



**Connecticut
State
University**

Central • Eastern • Southern • Western

See 91-7
96-2

BR#92-134

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RESOLUTION

amending

**THE CONSTITUTION OF THE STUDENT ADVISORY BOARD
TO THE
BOARD OF TRUSTEES
of the
CONNECTICUT STATE UNIVERSITY**

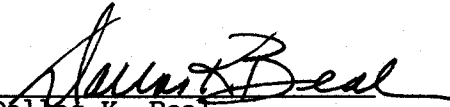
December 4, 1992

WHEREAS, The Student Advisory Board of the Board of Trustees of the Connecticut State University has unanimously proposed an amendment to Article IV, Section 2 of the Student Advisory Board Constitution, on the matter of quorum requirements, now, therefore be it

RESOLVED, That the Trustees of Connecticut State University hereby repeal the existing quorum requirement in Article IV, Section 2 of the Constitution of the Student Advisory Board to the Board of Trustees and adopt the following provisions to be included in Article IV:

SECTION 2. A quorum shall consist of a minimum of seven (7) members which includes representation from at least three (3) campuses. However, any business which will effect only one campus shall be tabled until that campus is present. This is true for all cases except removal proceedings which would require representation from all campuses.

A Certified True Copy:


Dallas K. Beal
President



An Equal
Opportunity
Employer

CONSTITUTION
OF
THE STUDENT ADVISORY BOARD
FOR
THE BOARD OF TRUSTEES OF THE CONNECTICUT STATE UNIVERSITY

PREAMBLE

We the students of the four State Universities, in order to provide meaningful communication between the Board of Trustees for Connecticut State Universities and the student bodies, do hereby establish the Student Advisory Board of the Board of Trustees for Connecticut State University.

ARTICLE I: PURPOSES AND FUNCTIONS

The Student Advisory Board of the Board of Trustees for Connecticut State University shall: (1) act as liaison to the Board of Trustees for Connecticut State University on behalf of the students of the four State Universities, (2) advise and consult said Board of Trustees on matters under consideration concerning students, (3) present to said Board of Trustees matters concerning students which said Advisory Board deems fit, and (4) report to their respective State University at least monthly.

ARTICLE II: MEMBERSHIP AND OFFICERS

SECTION 1. Said Advisory Board shall consist of twelve (12) members: three members from each of the four State Universities, (the Student Government President, or his/her representative, and two Student Government Presidential student appointees, who need not be elected members of the Student Government). Each university will be responsible for selecting three alternate representatives to serve in the event regular members cannot attend a meeting. This membership will be recorded in the minutes and confirmed at the initial meeting of the fall semester.

SECTION 2. The officers of said Advisory Board shall be appointed in the following manner:

The Chairman, Secretary and Treasurer shall be appointed from the same university. The Chairman shall be the President of the Student Government of said university, or his/her designee. The Chairman, Secretary and Treasurer shall be appointed from the membership of said Advisory Board on an alternating basis from the four State Universities in alphabetical order. In the absence of the Chair, the preceding University will assume the position of chair.

SECTION 3. The term of office and membership on said Advisory Board shall change the day after the last graduation of the State University. All appointments to said Advisory Board shall be made by this time. Delays will be allowed in appointing members and officers to said Advisory Board for extenuating circumstances. Appointment shall not be accepted after October 1. Between the day following the last graduation of the State University and October 1, and if the Chairman has not been appointed to said Advisory Board, and a meeting is necessary, the President of the Student Government of the State University that is to hold the Chairmanship for said Advisory Board for the coming year shall have the responsibility to call a meeting.

ARTICLE III: FUNDING

SECTION 1. Said Advisory Board shall receive equal amounts of money from the Student Governments of the member University.

SECTION 2. Said money shall be made payable to said Student Advisory Board Account on or before two weeks following the first meeting in the fall. The amount shall be determined at the last said Advisory Board meeting before May 1. In the event that a member of said Advisory Board does not have funds available prior to the agreed date, the payment shall be made at the earliest possible date.

SECTION 3. The fiscal year of said Advisory Board shall run from July 1 to June 30 of the following year.

SECTION 4. The monies of said Advisory Board shall be deposited in a separate account on the campus of that year's chairperson. A special account will be set up within that campus' student government under the title: Student Advisory Board to the Board of Trustees for Connecticut State University.

SECTION 5. A report of all expenditures shall be submitted to the members of said Advisory Board and the Presidents of the respective State University Student Governments by May 1 of each fiscal year by the SAB treasurer.

ARTICLE IV: OPERATIONAL PROCEDURES

SECTION 1. Said Advisory Board representatives shall meet regularly with their university Presidents to advise, consider, and discuss matters of concern to the Presidents of the State Universities, the Presidents of the Student Governments, or the students of the respective State Universities.

SECTION 2. A quorum shall consist of a minimum of seven (7) members which includes representation from at least three (3) campuses. However, any business which will effect only one campus shall be tabled until that campus is present. This is true for all cases except removal proceedings which would require representation from all campuses.

SECTION 3. Said Advisory Board shall bring a matter to the attention of said Board of Trustees upon a simple majority vote of the total voting membership of said Advisory Board.

SECTION 4. It is understood that said Advisory Board shall consider only matters of relevance to the four State Universities.

SECTION 5. Said Advisory Board shall not advise said Board of Trustees on matters concerning specific personalities unless specifically requested by said Board of Trustees to take such action.

SECTION 6. Said Advisory Board shall petition said Board of trustees to send its duly appointed representative or representatives to a committee meeting of said Board of Trustees upon a simple majority vote of the total voting membership of said Advisory Board. Said representative or representatives shall come only from said Advisory Board.

SECTION 7. Said Advisory Board shall direct its Chairman or one said Advisory Board member to attend on an alternating basis each and every said Board of Trustees meeting.

SECTION 8. The entire said Advisory Board, upon a two-thirds vote of its total voting membership, shall attend a specific meeting of said Board of Trustees.

SECTION 9. Said Advisory Board shall petition said Board of Trustees, upon a two-thirds majority vote of the total voting membership of said Advisory Board, to speak on a specific topic at a specific meeting of said Board of Trustees.

SECTION 10. Said Board of trustees may petition said Advisory Board to consider matters that said Board of trustees feel concern the students of the State University.

ARTICLE V: REMOVAL

Should any member or officer of said Advisory Board not fulfill his duties he may be removed. Removal proceedings must be brought by at least two of the four State Universities represented on said Advisory Board. It would require a three-fourths majority vote of the total voting membership of said Advisory Board to remove any member or officer. There being a specified line of succession, the University last in line for the chairmanship of said Advisory Board in any given year shall preside during removal proceedings should the removal be of the Chairman; at all other times the duly appointed Chairman shall preside.

ARTICLE VI: AMENDMENTS

Amendments to this Constitution may be moved only by a member of said Advisory Board and shall be incorporated into this Constitution upon: (1) the approval of two-thirds of the total voting membership of said Advisory Board; (2) a simple majority vote of each of the Student Governments represented on said Advisory Board; and (3) acceptance by said Board of Trustees.

ARTICLE VII: ENABLING CLAUSE

This Constitution shall go into effect upon: (1) a two-thirds vote of the total voting membership of said Advisory Board; (2) a simple majority vote of the four State University Student Governments; and (3) acceptance by the said Board of Trustees.

12/4/92

2. STUDENT AFFAIRS

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