Resolution SS1314-09

September 21, 2013

DEPARTMENT OF INTERNAL AFFAIRS DANIEL COLSTON, DIRECTOR STUDENT UNION BOARD JACOB STANTON, DIRECTOR OF OPERATIONS

A RESOLUTION PROPOSING AN AMENDMENT TO THE CONSTITUTION OF THE UNDERGRADUATE STUDENT BODY CONCERNING THE TITLES OF STUDENT UNION BOARD EXECUTIVE BOARD MEMBERS

Resolved by the Student Senate of the University of Notre Dame du Lac,

That the Constitution of the Undergraduate Student Body, pursuant to Section (I)(4) of the same, is hereby amended as follows:

I. Section (VII)(1)(a)(1) is hereby amended to read as follows:

(1) The Student Union Executive Board of Directors shall be composed of the SUB Executive Director, the SUB Director(s) of Programming, the SUB Director of Operations, the SUB Director of Publicity, the SUB Director of Art, and the SUB Director of Finance.

II. Section (VII)(1)(a)(2) is hereby amended to read as follows:

(2) The Student Union Board Directors Meetings shall be chaired by the SUB Executive Director.

III. Section (VII)(1)(c) is hereby amended to read as follows:

- (c) Student Union Board Executive Director.
 - (1) The Student Union Board Executive Director shall serve as the undergraduate student body coordinator and supervisor of all phases of the operation of SUB.
 - (2) The Student Union Board Executive Director shall serve as a voting member on the Campus Life Council.
 - (3) The Student Union Board Executive Director shall develop, submit, and present a budget proposal for SUB to the Financial Management Board for the annual allocation meeting with the assistance of the SUB Director of Finance.
 - (4) The Student Union Board Executive Director may reject any program if it comes into conflict with the mission and/or bylaws of SUB or this Constitution.

IV. Section (VII)(1)(g) is hereby amended to read as follows:

- (g) SUB Director of Art.
 - (1) The Director of Art shall oversee and assist in all artwork associated with events, including but not limited to graphic design and photography.
 - (2) The Director of Art shall work with the SUB Director of Publicity in regards to all advertising outlets.

V. Section (III)(2)(h) is hereby amended to read as follows:

(h) The Student Union Board Executive Director shall be a non-voting member of Senate.

VI. Section (III)(4)(q)(3)(f) is hereby amended to read as follows:

(f) The incoming Student Union Board Executive Director.

VII. Section (VII)(1)(h)(3) is hereby amended to read as follows:

(3) The incoming Director of Finance shall assist the Student Union Board Executive Director in the development, submission, and presentation of the budget proposal for SUB to the Financial Management Board for the annual allocation meeting.

VIII. Section (VII)(3)(a) is hereby amended to read as follows:

(a) The Student Union Board Executive Director and the Director(s) of Programming shall create divisions to fulfill the diverse programming needs of SUB as outlined in Section 7.2.

IX. Section (VII)(4)(a) is hereby amended to read as follows:

- (a) Selection Committee for Student Union Board Executive Director.
 - (1) The Student Union Board Executive Director Selection Committee shall be composed of the incoming Student Body President, the incoming Student Body Vice-President, the outgoing SUB Executive Director, the outgoing Director(s) of Programming, and the Director of Student Activities. The Director of Student Activities shall cast a vote in the event of a tie.
 - (2) In the event the outgoing Student Union Board Executive Director or Director(s) of Programming are applying for Student Union Board Executive Director, the Student Union Board Executive Director or the concerned Director(s) of Programming shall not sit on the Selection Committee for his or her position. A non-returning SUB Executive Board of Directors member shall instead serve and vote during the Student Union Board Executive Director's selection.
 - (3) The Selection Committee shall nominate and present the new Student Union Board Executive Director by the first meeting of the Senate in March. The Senate shall review and approve this nomination.

X. Section (VII)(4)(b) is hereby amended to read as follows:

(b) Selection Committee for SUB Director(s) of Programming, SUB Director of Operations, SUB Director of Publicity, SUB Director of Art and the SUB Director of Finance.

(1) This Selection Committee shall be composed of the outgoing Student Union Board Executive Director, the incoming Student Union Board Executive Director, two outgoing Directors, the incoming Student Body President, and the Director of Student Activities. The Director of Student Activities shall cast the deciding vote in the event of a tie.

Alexander F. Coccia Student Body President