



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

80 PRATT STREET - HARTFORD, CONNECTICUT 06103

AREA CODE 203 566-3040

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JOHN F. ROBINSON, VICE-CHAIRMAN
ERNEST A. JOHNSON, SECRETARY

EXECUTIVE SECRETARY
J. EUGENE SMITH

AUTHORIZING RESOLUTION

concerning

FORMATION OF STUDENT ADVISORY BOARD

of the

BOARD OF TRUSTEES FOR STATE COLLEGES

February 6, 1970

WHEREAS, the students of the four State Colleges have requested
the recognition of a Student Advisory Board; and

WHEREAS, the students of the four State Colleges have ratified
a constitution for a Student Advisory Board;

BE IT RESOLVED, That the Board of Trustees recognizes the Student
Advisory Board of the Board of Trustees for State Colleges
and accepts the attached Constitution of the Advisory
Board subject to all of the rules and regulations of the
Colleges and the Board of Trustees as well as the laws of
the State of Connecticut.

CONSTITUTION
OF
THE STUDENT ADVISORY BOARD
OF
THE BOARD OF TRUSTEES FOR STATE COLLEGES

PREAMBLE

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

ARTICLE I : Purposes and Functions

The Student Advisory Board of the Board of Trustees for Connecticut State Colleges shall: (1) act as liason to the Board of Trustees for Connecticut State Colleges on behalf of the students of the four state colleges, (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 colleges at least monthly.

ARTICLE II : Membership and Officers

Section 1. Said Advisory Board shall be composed of three members from each of the four state colleges, the Student Government President, or his representative, and two Student Government Presidential student appointees, one of which shall not be an elected member of the Student Government.

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

A. The Chairman shall be appointed from the membership of said Advisory Board on an alternating basis from the four state colleges in alphabetical order by the President of the Student Government of that state college.

B. The Secretary shall be appointed from the membership of said Advisory Board on an alternating basis from the four state colleges in reverse alphabetical order by the President of the Student Government of that state college.

Section 3. The term of office and membership on said Advisory Board shall change the day after the last graduation of the state colleges. 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 colleges 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 college 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 colleges.

Section 2. Said money shall be made payable to said Advisory Board on or before September 1: 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 or on September 1 the payment shall be made at the earliest possible date following September 1.

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 at a state college designated by said Advisory Board under the title: Student Advisory Board to the Board of Trustees for Connecticut State Colleges.

Section 5. A report of all expenditures shall be submitted to the members of said Advisory Board and the Presidents of the respective state college Student Governments by May 1 of each fiscal year.

ARTICLE IV : Operational Procedures

Section 1. Said Advisory Board shall meet regularly with the Presidents of the four State Colleges to advise, consider, and discuss matters of concern to the Presidents of the State Colleges, the Presidents of the Student Governments, or the students of the respective state colleges.

Section 2. 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 3. It is understood that said Advisory Board shall consider only matters of relevance to the four state colleges.

Section 4. 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 5. 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 6. 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 7. 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 8. 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 9. Said Board of Trustees may petition said Advisory Board to consider matters that said Board of Trustees feel concern the students of the state colleges.

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 colleges 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 college 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 college Student Governments; and (3) acceptance by the said Board of Trustees.

BY-LAWS

1. All members of said Advisory Board shall at all times be full-time undergraduate students at the state college they represent.
2. The terms Student Government, Student Senate, and Student Government Association are used synonymously in this Constitution.