



RESOLUTION

concerning

ELECTION OF STUDENTS
to the

BOARD OF TRUSTEES OF THE CONNECTICUT STATE UNIVERSITY SYSTEM

May 1, 1992

WHEREAS, Section 10a-88 of the Connecticut General Statutes provides that the Board of Trustees shall include two trustees who are full-time students at Connecticut State University institutions and who are elected on the campuses on a rotating basis by full-time students pursuant to rules and procedures to be determined by the Board of Trustees, and

WHEREAS, The Student Advisory Board to the Board of Trustees has requested the Board of Trustees to review the current rules and procedures for election of student trustees which have been in effect since 1975, therefore, be it

RESOLVED, That, Resolution #75-46 is rescinded effective December 31, 1992, and be it

RESOLVED, That, having reviewed the statutory requirements for student trustees and the Trustees' rules and procedures for implementing those requirements, the Board of Trustees of the Connecticut State University system hereby adopts the following revised rules and procedures for the election of student trustees, effective January 1, 1993:

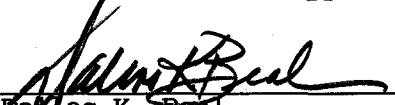
- (1) The Student Government of each University shall propose nominating and election procedures for candidates for student trustee who meet the requirements as specified herein. To be effective the nominating and election procedures must be approved by the University president or the president's designee.
- (2) Elections shall be conducted under the supervision of the University president or president's designee and in conjunction with the Student Government Association;
 - a. Elections must be on a campus-wide basis; only full-time undergraduate and full-time graduate students shall be eligible to vote;
 - b. Elections shall be by secret ballot;
 - c. In order to be eligible, a candidate must be a full-time student who has completed at least one semester in residence at a Connecticut State University institution and at least forty-five



semester hours and not more than 90 semester hours toward a bachelor's degree and, in addition, must expect to enroll as a full-time student for at least one full semester after taking office as a trustee on November 1, and must have a 2.67 grade point average or better on the traditional four point scale at the time of election.

- (3) The election of student trustees shall take place on the following schedule which continues the rotating sequence established in 1975:
 - a. During Spring semester 1993 at Central Connecticut State University and every fourth year thereafter;
 - b. During Spring semester 1994 at Eastern Connecticut State University and every fourth year thereafter;
 - c. During Spring semester 1995 at Southern Connecticut State University and every fourth year thereafter;
 - d. During Spring semester 1996 at Western Connecticut State University and every fourth year thereafter.
- (4) The University president shall furnish the President of the Connecticut State University system with the name of the student elected to Board membership immediately following each election.
- (5) After election in the Spring semester, a student trustee-elect shall be encouraged to attend Board of Trustees' meetings and Trustees' committee meetings in a non-voting capacity until officially taking office.
- (6) A student member of the Board shall take office on November 1 following his/her election, shall have full voting rights like any other trustee, and shall serve for a term of two years.
- (7) In the event a student trustee resigns from the Board or relinquishes membership for any reason, a new student trustee shall be elected to fill the unexpired term; such an election shall be conducted on the campus from which the former student trustee was elected and shall conform to these rules and procedures except that the election shall occur as soon as reasonably possible after the vacancy arises.

A Certified True Copy:


Dallas K. Beal
President

2. STUDENT AFFAIRS

2.7 Election of Student Trustees.

In compliance with Section 10-109a of the General Statutes the Trustees adopted procedures for electing full-time students to the Board as set forth in the attached statement entitled "The Election of Full-Time Students to the Board of Trustees," dated September 26, 1975.

(ER#75-46)

September 1, 1982

2. STUDENT AFFAIRS

(Addendum to BR# 75-46)

The Election of Full-Time Students to the Board of Trustees,

September 26, 1975

1. This procedure has been established by the Board of Trustees under the provisions of Public Act 75-262.
2. In developing this procedure the Trustees have considered that a student at Western Connecticut State University was appointed to the Board by Governor Dempsey and served until 1973 and that a student at Central Connecticut State University was appointed to the Board by Governor Meskill and is presently a Board Member.
3. As provided in the law, student members shall take office on November 1 and, except for one person elected in 1975, shall serve for two years. The election of student members shall take place on the following schedule.
 - a. In 1975 the full-time students at Eastern Connecticut State University shall elect one of their number to Board membership to serve for a one-year term. In 1978 and in every fourth year thereafter the full-time students at Eastern Connecticut State University shall elect one of their number to serve for a regular two-year term.
 - b. In 1975 and in every fourth year thereafter the full-time students at Southern Connecticut State University shall elect one of their number to Board membership.
 - c. In 1976 and in every fourth year thereafter the full-time students at Western Connecticut State University shall elect one of their number to Board membership.
 - d. In 1977 and in every fourth year thereafter the full-time students at Central Connecticut State University shall elect one of their number to Board membership.
4. The University's Student Government shall propose a manner of nominating and electing student members which conforms to the conditions set forth in this paragraph. The nominating and electing process shall not become effective unless it is approved by the University President. The following conditions are prescribed and required by the Trustees.
 - a. Elections must be on a university-wide basis. Only full-time undergraduate and full-time graduate students shall be eligible to vote.
 - b. Elections shall be by secret ballot.

June 11, 1984

2. STUDENT AFFAIRS

- c. In order to be eligible for nomination a student must have completed at least 60 semester hours toward the bachelor's degree; must have completed at least one semester at one of the Connecticut State Universities; must be enrolled on a full-time basis; must have an academic average 2.00 or higher based on the traditional value of A=4, B=3, C=2, D=1, F=0; and must be in good standing, which is to say the student must not be on disciplinary probation and must meet all published obligations to the University.
5. In the event a student member resigns from the Board or relinquishes membership for any reason, a new student member shall be elected to fill the unexpired term. Such an election shall be conducted on the campus from which the former member was elected and shall conform to the conditions set forth in paragraph 4.
6. The University President shall furnish the Board's Executive Secretary with the names of students elected to Board membership immediately following each election.

June 4, 1984