

UNIVERSITY OF
NOTRE DAME

OFFICE OF STUDENT GOVERNMENT
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April 19, 2004

Dear Senators,

In our meeting on Monday, April 19, the Council of Representatives discussed the proposed amendments to the Constitution regarding the Student Union Calendar. While the final decision on this issue lies in the Student Senate, I felt it appropriate to ask for a recommendation from the group that will be most affected by the amendment. It is the recommendation of the Council of Representatives that Article V, in its original form as presented by James Leito, be adopted by the Student Senate.

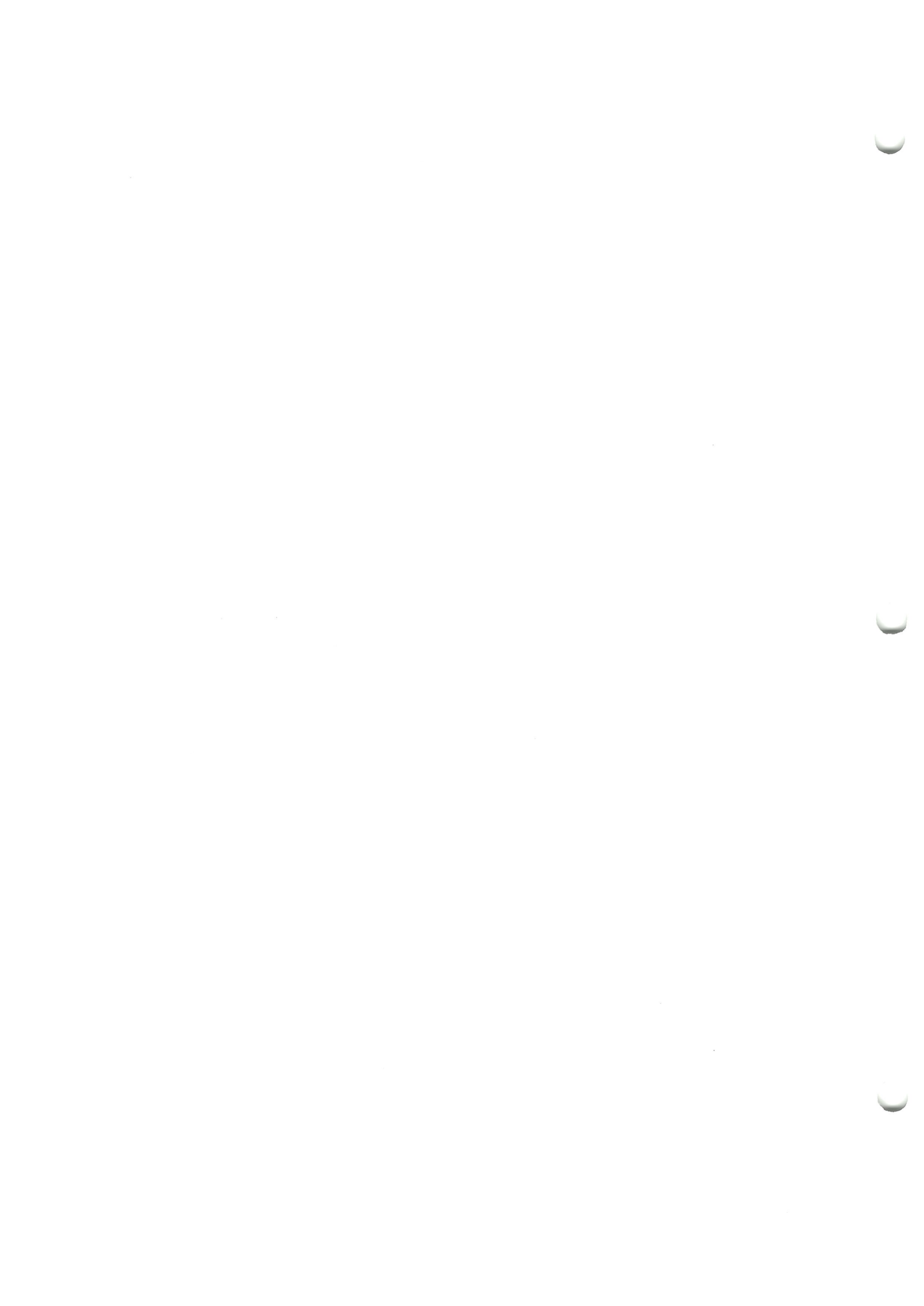
During our discussion, which may be reviewed in the executive summary of that meeting, several issues were discussed. Members of the Council expressed faith that the Vice-Presidents of each organization will be capable of taking on the calendar responsibilities. In addition it was stated that the creation of a body with the sole purpose of calendar setting will be able to discuss and brainstorm possible co-sponsorship and collaboration in programming. Members also reiterated the concern that the Council of Representatives is not an appropriate venue for calendar coordination due to the presence of the senators, the Student Union Treasurer, and the Judicial Council President.

