - c. The Secretary of the Union.
 - d. One (1) person representing the Board of Chairmen.
 - e. The President of Student Government and the Vice-President.
 - f. Two (2) representatives elected from the Student Government Legislature.

- g. One (1) residence hall representative elected by the Inter-Residence Council for a term of one (1) year.
- h. One (1) fraternity representative elected by the Inter-Fraternity Council for a term of one (1) year.
- One (1) married student representative elected by the McKimmon Village Council for a term of one (1) year.
- Three (3) faculty representatives appointed by the Chancellor for a term of two (2) years.
- k. One (1) representative of the Student Publications Board.
- 1. The Director of the Erdahl-Cloyd Union ex officio.

Section 2. Functions of the Board of Directors

- a. To elect the Officers of the Union.
- b. To elect the Chairman of the Union Committees.
- c. To approve the Union Social Program budget.
- d. To evaluate the social program and recommend changes to the Board of Chairmen.
- e. To advise the Director and his staff of student opinion concerning the operation of the Union.
- f. To approve and amend the Union By-Laws.
- g. To award Honorary Life Memberships.
- h. To declare a vacancy for any member who has two consecutive unexcused absences. Excuses must be submitted to the Chairman not later than one (1) week after the meeting date. Vacancies occurring shall be filled by the President of the organization concerned.

Section 3. Meetings of the Board of Directors

Meetings of the Board of Directors shall be called by the Chairman at least two (2) times each semester. The Chairman shall call other meetings when necessary. A quorum shall be ten (10) board members. There shall be no proxy votes.

Section 4. The Union Board of Chairman

The Board of Chairmen is composed of the officers and chairman of the Union.

Section 5. Functions of the Board of Chairmen

- a. Aid and enlist the aid of other campus organizations in the development of social and cultural programs.
- b. Supervise, coordinate and compile the social program budget.

- c. Review and evaluate all social programs.
- d. Establish and dissolve special and standing committees as needed.
- e. Organize and, if necessary, implement programs in areas not assigned to committees.
- f. Recommend policies to the Board of Directors.

Section 6. Meetings of the Board of Chairmen

The Union Board of Chairmen shall hold regular meetings and special meetings on call. These meetings shall give ample time for discussion of business. The attendance requirements shall be the same as those of the Board of Directors. The President shall preside at all meetings and the presence of three-fourths (3/4) of the total membership of the Board shall constitute a quorum.

Section 7. Officers and Chairmen

The officers of the Union shall be the President, Vice-President and Secretary, all of whom shall be responsible to the Board of Directors. Committee Chairmen include the Chairman of each standing committee of the Union.

a. Election of Officers and Chairmen - All officers and chairmen of the Union are elected by the Board of Directors from a slate consisting of all applications received by the President.

The Vice President shall succeed to the Presidency in the case of vacancy. If no new Vice-President is appointed, the Secretary shall succeed to the Presidency if there is again a vacancy. A campus-wide announcement shall be made two (2) weeks prior to the time when applications for officers and chairmen are due.

b. Duties of Officers and Chairmen

- 1. President
 - a. Preside at meetings of both Boards.
 - b. Serve as ex-officio member of all committees.
 - c. Coordinate work of all committees.
 - d. Remove a committee chairman for cause, subject to a review by the Board of Directors and the decision to be based on a two-thirds (2/3) majority of the quorum.
 - e. To veto any program for cause, but this veto may be overridden by a two-thirds (2/3) vote of the quorum of the Board of Chairmen.
 - f. To make interim appointments to the Board of Chairmen, Appointments shall be subject to the approval of the Board of Directors.

2. Vice-President

- a. Public relations
 - 1. Serve as liaison officer between the Union and the Campus community.
 - 2. Faculty relations.
 - 3. Campus organization relations.
 - 4. Regional ACU-I relations.

- b. Publicity Coordinator
 - 1. Aid each committee in its publicity.
 - Maintain publicity contacts with key persons in the community.
- c. Recruit committee membership.
- 3. Secretary
 - Write and distribute minutes of Board of Directors and Board of Chairmen meetings.
 - b. Distribute material to be considered at Board Meetings.
 - c. Keep file of committee secretaries.
 - d. Instruct committee secretaries.
 - e. Keep accounts of all Union functions and report on upcoming programs weekly to Board of Chairmen.
 - f. Review the minutes of both Boards and remind the President of matters pending.
- 4. Committee Chairmen
 - a. To be responsible to the President for the function of his committee.
 - b. With the members of his committee, to prepare by the last week in April a program for the next school year and to integrate therewith budget estimates necessary to its consummation.
 - c. To recommend that the President remove a committee member for cause.

