

# Sports Club Board

## Addition to Statutes Article V:

### **Section 7: Sports Club Board**

- a. There shall be a Sports Club Board that exists to foster involvement in sport clubs for education, recreation and organized competition.
- b. Membership
  1. Each member club shall appoint one (1) representative to the Sports Club Board.
    - i. A member club is defined as a sport club that meets the Sports Club Board membership qualifications and has been admitted to the Sports Club Board.
  2. Each Student Union recognized sport club shall appoint one (1) representative to serve on the Sports Club Board.
  3. Each representative shall have one (1) vote.
  4. The Sports Club Board shall appoint a chairperson with the approval of the President of Student Union.
    - i. This chairperson shall be referred to as the Director of Sport Clubs
    - ii. The Director of Sport Clubs shall be an officer of Student Union in the Executive Branch.
- c. Registration
  1. Any sport club may apply to join the Sports Club Board by submitting a request to the Sports Club Board along with any supplemental information requested by the Sports Club Board.
  2. The Sports Club Board shall vote to admit any sport club within two general meetings of the sport club's request with a two-thirds (2/3) majority vote.
  3. If a sport club's request for membership to the Sports Club Board is denied, it can appeal to the Director of Sports Clubs and the Executive Council.
    - i. The Executive Council can decide to admit the sport club to the Sports Club Board by a two-thirds (2/3) majority vote.
- d. Deregistration
  1. The Sports Club Board shall have the power to deregister any sport club

in accordance with a process outlined in its governing charter.

- e. Budget Process
  - 1. The Vice President of Finance shall allocate a fund to the Sports Club Board and it shall be a line item in the Annual Budget of Student Union.
  - 2. The Sports Club Board shall implement the appropriate processes for sports clubs to receive bi-annual allocations and necessary appeals from the fund.
    - i. This process shall be outlined in the Sports Club Board governing charter.
- f. The Sports Club Board shall maintain a governing charter to further outline its structure and procedures and shall review it annually.

## Equipment Committee

### Addition to Constitution Article V, Section 3-c-1:

1. The Budget Committee, the Equipment Committee and the Student Group Activities Committee (SGAC) shall be standing committees of the Treasury.

### Addition to Constitution Article V, Section 3-c:

3. The Equipment Committee shall act as the manager of all **equipment purchased with Student Union operating funds** and shall recommend appropriate equipment purchases, repairs and upgrades as necessary. The Equipment Committee shall be chaired by a Representative of the Treasury who serves on the Equipment Committee and is elected by a majority vote of the Treasury.

### Addition to Statutes Article I, Section 3:

g. [VP Finance shall] Possess the power to act on any equipment related appeal deemed an emergency by the Equipment Committee.

### Change to Statues Article II, Section 2-b-1-v:

**FROM:** [Budget Committee shall] Be composed of at least **35%** of the Representatives of the Treasury, as well as any constituent who is appointed by the Chair of Budget Committee with the consent of the Treasury.

**TO:** [Budget Committee shall] Be composed of at least **30%** of the Representatives of the Treasury, as well as any constituent who is appointed by the Chair of Budget Committee with the consent of the Treasury.

*Addition to Statutes Article II, Section 2-c-1:*

viii.[Budget Committee shall] Have the power to allocate any recommendation of equipment funding from the Equipment Committee, and shall fully fund any approved equipment.

*Addition to Statutes Article II, Section 2-b:*

2. Equipment Committee shall:

- i. Be chaired by a Representative of the Treasury who serves on the committee and is elected by a majority vote of Treasury.
- ii. Act as the manager of all equipment purchased with Student Union operating funds.
  - a) Equipment shall be defined as tangible, non-consumable, and non-expendable resources that have an anticipated useful life of one year or more as well as any licensing or non-human operational fees associated with the equipment.
- iii. Have the power to delegate the responsibility of maintaining, storing and renting any equipment to any student group as necessary by a majority vote, and may rescind this responsibility with a 2/3 vote.
  - a) In the case that the responsibility is delegated to the student group, the student group shall have full discretion to approve or deny rental requests as necessary.
  - b) A denied rental request can be appealed to the Equipment Committee and overturned by a two-thirds (2/3) majority vote.
- iv. Ensure that all equipment **not delegated to the oversight of a student group** be centrally stored and maintained.
- v. Maintain a process for student groups to rent equipment.
- vi. Ensure that appropriate student groups develop and maintain independently created strategic equipment purchasing plans.
  - a) The Equipment Committee shall vote to approve any submitted plan within two (2) weeks of submission by a majority vote.
  - b) Copies of all approved equipment purchasing plans shall be

maintained with the Student Union Business Managers, the Equipment Committee chairperson, and the sponsoring student group.