With these issues in mind the Council of Representatives passed, by a unanimous vote, the recommendation that the Student Senate pass resolution SS0405-04 creating the Executive Programming Board.

Sincerely,

A handwritten signature in cursive script, reading "Adam J. Istvan", followed by a horizontal line.

Adam J. Istvan
Student Body President



**RESOLUTION RE: ARTICLE V - THE PROGRAMMING BRANCH OF THE
STUDENT UNION**

Whereas the purpose of the Council of Representatives be a venue for leaders of various student organizations to meet and advise the Student Body President on all matters concerning the Student Union, approve nominations for appointed offices, approve the Student Union budget, deliberate and approve any changes to the Student Union budget at any time throughout the year, and serve as a forum for discussion and decision-making regarding the uses of the Collaboration Fund,

Recognizing that the Student Union needs a venue for all primary campus programmers to meet and discuss collaboration and calendar-setting in order to improve the overall effectiveness and efficiency of student programming on campus,

Cognizant that the approved composition of the Council of Representatives consists of both programming and policy members to advise and serve all aspects of the student union's activities and interests,

Given that the 2003-2004 Council of Representatives decided that the programming interests of the Student Union be collaborated and set under a calendar by a group other than the Council of Representatives consisting of the Campus Programming Council Chairperson, both Hall President's Council co-chairs, all Class Vice-Presidents, the Club Coordination Council Vice-President, the Off-Campus Vice-President, the Campus Programming Council Director of Programming, the Student Union Web Site administrator, and the Chief Executive Assistant,

Acknowledging that the 2003-2004 Council of Representatives voted 9:2:1 in favor of Article V regarding the Programming Branch being added to the Undergraduate Student Union Constitution,

Therefore be it resolved that that attached Article, as originally proposed and approved by the 2003-2004 Council of Representatives, be adopted as Article V of the Undergraduate Student Union Constitution.



ARTICLE V: PROGRAMMING BRANCH

Section I: Composition

1. Campus Programming Council
2. Hall Presidents Council
3. Class Councils
4. Off-Campus Council
5. Club Coordination Council

Section II: Purpose

1. The organizations of the Programming Branch shall program events designed to meet the programming needs and wants of their organizations and/or the constituencies they represent.

Section III: Executive Programming Board

1. Composition
 - a. Campus Programming Council Chairperson
 - b. (2) Hall President's Council co-chairs
 - c. Class Vice-Presidents
 - d. Club Coordination Council Vice-President
 - e. Off-Campus Vice-President
 - f. Campus Programming Council Director of Programming
 - g. Student Union Web Site administrator
2. The Chief Executive Assistant shall chair the meeting.
3. The Director of Student Activities shall appoint an advisor to the Executive Programming Board.
4. The aforementioned members of the Executive Programming Board may invite additional members of any other student organizations on campus to the Executive Programming Board meetings with the purpose of greater facilitation of the programming calendar.
5. Purpose & Duties
 - a. The Executive Programming Board shall facilitate the coordination, communication, and calendar setting of all Student Union groups whose primary responsibility is to serve the programming needs of the Student Body.
 - b. The primary goal of this group will be to prevent overlap in programming and to increase the effectiveness and efficiency of each of the aforementioned groups' events in an effort to draw more students to each group's events. This shall be done by setting and updating a calendar with all planned and proposed events for each group.
 - c. The Executive Programming Board shall meet once a week and shall discuss events that each organization is programming or plans to program. Any events that an organization has discussed internally that have the potential to conflict or be affected by other organizations' events shall be presented at this meeting regardless of the event's status.

- d. Any events, planned or proposed, being added to an organizations calendar shall be presented to the Student Union Secretary and the Chief Executive Assistant the day before each Executive Programming Board meeting.
- e. The Chief Executive Assistant shall be responsible for setting the calendar at the Executive Programming Board meetings.
- f. During these meetings, the Executive Programming Board shall present the Student Union Web Site Administrator with information regarding all programmed events that are going to happen.