TO: University Senate

FROM: Jeff Ford, Chair
Senate Rules Committee

DATE: May 31, 2012

RE: Ohio Union Council and University Recreational Sports Committee

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the Rules of the University Faculty as approved by the University Senate; and

WHEREAS the Steering Committee, Rules Committee, and the Council on Student Affairs have reviewed and approved said revisions to the Rules of the University Faculty; and

WHEREAS the proposed changes in the Rules of the University Faculty will serve to establish memberships of the Ohio Union Council (OUC) and University Recreational Sports Committee (URSC) that are more reflective of their respective missions; and

WHEREAS the proposed changes in the Rules of the University Faculty will provide OUC and URSC with a more clear working relationship through the Council on Student Affairs;

NOW THEREFORE BE IT RESOLVED, that the proposed amendments to the Rules of the University Faculty be approved by the University Senate and respectfully requests the concurrence of the Board of Trustees, said proposal to be effective beginning summer term, 2012.

3335-11-09 The Ohio union council.

(A) The Ohio union council shall consist of thirty-three eighteen voting members, with service beginning summer term, chosen as follows:

   (1) Fourteen Ten students.

      (a) Two graduate students selected by the council of graduate students. Term of service shall be alternating two year terms.
      (b) Two professional students selected by the inter-professional council. Term of service shall be alternating two year terms.
      (c) Two Four undergraduate students selected by the undergraduate student government. One student must come from a registered student organization without an office in the Ohio union. Term of service shall be alternating two year terms.
      (d) Four student members from registered student organizations shall be selected by the director of the Ohio union. Two students shall be members of
student organizations with office space at the Ohio union each serving alternating two year terms. Two students shall be members of student organizations without office space at the Ohio union each serving alternating two year terms.

(e) Two undergraduate student employees of the Ohio union appointed by the director undergraduate student government in consultation with the director(s) of the Ohio union, one of whom serves as a graduate assistant. Term of service shall be one year.

(f) One graduate assistant from the Ohio union, appointed by the council of graduate students in consultation with the director(s) of the Ohio union. Term of service shall be one year.

(g) The president of the Ohio union activities board ex-officio non-voting, or designee.

(2) Two regular faculty.

(a) Two regular faculty members, as defined in Faculty Rule 335-5-19, members selected by the director of the Ohio union chair of the faculty council in consultation with the chair of the faculty council chair of the council on student affairs. Term of service shall be alternating two year terms.

(3) Seven One staff members.

(a) The director(s) of the Ohio union shall be an ex-officio, non-voting member(s) of the council.

(b) One staff member shall be appointed by the university staff advisory committee. Term of service shall be two years.

(c) One student life staff member shall be appointed by the vice president for student life. Term of service shall be two years.

(d) The director of development for the Ohio union shall be an ex-officio, non-voting member of the council.

(e) The director of business and finance for the Ohio union shall be an ex-officio, non-voting member of the council.

(f) The director of event services for the Ohio union shall be an ex-officio, non-voting member of the council.

(g) One non-voting student life staff member to act as the secretary for the council appointed by the director of the Ohio union. Term of service is one year.

(4) Student life staff

(a) The director(s) of the Ohio union shall be an ex-officio, non-voting member(s) of the council.

(b) A representative of the business and finance office for the Ohio union shall be an ex-officio, non-voting member of the council.

(c) One non-voting student life staff member to act as the secretary for the council appointed by the director of the Ohio union. Term of service is one year.

(45) Two One alumni members.
Two alumni members shall be appointed by the Ohio state alumni association in consultation with the council. Term of service shall be one year.

(5) Four community members.
Four community representatives shall be selected under procedures established and documented by the council. Two appointments shall be made in consultation with university development. Term of service shall be one year.

(6) Two parents.
Two parents of a current student, at the time of appointment, shall be selected under procedures established and documented by the council. Term of service shall be one year.

(7) Two Four at-large.
Two at-large members shall be selected under procedures established and documented by the council. Term of service shall be one year.