Article 5. Budget

Section 1. Union Budget

By the last day of April, each Union Committee responsible for programs involving the expenditures of funds shall present its proposed program and estimates to the Board of Chairmen. This board shall prepare an overall budget for the next fiscal year and shall submit it to the Board of Directors during the first week in May.

Section 2. Advisory Board

Members of the out-going Board of Directors are requested to serve in advisory capacity at the meeting of the Board of Directors given to budgetary considerations.

Article 6. Amendments

Amendments to the By-Laws must be approved by a two-thirds (2/3) vote of the Board of Directors, taken at a meeting subsequent to the one at which the amendment is introduced.

APPROVED: April 4, 1968

CONSTITUTION FOR THE COLLEGE UNION OF NORTH CAROLINA STATE COLLEGE

NOVEMBER 1961

ARTICLE 1. NAME

THE NAME OF THIS ORGANIZATION SHALL BE THE COLLEGE UNION OF NORTH CAROLINA STATE COLLEGE.

ARTICLE 2. PURPOSE

- To enrich the student's life through teaching him social and recreational skills.
- 2. TO EXPOSE THE STUDENT TO GOOD STANDARDS OF ART.
- To encourage the student to have pride in his dormitory, fraternity, and school.
- 4. To BRING THE STUDENT AND THE FACULTY INTO A CLOSER RE-
- 5. To IMPROVE THE STUDENT'S MORALE ON CAMPUS THROUGH MEAN-
- 6. To give the student an outlet for certain basic drives -NEED FOR RECOGNITION, NEED FOR ACCEPTANCE, NEED FOR NEW
 EXPERIENCE. NEED FOR SELF-EXPRESSION.
- 7. TO TEACH AS MANY STUDENTS AS POSSIBLE THE ELEMENTS OF ORGANIZING COMMUNITY EVENTS AND GOOD CITIZENSHIP.
- 8. TO PRODUCE INTERESTING WEEK-END PROGRAMS WHICH WILL MAKE
 IT UNNECESSARY TO LEAVE THE CAMPUS FOR WEEK-END RECREATION.
- 9. To DEVELOP AND ENCOURAGE ACTIVITIES TO MAKE THE STUDENT FEEL AT HOME DURING HIS COLLEGE LIFE AT NORTH CAROLINA STATE COLLEGE.

10. TO FOSTER THE ACADEMIC ENVIRONMENT.

ARTICLE 3. MEMBERSHIP

Section 1. <u>Classes of Membership</u>. There shall be four classes of membership in the College Union. All classes of membership shall have the rights, privileges, and prerogatives of regular membership in the College Union.

- (A) STUDENT MEMBERSHIP, WHICH SHALL CONSIST OF ALL STUDENTS ENROLLED IN NORTH CAROLINA STATE COLLEGE WHO PAY THE COLLEGE UNION FEES
 ESTABLISHED BY THE ACTION OF THE COLLEGE UNION BOARD OF DIRECTORS AND
 BY THE ADMINISTRATION OF CONSOLIDATED UNIVERSITY OF NORTH CAROLINA.
 SUCH MEMBERSHIP SHALL BE VALID FOR THE PERIOD COVERED BY THE FEES.
- (B) FACULTY-STAFF MEMBERSHIP, WHICH SHALL CONSIST OF ALL MEMBERS
 OF THE ADMINISTRATION, THE FACULTY AND THE STAFF, ACCORDING TO THE DEFINITION OF THESE CLASSES AS SET BY THE COLLEGE RULES, WHO PURCHASE
 ANNUAL MEMBERSHIP CARD.
 - (C) LIFE MEMBERSHIP:
 - (1). HONORARY.
 - (2). Those who have purchased membership cards for ten-
 - (3). Those who contribute the equivalent of ten years' membership.
 - (4). Such others as may be determined by the Board of Directors.

ARTICLE 4. GOVERNMENT

Section 1. Officers and Board of Directors. The officers of the College Union shall be the President, Vice-President, and Secretary, all of whom shall be responsible to the College Union Board of Directors.

