



SAGINAW VALLEY STATE UNIVERSITY

***BOARD OF CONTROL MINUTES
REGULAR FORMAL SESSION***

OCTOBER 28, 2019

**SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
Minutes of the Regular Formal Session
October 28, 2019**

A regular formal session of the Board of Control was held at Saginaw Valley State University on Monday, October 28, 2019 in Wickes Hall, Room 350 at 1:30 p.m.

Trustees present included:

John D. Cherry, Jr.
JoAnn Crary
Dennis Durco, Treasurer
Lindsay Eggers
Bhushan Kulkarni, Secretary
John Kunitzer, Chair
Vicki Rupp, Vice Chair
Donald Bachand, Ex Officio

Trustees absent included:

Raj Wiener

President's Staff present included:

Andrew Bethune, Executive Director of the SVSU Foundation
J.J. Boehm, Interim Executive Director of Communications & External Affairs
Dr. Sidney Childs, Associate Provost for Student Affairs/Dean of Students
Ellen Crane, General Counsel
John Decker, Associate VP for Legal Affairs and Director of Athletics
Dr. Deborah Huntley, Provost and Vice President for Academic Affairs
John Kaczynski, Director of Governmental Affairs
Mary Kowaleski, Executive Assistant to the President/Secretary to the Board of Control
James Muladore, Executive Vice President for Administration & Business Affairs
Dr. Mamie Thorns, Special Assistant to the President for Diversity Programs

Others present included:

Deborah Bishop	Eric Brookhouse	Hunter Koch
David Lewis	Michael O'Hearn	Megan Will
Kristen Willert	Joe Wojtkiewicz	

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL MINUTES
OCTOBER 28, 2019
REGULAR FORMAL SESSION
INDEX OF ACTIONS

RES-2331	RESOLUTION TO ADOPT CHANGES TO THE STUDENT ASSOCIATION CHARTER APPROVED	2
RES-2332	RESOLUTION TO RECOMMEND LIQUOR LICENSE FOR THE MARSHALL M. FREDERICKS SCULPTURE MUSEUM APPROVED	3
RES-2333	RESOLUTION TO RECEIVE AND ACCEPT THE ANNUAL FINANCIAL AUDIT AND THE FEDERAL AWARDS AUDIT FOR FISCAL YEAR 2018-2019 APPROVED	3
RES-2334	RESOLUTION TO APPROVE FY2021 CAPITAL OUTLAY REQUEST APPROVED	4
RES-2335	RESOLUTION TO APPROVE LEASE AGREEMENT AND FACILITY RENOVATION APPROVED	4
RES-2336	RESOLUTION TO APPROVE PINE GROVE APARTMENTS AND LIVING CENTER SOUTH RENOVATIONS APPROVED	5
RES-2337	RESOLUTION TO APPROVE THE SALE OF MACOMB FACILITY APPROVED	5
BM-1221	MOTION TO ADJOURN APPROVED	6

I. CALL TO ORDER

Chair Kunitzer called the meeting to order at 1:30 p.m.

II. PROCEDURAL ITEMS

A. Approval of Agenda and Additions to and Deletions from Agenda

There were no additions to or deletions to the agenda.

The agenda was unanimously APPROVED as distributed.

B. Approval of the June 17, 2019 Minutes for the Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the June 17, 2019 Regular Formal Session be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of the Official Representative of the Faculty Association

Dr. Deborah Bishop, President of the Faculty Association, extended congratulations to The Honorable John D. Cherry, Jr. and Rajkumari Wiener as SVSU's newest board members.

On behalf of the Faculty Association, Professor Bishop also congratulated the Student Association on their success in raising over \$20,000 for The ROCK Center in their Battle of the Valley fundraising campaign.

D. Recognition of the Official Representative of the Student Association

Hunter Koch, President of the Student Association, commented that over \$20,000 was raised for The ROCK Center for Youth Development in the annual Battle of the Valley fundraising campaign which took place October 6 -11. He noted that Grand Valley State University students backed out of the annual fundraising event this year and the Student Association is currently searching for a new competitor for the annual fundraising competition.

Chair Kunitzer thanked the students for all their leadership and hard work raising funds for a worthy cause. He commended the students for keeping the tradition alive despite the absence of a partnering university.

E. Communications and Requests to Appear Before the Board

- Michael O'Hearn, Assistant Athletic Director of Facilities & Events, was introduced to the Board as Staff Member of the Month for August. (Appendix One: O'Hearn)
- Eric Brookhouse, Director of Athletic Media Relations, was introduced to the Board as Staff Member of the Month for September. (Appendix Two: Brookhouse)
- Megan Will, Aquatic Manager, was introduced to the Board as Staff Member of the Month for October. (Appendix Three: Will)

III. ACTION ITEMS

1. Resolution to Adopt Changes to the Student Association Charter

RES-2331 It was moved and supported that the following resolution be adopted:

WHEREAS, The Board of Control of Saginaw Valley State University retains as its express authority the approval of the Student Association Charter and amendments; and

WHEREAS, Student Association House Resolution 19-02 (attached), is the product of a summer long charter review process that began as a result of amendments approved in June by the Board of Control; and (Appendix Four: SA Charter)

WHEREAS, the new charter text clarifies several problematic contradictions and creates an easier document for future associations to use; and

WHEREAS, the new charter installs democratic voting rules while reducing wasted time at meetings; and

WHEREAS, the new charter specifies the beginning and end of terms and eliminates term limits for Representatives, protecting the representation of five-plus year undergraduate students and students in a graduate program; and

WHEREAS, the new charter refers specific processes to the democratically approved Bylaws, rather than permitting committees to have sole discretion; and

WHEREAS, the Student Association unanimously (14-0) passed House Resolution 19-02, and the student body approved the amendment during the Special Charter Election, September 16-18, 2019.