- vii. Have the power to allow any student group to charge a fee, to be deposited in its fundraising account, for the rental of any equipment, as necessary by a majority vote.
  - a) The student group shall set the maximum fee with the consent of the Equipment Committee by a simple majority vote.
  - b) The Equipment Committee shall have the power to revoke this allowance as necessary by a two-thirds (2/3) majority vote.
  - (i) The student group shall have the power to appeal this decision to the Treasury and the Treasury can veto the Equipment Committee's decision by a majority vote.
- v. Provide recommendations for equipment purchases to Budget Committee on a bi-annual basis.
- vi. Provide recommendations for equipment appeals, repairs and upgrades to the Treasury and Vice President of Finance as necessary.
- vii. Have the power to deem the funding of an equipment appeal, repair or upgrade as an emergency, such that a group's ability to fulfill its purpose may be jeopardized, by a majority vote.
  - (1) In the event that the committee cannot decide within twenty-four (24) hours of the submission of an appeal to vote, the chair shall assume this power.
- viii. Be composed of at least 15% but not more than 20% of the Representatives of Treasury, as well as any constituent who is appointed by the Chair of the Equipment Committee with the consent of Treasury.
- ix. Shall consist of at least eight (8) but not more than eleven (11) representatives, not including ex-officio committee members.
- x. Consist of at least one (1) representative from the Student Union student-worker staff as an ex-officio and non-voting member.
- xi. Reach decisions or recommendations by a majority vote of those committee members present and voting, provided quorum has been met.
- xii. Prohibit any member of Equipment Committee from voting regarding equipment recommendations of student groups of which he is a member. Members are encouraged to participate in discussion of all recommendations but are required to disclose membership in all

student groups.

**xiii.** Have meetings that are advertised and open to the constituency.

*Change to Statues Article II, Section 2-b-1-v:*

**FROM:** [Student Group Activities Committee shall] Be composed of at least 35% of the Representatives of the Treasury, as well as any constituent who is appointed by the Chair of Student Group Activities Committee with the consent of the Treasury.

**TO:** [Student Group Activities Committee shall] Be composed of at least 30% of the Representatives of the Treasury, as well as any constituent who is appointed by the Chair of Student Group Activities Committee with the consent of the Treasury.

*Addition to Statues Article VI, Section 4:*

a. Each group that is registered as a Category I, II, or III student group shall be known as a category student group.

*Change to Statues Article VI, Section 5-d:*

**FROM:** No student group may spend Student Union operating funds to purchase alcohol.

**TO:** No student group may spend Student Union operating funds to purchase alcohol. The Vice President of Finance shall have the power to exempt non-category student groups from this rule on an event-by-event basis.

*Addition to Statutes, Article VI, Section 6:*

e. All equipment purchased by the Student Activity Fee shall be the property of Student Union. This includes existing equipment and future purchases.

*Change to Statues, Article XI:*

**FROM:**

2) There shall be Allocation Boards consisting of the Category I, Category II, and Speakers and Appeals Accounts.

**TO:**

- 2) The general budget shall contain at least the following line-items:
1. Allocation Boards for category student groups eligible to receive student union funding.
  2. An Appeals account for non-equipment related appeals for eligible category student groups.
  3. An Appeals account for equipment-related appeals for eligible category student groups.

## Executive Appeals Process

### *Change to Constitution Article IV, Section 2-b:*

**FROM:** [the President] Possess authority to determine the appropriate decision-making method for the Executive Council and authority to act on Executive Council decisions.

**TO:** [the President ] Possess authority to determine the appropriate decision-making method for the Executive Council **when such a process is undefined** and authority to act on Executive Council decisions.

### *Addition to Constitution Article IV, Section 7-b-1:*

iv. [the Executive Council shall] Decide by a majority vote on financial appeals not submitted to the Treasury.

### *Change to Constitution Article IV, Section 2-c:*

**FROM:** The President shall deem the appropriate process for decision-making within the Executive Council and have the power to act on Executive Council decisions. This decision making rule may be vetoed by a **unanimous** vote of the other officers of the Executive Council. If the decision is vetoed, the authority to deem the appropriate process for decision-making shall fall back to the President.

**TO:** *When the Executive Council must act and there is no defined decision-making process*, The President shall deem the appropriate process for decision-making within the Executive Council and have the power to act on Executive Council decisions. This decision making rule may be vetoed by a *majority* vote of the other officers of the Executive Council. If the decision is vetoed, the authority to deem the appropriate process for decision-making shall fall back to the President.

## Social Programming Board

*Change to Constitution Article IV, Section 4-c:*

**FROM:** [the Vice President of Programming shall] Chair the Social Programming Board, which serves to foster collaboration ,

between and enhance productivity of programming of member committees

1. The Social Programming Board shall convene at least once per month.
2. Membership of the Social Programming Board shall include the Vice President of Programming of Student Union, the chairs of member committees, and a staff member of the Office of Student Activities.
3. Each member committee shall have one (1) vote. In the case of a tie, the Vice President of Programming shall possess the tie-breaking vote.
4. Each member committee shall maintain creative control of programming for the individual committee and shall make regular updates to the Social Programming Board on committee events to utilize the Social Programming Board as an active forum and promote accountability among member committees.
5. Member committees will apply for funding individually; up to 10% of the sum of the total allocation received by all the committees of the Social Programming Board shall be allocated as a standing fund to be used for new and collaborative projects and may not be used by any groups without a majority approval.
6. The Social Programming Board shall maintain a governing charter

further outlining its structure and procedures and shall review it annually.