THE COLLEGE UNION BOARD OF DIRECTORS SHALL CONSIST OF THE FOLLOW-

- (A) THE PRESIDENT OF THE COLLEGE UNION.
- (B) THE VICE-PRESIDENT OF THE COLLEGE UNION.
- (c) THE PRESIDENT OF THE STUDENT GOVERNMENT, OR HIS DESIGNATED REPRESENTATIVE.
- (d) THE VICE-PRESIDENT OF THE STUDENT GOVERNMENT, OR HIS DESIGNAT-
- (E) ONE (1) DORMITORY REPRESENTATIVE.
 - 1. To be elected by the Interdormitory Council for a term of two (2) years.
- (F) ONE (1) FRATERNITY REPRESENTATIVE.
 - 1. To be elected by the Interpraternaty, Council for a term of two (2) years.
- (g) ONE (1) COLLEGE MARRIED STUDENT HOUSING REPRESENTATIVE
 - To be elected by residents of the official College married student housing area for a term of two (2) years.
- (H) ONE (1) ALUMNI REPRESENTATIVE
 - To be appointed by the President of the North Carolina State College Alumni Association for a term of two (2) YEARS.
- (I) FOUR (4) CHAIRMEN OF THE STANDING COMMITTEES OF THE COL-
 - 1. To be elected by the Board of Chairmen from among
- (J) THREE (3) FACULTY REPRESENTATIVES
 - To be appointed by the Changellor for a term of two
 years.
- (K) SIX (6) STUDENT REPRESENTATIVES
 - Two (2) Sophomores to be elected in the General Campus Elections each year for a term of one year.

- 2. Two (2) JUNIORS TO BE ELECTED IN THE GENERAL CAMPUS ELECTIONS EACH YEAR FOR A TERM OF TWO (2) YEARS.
- (L) EDITOR OF THE TECHNICIAN, OR HIS DESIGNATED REPRESENTATIVE.
- (M) DEAN E. L. CLOYD, HONORARY MEMBER.

Section 2. <u>Functions of the Board of Directors</u>. The functions of the Board of Directors shall be:

- 1. To APPROVE THE COLLEGE UNION PROGRAM BUDGET.
- 2. To approve policies within which the College Union shall operate.
- 3. To select Two candidates for the Offices of President and Vice-President to be entered in the general campus election in the spring.
- 4. To select the chairmen of the College Union Committees.
- 5. To approve the College Union Constitution and amendments subsequently proposed thereto.
- 6. To receive and administer gifts made to the College Union.
- 7. To create such standing and special committees as may be necessary and to reorganize or abolish existing committees.
- 8. To adopt by Laws and Rules of procedure for the organs of the College Union; provided that, in the absence of such Rules and by Laws, Robert's Rules of Order, in its most recent edition, shall control.
- 9. To declare a vacancy for any member who has two consecutive unexcused absences. Excuses must be submitted in advance of the meeting date to the President and approved by the Board of Directors. In event no excuse is submitted, the absence will be considered unexcused. Special consideration shall be made where circumstances prohibit submitting excuse in advance. Such excuses must be submitted in writing

TO THE PRESIDENT NOT LATER THAN ONE WEEK AFTER MEETING DATE.

- 10. VACANCIES OCCURRING FROM AMONG THOSE ORGANIZATIONS ENTITLED TO APPOINT REPRESENTATIVES SHALL BE FILLED BY THE ORGANIZATION REPRESENTED, SUBJECT TO THE APPROVAL OF THE BOARD OF DIRECTORS.
- 11. VACANCIES OCCURRING FROM ELECTED REPRESENTATIVES SHALL BE

SECTION 3. MEETINGS OF THE BOARD OF DIRECTORS. THE BOARD OF

DIRECTORS SHALL BE CALLED TO MEET BY THE PRESIDENT AT LEAST TWO TIMES

EACH SEMESTER. THE PRESIDENT CAN CALL MEETINGS WHEN NECESSARY. A

QUORUM FOR THE MEETINGS SHALL BE TWELVE (12) BOARD MEMBERS, INCLUDING

NINE (9) STUDENTS. THERE SHALL BE NO PROXY VOTES.

SECTION 4. THE COLLEGE UNION BOARD OF CHAIRMEN. THE COLLEGE UNION BOARD OF CHAIRMEN SHALL CONSIST OF THE PRESIDENT, WHO SHALL PRESIDE; THE VICE-PRESIDENT; THE SECRETARY OF THE COLLEGE UNION; AND THE CHAIRMEN OF THE STANDING COMMITTEES OR THEIR REPRESENTATIVES.

