PROPOSAL FOR AMENDMENT OF FACULTY RULE 3335-11-09, "THE OHIO UNION COUNCIL"; SPONSORED BY THE COUNCIL ON STUDENT AFFAIRS AND THE OHIO UNION COUNCIL

WHEREAS the new Ohio Union will require significant effort from members of the Council in its advisory capacity; and

WHEREAS the review of the Student Activity Fee led the Council on Student Affairs to delegate additional duties to the Ohio Union Council; and

WHEREAS the inclusion of new categories of membership will enhance the expertise and deliberations of the Council; and

WHEREAS the Ohio Union, while a student oriented building, has responsibility to the whole University community, the Columbus community and the State of Ohio reflecting The Ohio State University’s status as a land grant institution; and

WHEREAS input from members of all of Ohio Union’s patron groups will be beneficial to the Council’s work; and

WHEREAS the Council needs clear operating guidelines given its new and increasing responsibilities; and

WHEREAS the proposed changes better reflect the Council’s relationship to the Council on Student Affairs,

NOW BE IT THEREFORE RESOLVED that the revisions to Faculty Rule 3335-11-09 that will amend the membership be approved by the University Senate and respectfully requests the concurrence of the Board of Trustees, said proposal to be effective upon approval by the Board of Trustees.
The Ohio union council.

(A) The Ohio union council shall consist of seventeen members, with service beginning first summer term, chosen as follows:

1. Fourteen Students.
   a. Two graduate students selected by the council of graduate students. One student will serve a one-year term, and one student will serve a two-year term. Term of service shall be alternating two year terms.
   b. Two professional students selected by the inter-professional council. One student will serve a one-year term, and one student will serve a two-year term. Term of service shall be alternating two year terms.
   c. Two undergraduate students selected by the undergraduate student government. One student will serve a one-year term, and one student will serve a two-year term. Term of service shall be alternating two year terms.
   d. Two student members from registered student organizations shall be selected by the director of student activities. One student will serve a one-year term, and one student will serve a two-year term. 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 student employees of the Ohio union appointed by the director, one of whom serves as a graduate assistant. Term of service shall be one year.
   f. The president of the Ohio union activities board ex-officio, or designee.
   g. The chair of the council on student affairs, ex-officio non-voting, or designee.

2. Two Regular Faculty.
   Two regular members selected by the director of the Ohio union in consultation with the chair of the faculty council. Term of service shall be alternating two years terms.

3. Seven Staff members.
   a. The director of the Ohio union shall be an ex-officio, non-voting member of the council.
   b. One student staff member shall be appointed by the director university staff advisory committee. Term of service shall be two years.
   c. One student staff member from across the university shall be appointed by the vice president for student affairs. 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) Two 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.
Two 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 at-large.
Two at-large members shall be selected under procedures established and
documented by the council. Term of service shall be 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 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 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.

(1) The chair shall be elected from among the voting members of the committee.
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. For purposes of this election, all incoming and continuing members shall
be eligible to vote; incoming and continuing members may choose alternates if necessary.

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