(6) Ex-officio non-voting members
(a) The president of the Ohio union activities board ex-officio non-voting, or designee.
(b) The chair of the council on student affairs, ex-officio non-voting, or designee.
(c) The director(s) of the Ohio union shall be a(n) ex-officio, non-voting member(s) of the council.
(d) A representative of the business and finance office for the Ohio union shall be an ex-officio, non-voting member of the council.
(e) One non-voting student life staff member to act as the secretary for the council appointed by the director of the Ohio union. Term of service is one year.

(8) Reappointment.
All voting members with one year terms are eligible for reappointment three times. All voting members with two year terms are eligible for reappointment once. No individuals holding a voting position shall serve for more than four consecutive years.

(9) Alternates.
Members of the Ohio union council may have an alternate. The chair has responsibility for recording correct voting status. If the member has voting status, the alternate may vote in the event of the member's absence. Ohio union council shall establish rules governing the selection of alternates.

(B) Duties and responsibilities.
(1) Establish general policy on such matters as, but not limited to, financial planning, facility use, student development, public and campus relations. These policies shall guide the administration of the program of the union by the director of the union, but the council shall not serve in an administrative capacity.
(2) Advise the director(s) of the Ohio union regarding the programs, services, and activities of the Ohio union.
(3) Establish committees as needed to explore issues affecting the Ohio union.
(4) Perform duties as assigned by the council on student affairs.
(5) Report regularly monthly to the council on student affairs.
(6) The council shall establish, amend, and maintain operating procedures to conduct, in an orderly fashion, the functions of the council.

(C) Organization.
The chair shall be elected from among the incoming and continuing student members of the council during the last regularly scheduled meeting of spring quarter term. For purposes of this election, all incoming and continuing members shall be eligible to vote; incoming and continuing members may choose alternates if necessary.

APPENDIX B:
3335-11-10 University recreational sports committee.

(A) Membership. The university recreational sports committee shall consist of nineteen voting members, with service beginning summer term, chosen as follows:
(1) Two faculty members appointed by the faculty council with consultation from the director of recreational sports. The term of service is two years.
(2) Nine students:
   (a) Two graduate students selected by the council of graduate students. The term of service is two years.
   (b) One professional student selected by the inter-professional council. The term of service is one year.
   (c) Six undergraduate students selected by the undergraduate student government. The term of service is two years.
(3) Two staff members selected by the university staff advisory committee. The term of service is two years.
(4) Seven administrators or their designees, non-voting:
   (a) The vice president for student life.
   (b) The senior vice president for business and finance.
   (c) The director of the department of recreational sports.
   (d) The associate vice president for the department of physical facilities.
   (e) The director of the department of athletics.
   (f) The director of the school of physical activity and educational services.
   (g) The director of the student wellness center.
(5) One non-voting staff member from the department of recreational sports to act as the secretary for the committee. The term of service is one year.

(1) Eleven students.
   (a) Two graduate students selected by the council of graduate students. Term of service shall be alternating two year terms.
   (b) Two professional students selected by the inter-professional council. Term of service shall be alternating two year terms.
(c) Four undergraduate students selected by the undergraduate student government. One student must participate in a department recognized club sport at the time of appointment. Term of service shall be alternating two year terms.
(d) One undergraduate student employee of the department of recreational sports appointed by the undergraduate student government in consultation with the director of recreational sports. Term of service shall be one year.
(e) One graduate assistant from the department of recreational sports, appointed by the council of graduate students in consultation with the director of recreational sports. Term of service shall be one year.
(f) One undergraduate student selected by the director of the sport and wellness scholars program. Term of service shall be one year.

(2) Two regular faculty.
   (a) Two regular faculty members, as defined in Faculty Rule 335-5-19, members selected by the chair of the faculty council in consultation with the chair of the council on student affairs. Term of service shall be alternating two year terms.

(3) One staff member.
   (a) One staff member shall be appointed by the university staff advisory committee. Term of service shall be two years.

(4) Student life staff.
   (a) The director of recreational sports shall be an ex-officio, non-voting member of the committee.
   (b) A representative of the business and finance office for recreational sports shall be an ex-officio, non-voting member of the committee.
   (c) One non-voting student life staff member to act as the secretary for the committee appointed by the director of recreational sports. Term of service is one year.