SECTION 5. FUNCTIONS OF THE COLLEGE UNION BOARD OF CHAIRMEN: THE FUNCTIONS OF THE BOARD OF CHAIRMEN SHALL BE:

- 1. To FORMULATE AND COMPILE THE COLLEGE UNION COMMITTEE PROGRAM
 BUDGET FOR SUBMISSION TO THE BOARD OF DIRECTORS.
- 2. To recommend policies for consideration by the Board of DI-
- 3. To serve as a Link between the Board of Directors and the
- 4. TO COORDINATE AND INTEGRATE THE SOCIAL, CULTURAL, AND RECREATIONAL PROGRAMS OF THE UNION.

SECTION 6. MEETINGS OF THE COLLEGE UNION BOARD OF CHAIRMEN. THE COLLEGE UNION BOARD OF CHAIRMEN SHALL HOLD REGULAR MEETINGS EACH WEEK, AND SPECIAL MEETINGS ON CALL. THE PRESIDENT OF THE UNION SHALL PRESIDE

AT ALL MEETINGS AND THE PRESENCE OF THREE-FOURTHS OF THE CHIARMEN OF THE COMMITTEES SHALL CONSTITUTE A QUORUM.

SECTION 7. THE PRESIDENT OF THE COLLEGE UNION. THE DUTIES OF THE PRESIDENT OF THE COLLEGE UNION SHALL BE:

- To preside at meetings of the Board of Directors and the Board of Chairmen.
- 2. To council with the President of the North Carolina State Col-Lege Alumni Association in selecting the alumni member of the Board of Directors.
- 3. SPECIFIC DUTIES AS PRESIDENT:
 - A. TO SERVE AS AN EX-OFFICIO MEMBER OF ALL COMMITTEES.
 - B. TO COORDINATE WORK OF ALL COMMITTEES AND TO MAINTAIN

 A BALANCED PROGRAM.
 - C. To remove a committee chairman for cause, subject to

 the review of the Board of Directors and the decision

 to be based on a two-thirds majority of the quorum.
- 4. To coordinate work of all committees and to maintain a Bal-
- 5. To veto any program for cause but this veto may be overridden by a two-thirds vote of the quorum of the Board of Chairmen.
- 6. To make interim appointments on the College Union Board of Chairmen. Appointments shall be subject to approval of the Board of Directors.

Section 8. <u>Duties of the Vice-President of the College Union</u>.

The duties of the Vice-President shall be:

 To substitute for the President when necessary and to succeed to the office in case of a vacancy occurs in that office.

- 2. To review the committee budget of the College Union at
- 3. To serve on the Board of Directors and the Board of Chairmen and as an ex-officio member of all committees.

SECTION 9. THE SECRETARY OF THE COLLEGE UNION. THE SECRETARY OF THE COLLEGE UNION SHALL BE SELECTED BY THE BOARD OF DIRECTORS AS AN EX-OFFICIO MEMBER OF THAT BOARD AND SHALL ASSUME OFFICE AT THE TIME OF THE INCOMING BOARD OF DIRECTORS. THE DUTIES OF THE SECRETARY SHALL BE:

- To keep accurate records of the proceedings of all meetings of the Board of Chairmen and the Board of Directors.
- To handle all correspondence assigned to him by the President of the College Union.

SECTION 10. THE DIRECTOR OF THE COLLEGE UNION. THE DIRECTOR OF THE COLLEGE UNION SHALL BE NOMINATED BY THE BOARD OF DIRECTORS AND CONFIRMED THROUGH PROPER CHANNELS BY THE BOARD OF TRUSTEES OF THE COLLEGE. HE SHALL BE AN EX-OFFICIO MEMBER OF ALL COLLEGE UNION COMMITTEES AND BOARDS AND SHALL BE RESPONSIBLE TO THE BOARD OF DIRECTORS AND THE CHANCELLOR FOR:

- 1. THE MAINTENANCE AND USE OF THE COLLEGE UNION BUILDING.
- 2. THE BUSINESS POLICY AND FINANCIAL MANAGEMENT OF THE COL-
- 3. THE FORMULATION OF THE OPERATING BUDGET.
- 4. THE COORDINATION OF THE FUNCTIONS OF THE BUILDING AND THE GROUPS WHO USE IT IN COMPLIANCE WITH THE HOUSE POLICY.

