

**Resolution SS1112-15**  
DEPARTMENT OF INTERNAL AFFAIRS  
BEN NOE, DIRECTOR

**January 25, 2012**

**A RESOLUTION PROPOSING AN AMENDMENT TO THE  
CONSTITUTION OF THE UNDERGRADUATE STUDENT BODY  
CONCERNING THE FUNCTION OF THE EXECUTIVE PROGRAMMING BOARD**

**I. Subsection (II)(3)(h) is hereby amended to read as follows:**

(h) The Chief of Staff shall chair meetings of the Executive Programming Board and shall oversee the online programming calendar.

**II. The word “weekly” is hereby stricken from Subsection (V)(1)(a).**

**III. Subsection (V)(1)(b) is hereby amended to read as follows:**

(b) The Chief of Staff shall chair meetings of the Executive Programming Board and shall oversee the online programming calendar.

**IV. Section (V)(2) is hereby amended to read as follows:**

**Section 5.2. Powers & 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 an online calendar with all planned and proposed events for each group. Each member of this group is hereby required to update the online programming calendar in a timely fashion, as regards their individual events.

(c) Meetings of the Executive Programming Board shall occur as follows.

(1) Regular meetings shall occur three times annually: once each in September and January, and once in April. These meetings shall serve as organizational meetings for the new semesters and term of office, respectively. At these meetings, the members of the Executive Programming Board shall establish policies as are necessary for the maintenance of the online programming calendar, which is to be overseen by the Student Union Webmaster and Chief of Staff.

(2) Further meetings may be called, as necessary, at the request of four members of the Executive Programming Board or by direction of the Chief of Staff.

**V. This act shall take effect pursuant to Section 1.4 of the Constitution of the Undergraduate Student Body.**