(45) One alumni member.
   (a) One alumni member shall be appointed by the Ohio state alumni association in consultation with the committee. Term of service shall be one year.

(56) Four at-large.
   (a) Four at-large members shall be selected under procedures established and documented by the committee. Term of service shall be one year.

(67) Ex-officio non-voting members
   (a) The director of recreational sports shall be an ex-officio, non-voting member of the committee.
   (b) A representative of the business and finance office for recreational sports shall be an ex-officio, non-voting member of the committee.
   (c) One non-voting student life staff member to act as the secretary for the committee appointed by the director of recreational sports. Term of service is one year.
   (d) The associate vice president for the department of facilities operations and development, or designee, shall be an ex-officio, non-voting member of the committee.
(e) The director of the department of athletics, or designee, shall be an ex-officio, non-voting member of the committee.

(f) The director of the school of physical activity and educational services, or designee, shall be an ex-officio, non-voting member of the committee.

(g) The director of the student wellness center, or designee, shall be an ex-officio, non-voting member of the committee.

(h) The chair of the council on student affairs, ex-officio non-voting, or designee.

(68) Reappointment.

All voting members with one year terms are eligible for reappointment three times. All voting members with two year terms are eligible for reappointment once. No individuals holding a voting position shall serve for more than four consecutive years.

(79) Alternates.

Members of the University recreational sports committee may have an alternate. The chair has responsibility for recording correct voting status. If the member has voting status, the alternate may vote in the event of the member’s absence. University recreational sports committee shall establish rules governing the selection of alternates.

(B) Duties and responsibilities.

(1) Initiate recommendations and review proposals with regard to policies that may affect the recreational sports facilities and programs.

(2) Make recommendations to the director of recreational sports regarding the usage priority for recreational sports facilities, co-operative recreational sports ventures, and adjustments to agreements specified in the 1998 Larkins hall “Project Memorandum of Understanding,” and renovation of existing or construction of new recreational sports facilities.

(3) Collect feedback on recreational sports issues in order to evaluate the quality of recreational sports facilities maintenance, daily operations, and programs, recommending changes as appropriate.

(4) Annually review and revise and make recommendations regarding the long-term maintenance plan for recreational sports facilities.

(5) Reviewing all budgets and expenditures of the department of recreational sports and the appropriate portions of budgets and expenditures of all general funds, student affairs life funds, college of education and human ecology funds, and department of athletics funds that contribute to recreational facilities operations and programs.

(6) Deciding the future of the Larkins hall construction debt service portion of the student recreation fee once the debt service has been retired.

(7) Recommending the disbursement of windfall dollars such as donor gifts, corporate sponsorship and advertising revenue upon review of established recreational sports facilities funding proformas. Review and make recommendations regarding the annual budget of the department of recreational sports, approve other ancillary student recreational fees, and make
recommendations to the vice president of student life annually regarding the student recreational sports fee.

8) Recommending intra-departmental fees for non-recreational sports use of space designed and funded for recreational sports. Make recommendations for non-recreational sports use of space, including but not limited to space rental fees.

9) Serve as a channel of communication for information regarding recreational sports among the office of business and finance, the department of physical facilities, the college of education and human ecology, the school of physical activity and educational services, the department of athletics, the council on student affairs, the athletic council, the undergraduate student government, the council of graduate students, the inter-professional council, faculty council, and the university staff advisory committee.

10) Report annually monthly to the council on student affairs.

11) Establish, amend, and maintain operating procedures to conduct, in an orderly fashion, the functions of the committee.

(C) Organization.
1) The chair shall be elected from among the student membership of the committee.

2) The committee shall establish operating procedures to conduct, in an orderly fashion, the functions of the committee. The chair shall be elected from among the incoming and continuing student members of the committee during the last regularly scheduled meeting of spring term. For purposes of this election, all incoming and continuing members shall be eligible to vote; incoming and continuing members may choose alternates if necessary.

(D) Oversight.
Decisions made by the University recreational sports committee are subject to review and approval of the council on student affairs.