5. The employment and supervision of all necessary personnel for the operation of the College Union.

SECTION 11. <u>College Union Policies</u>. All provisions for fiscal and personnel operation will conform to the policies of the Board of Trustees of the Consolidated University.

ARTICLE 5. THE COLLEGE UNION COMMITTEE

SECTION 1. Number and membership. The work of the College Union shall be performed by such committees as may from time to time be authorized by the Board of Directors. Membership on any committee shall be open to any member of the College Union.

SECTION 2. CHAIRMEN OF THE COMMITTEES. THE COMMITTEE CHAIRMEN SHALL BE APPOINTED BY THE BOARD OF DIRECTORS. COMMITTEE CHAIRMEN MAY BE REMOVED BY THE PRESIDENT OF THE COLLEGE UNION WITH THE APPROVAL OF THE BOARD OF DIRECTORS.

SECTION 3. <u>Duties of the Committee Chairmen</u>. The duties of the Committee Chairmen shall be:

- 1. To be responsible to the President for the function of his committee.
- 2. WITH THE MEMBERS OF HIS COMMITTEE, TO PREPARE BY THE LAST WEEK OF APRIL A PROGRAM FOR THE NEXT SCHOOL YEAR AND TO INTEGRATE THEREWITH BUDGET ESTIMATES NECESSARY TO ITS CONSUMMATION.
- To recommend that the President remove a committee member for cause.

ARTICLE 6. BUDGET AND FINANCE

SECTION 1. COLLEGE UNION BUDGET. BY THE LAST DAY OF APRIL,

EACH COLLEGE UNION COMMITTEE RESPONSIBLE FOR PROGRAMS INVOLVING THE

EXPENDITURES OF FUNDS SHALL PRESENT ITS PROPOSED PROGRAM AND ESTIMATES.

TO THE BUDGET COMMITTEE. THIS COMMITTEE SHALL BE COMPOSED OF THE INCOMING PRESIDENT AND VICE-PRESIDENT AND THE DIRECTOR OF THE COLLEGE UNION. THIS COMMITTEE SHALL PREPARE AN OVERALL BUDGET FOR THE NEXT FISCAL YEAR AND SHALL SUBMIT IT TO THE BOARD OF DIRECTORS DURING THE FIRST WEEK IN MAY.

SECTION 2. ADVISORY BOARD. THE OLD BOARD OF DIRECTORS IS REQUESTED TO BE PRESENT AT THE MEETING OF THE BOARD OF DIRECTORS CONCERNING THE PASSING OF THE COLLEGE UNION BUDGET.

SECTION 3. FINANCIAL SUPPORT OF THE COLLEGE UNION. THE BASIC FINANCIAL SUPPORT OF THE COLLEGE UNION PROGRAMS AND BUILDING SHALL BE DERIVED FROM MEMBERSHIP FEES AND THE PROCEEDS OF THE COLLEGE UNION EVENTS AND ALL REVENUE SOURCES WITHIN THE COLLEGE UNION BUILDING.

ARTICLE 7. AMENDMENTS

AMENDMENTS TO THE CONSTITUTION MUST BE APPROVED BY A TWO-THIRDS VOTE OF THE VOTING MEMBERSHIP OF THE BOARD OF DIRECTORS, BUT THIS VOTE SHALL NOT BE TAKEN AT THE MEETING AT WHICH THE AMENDMENT IS INTRODUCED. AMENDMENTS THUS APPROVED TO THIS CONSTITUTION ARE SUBJECT TO THE REVIEW OF THE ADMINISTRATIVE COUNCIL.

THIS SUPERSEDES THE APRIL 1961 CONSTITUTION

File under Constitute pyromid system Butta soys student electures sing the Offserouse but not the substance of democracy. I de complex system of running this will part professental's sintance constitutions should be several enough their cansensus is that fludout gainst should work in the and outos Compus will chim self- overmen in Attent cultura pores Pulledje of actours soil mun should run (fuel Jesolent on the sunt fulfil funding elsewhere He world expensed intelying the 2 groups on a comprise with strong folders In Jean herolous Consolely the session will a stemmen tolement egreed to G most student that the right of student, seneral lotte police & legislation special in the student of the student o

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