

Campus Assembly Constitution and By-Law Changes to Consider

Constitution of the University of Minnesota, Crookston Campus Assembly

Change 1:

Note: (Remove due to redundancy in Article III, Section 3)

Article IV. Governance/Administrative Structure Section 1 Membership

~~Civil service and collective bargaining voting membership in the Campus Assembly shall be at the ratio of one for every 50 employees or major fraction thereof employed July 1 preceding the date of the election. These representatives are to be elected by all Civil Service and Collective~~

Rules and Bylaws of the University of Minnesota, Crookston Campus Assembly

Change 2:

Note: (Remove due to fact that we no longer have senators & alternates)

IV. Article IV. Senators

~~Senators and their alternates to the All-University Senate shall be elected according to the Rules and Bylaws of the Senate (see Nominations and Elections Committee).~~

Change 3

Note: (Edited for clarification)

V. Article V. Standing Committees

All members of Campus Assembly who are required by virtue of their respective titles (ex-officio) to serve on standing committees shall be voting members of Campus Assembly.

Change 4

Note: (Edited. Faculty have been elected by the campus assembly, not the faculty of the assembly. All should be elected by the assembly)

7. Intercollegiate Athletic Committee

Faculty members and PA/CSCB members shall be elected by the voting members of Campus Assembly. ~~faculty, the PA/CSCB voting member shall be elected by the PA/CSCB voting membership of the Campus Assembly, and The~~ student members shall be selected by Student Association Action.

Change 5

III. Article III. Quorum

Note: (Edited & clarified so that standing committees will follow Roberts Rules of Order which is 50%)

A quorum for the Campus Assembly ~~and standing committee~~ shall be 40 percent of the voting members.

Change 6

Note: (Delete. Not needed in its current form as duties are met via other entities and committees)

~~6. Environmental Health, Safety, Energy Management, and Civil Defense Committee~~

~~A. Membership~~

~~Membership shall include the Director of Facilities Management, the Associate Vice Chancellor for Student Affairs, the Coordinator of Student Health Services, the Director of Athletics, the Director of Dining, the Chief College Security Officer, the Senior Environmental Health and Safety Technician, one faculty representative, and two students.~~

~~B. Method of Selection~~

~~Faculty members shall be elected by the Campus Assembly Faculty Student members shall be selected by Student Association action.~~

~~C. Duties~~

- ~~1. To provide the opportunity for free discussion of campus-wide environmental health, safety, energy management, and civil defense issues.~~
- ~~2. To review and to make recommendations to the UMC Executive Committee for improvements in the areas of environmental health, safety, energy management, and civil defense on our campus.~~

Change 7

Note: (Add committee. Supports current needs and includes "energy management" from change 6 above)

Sustainability Committee

A. Membership

Membership shall include two faculty; a representative from the Office of Residential Life; Director of Facilities and Operations; Associate Vice Chancellor for Student Affairs; Supervisor of Buildings and Grounds; Director of the Center for Sustainability; and 2 students including one representative from the Crookston Students for Sustainable Development (CSSD).

B. Method of Selection

Non-student voting members shall be elected by the non-student voting membership of the Campus Assembly and student members selected by Student Association action.

C. Duties

1. To identify, recommend, and promote sustainability initiatives for UMC that includes: energy sources, use, and efficiency; local foods; more efficient transportation means; enhanced recycling strategies; water management; and sustainable landscaping.
2. To educate the campus community on sustainability initiatives.
3. To identify and support interdisciplinary opportunities.
4. To provide the opportunity for open discussion of campus wide sustainability issues.

Change 8

Note: (Delete. Will best meet campus needs as an appointed committee)

~~**2. Commencement Committee**~~

~~**A. Membership**~~

~~Membership shall include five elected non-student members, two students, Director of Facilities Management, Registrar, and a representative from media services (voting member).~~

~~**B. Method of Selection**~~

~~Non-student members shall be elected by the non-student voting membership of the Campus Assembly. The media services representative shall be appointed by the Director or Media Services. Student members shall be selected by Student Association action.~~

~~**C. Duties**~~

~~To plan and implement all arrangements for the day of commencement including: facilities, invitations and announcements, academic procession, program, decorations, gowns, news, audio-visual arrangements, alumni contacts, luncheons and receptions.~~