**TO:** [the Vice President of Programming shall] Chair the Social Programming Board.

*Addition to Constitution Article IV, Section 4:*

[the Vice President of Programming shall] Appoint representatives to the Social Programming Board with the consent of the Executive Council.

*Addition to Constitution Article IV, Section 5:*

[the Vice President of Finance shall] Serve as an ex-officio and non-voting member of the Social Programming Board.

*Addition to Statutes Article I*

**Section 6. Social Programming Board**

- a. The Social Programming Board shall exist to strategically plan large-scale programs that appeal to a large portion of the student body.
- b. Membership
  1. The Vice President of Programming shall chair the Social Programming Board.
  2. Each member committee shall appoint one (1) representative to the Social Programming Board.
    - i. A member committee is defined as a non-category student group that meets the Social Programming Board membership qualifications and has been admitted by the Executive Council and approved by Senate and Treasury
    - ii. Representatives from the member committees of the Social Programming Board shall not be considered officers of the Student Union.

3. For every member committee represented, there shall be one (1) additional representative appointed to the Social Programming Board by the Vice President of Programming from the constituency.
    - i. These representatives shall not be executive officers of any member committee during the duration of their term.
    - ii. These representatives shall be officers of the Student Union in the Executive Branch.
    - iii. These representatives shall be confirmed by a majority vote of the executive council.
  4. The Vice President of Finance shall serve as an ex-officio and non-voting member of the Social Programming Board
  5. The Vice President of Programming shall have the power to invite any representative from any other campus governing body to serve as an ex-officio and non-voting member of the Social Programming Board for the duration of his term.
- c. Voting
1. Each member committee and appointed representative shall have one (1) vote.
  2. The Vice President of Programming shall have one (1) vote only in the case of a tie.
- d. The Social Programming Board shall convene at least **once** a month to plan and review its programs.
1. The Vice President of Programming shall possess the power to convene the Social Programming Board at any time with forty-eight (48) hours notice to all members.
  - 2. Have meetings that are advertised and open to the constituency.**
- e. Registration
1. Qualifications
    - i. Member committees shall exist primarily to engage the student body through social programs.
  2. The Executive Council shall decide to admit or deny any group who seeks admission to the Social Programming Board.
  3. If the Executive Council decides to admit a group, that group will be recognized as a member committee pending the approval of Senate and Treasury by a two-thirds (2/3) majority vote of each body voting independently.
  4. Once a group attains membership to the Social Programming Board,

they will no longer be considered a category student group.

f. Review

1. Each member committee shall have its performance and membership reviewed every two (2) years.
2. Upon review, the Executive Council shall decide whether to renew the membership of the member committee.
  - i. If the Executive Council decides to renew membership, it is not subject to the approval of Senate or Treasury.
  - ii. If the Executive Council decides not to renew membership, the member committee shall have their membership deactivated pending the approval of Senate and Treasury by a 2/3 majority of each body voting individually.

g. Deactivation

1. A member committee may have its membership deactivated either of its own volition or by the Executive Council during the committee's **biennial** review.
2. If a member committee has its membership deactivated, it returns to its previous category status.

h. Budget Process

1. Each member committee shall maintain creative control of its individual programming.
2. Each member committee shall consult with the Social Programming Board before submitting a yearly budget to the Vice President of Finance.
3. The Social Programming Board shall endorse any events in any member committee's budget that coincides with its vision.
4. The Vice President of Finance shall allocate a separate fund to each member committee. The sum of each member committee's allocation will become a line item in the Annual Budget of the Student Union.
5. Each member committee shall have the power to appeal to the Executive Council for additional funding.
  - i. The Executive Council shall make decisions about the appeal by a majority vote.
  - ii. The Executive Council shall publish all deliberations about the appeal.

6. The Social Programming Board shall maintain a governing charter to further outline its structure and procedures and shall review it annually.

*Delete Statutes Article I, Section 5-a:*

**DELETE:** a. Maintain Contact with Media Organizations of Student Union.

1. It is the duty of the Vice President of Programming to meet individually at least once a semester with the media organizations of Student Union for the purpose of developing their programming.

*Delete Statutes Article VI, Section 2-c:*

**DELETE:** Any deregistered student group shall be able to reapply for Student Union recognition either to the Student Group Activities Committee as a Category I, II, or III student group or to the Executive Council as an Executive Committee.