NOW, THEREFORE, BE IT RESOLVED THAT, the SVSU Board of Control approve the Student Association Charter of 2019, in accordance with House Resolution 19-02.

The motion was APPROVED unanimously.

2. Resolution to Recommend Liquor License for the Marshall M. Fredericks Sculpture Museum

RES-2332 It was moved and supported that the following resolution be adopted:

WHEREAS, The State of Michigan in Public Act 479 of 2018 under Section 513(6)(b)(v) enabled the Marshall Fredericks Sculpture Museum a license to sell alcoholic liquor for consumption on the premises operated by a governing board; and

WHEREAS, The Michigan Liquor Control Commission requires local government approval for any new liquor license in Michigan under MCL 436.1501; and

WHEREAS, The Saginaw Valley State University Board of Control is granted authority to approve under MCL 390.711.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University recommends the application for a liquor license for the Marshall Fredericks Museum be considered for approval by the Michigan Liquor Control Commission.

The motion was APPROVED unanimously.

3. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for Fiscal Year 2018-2019

RES-2333 It was moved and supported that the following resolution be adopted:

WHEREAS, The University financial statements and the audit of federal awards in accordance with Uniform Guidance provisions of the Single Audit Act of 1984 for the 2018-19 fiscal year, as audited by Andrews Hooper Pavlik PLC, were reviewed by the Business, Finance, Audit and Facilities Committee and the Academic, Student Services and Personnel Committee of the Board; and,

WHEREAS, The Administration recommends that the audits be submitted to the Board of Control for receipt and acceptance;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control receive and accept the audits as submitted.

Mr. James Muladore, Executive Vice President for Administration and Business Affairs, reported that SVSU received an unmodified opinion with no material findings in the 2018-2019 fiscal year audit, which covered University operations and the A-133 Audit for federal awards. He noted that in September, both committees had the opportunity to thoroughly review and discuss the scope of the audit with the lead auditor.

Chair Kunitzer thanked Mr. Muladore and his team for all their hard work in producing another great audit with no findings.

The motion was APPROVED unanimously.

4. Resolution to Approve FY 2021 Capital Outlay Request

RES-2334 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The State of Michigan Budget Office requires the University's Board of Control's approval of the FY 2021 Capital Outlay Request; and,

WHEREAS, The University has developed and amends periodically a Capital Projects Funding Plan which supports the statutorily-required submission of a Five-Year Capital Outlay Plan as part of the Capital Outlay Request; and,

WHEREAS, The attached Capital Outlay Plan represents priority projects for a five year time frame; (Appendix Five: Capital Outlay)

NOW, THEREFORE, BE IT RESOLVED, That the FY 2021 Capital Outlay Request is hereby approved for submission to the State Budget Office.

Mr. Muladore stated that the university is required to submit an Annual Capital Outlay plan to the State of Michigan each year. He noted that Brown Hall remains SVSU's number one priority in the proposed Capital Projects Funding Plan.

The motion was APPROVED unanimously.

5. Resolution to Approve Lease Agreement and Facility Renovation

RES-2335 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Saginaw Valley State University has an opportunity to lease a facility in downtown Saginaw which provides the University an opportunity to achieve its goal to serve as a cultural and intellectual resource in the greater Saginaw community; and

WHEREAS, The leased facility will enable support for academic programs, admissions and recruiting, continuing education and community engagement; and

WHEREAS, The University administration intends to negotiate a lease for property located at 208 South Washington Avenue, Saginaw, Michigan for a term of up to five years, with a beginning date in fiscal year 2019-2020, and rent based upon terms and conditions as deemed appropriate by the University's Executive Vice President for Administration and Business Affairs; and

WHEREAS, The lease facility requires interior renovation to accommodate Saginaw Valley State University's programming needs;

NOW, THEREFORE, BE IT RESOLVED, That the President and/or the Executive Vice President for Administration and Business Affairs, acting together or separately, are authorized and directed to negotiate the terms of the lease in accordance with the conditions set forth above and execute such documents on behalf of the University, including a lease agreement, as may be necessary or desirable to accomplish these purposes;

BE IT FURTHER RESOLVED, That \$275,000 is hereby authorized for the facility renovation.

The motion was APPROVED unanimously.

6. Resolution to Approve Pine Grove Apartments and Living Center South Renovations

RES-2336 It was moved and supported that the following resolution be adopted:

WHEREAS, The Business, Finance, Audit and Facilities Committee has discussed various capital projects and the Capital Projects Funding Plan; and,

WHEREAS, Sufficient financial resources are available from Capital Project and Auxiliary System reserves to fund projects;

NOW, THEREFORE, BE IT RESOLVED, That the Board hereby authorizes the President and/or the Executive Vice President for Administration and Business Affairs, acting together or separately, to enter into contracts to complete the below referenced projects with budgets as indicated:

- | | |
|------------------------|--------------|
| 1. Pine Grove Central | \$ 2,100,000 |
| 2. Living Center South | 2,500,000 |

TOTAL \$ 4,600,000

The motion was APPROVED unanimously.

7. Resolution to Approve the Sale of Macomb Facility

RES-2337 It was moved and supported that the following resolution be adopted:

WHEREAS, Saginaw Valley State University owns and operates an academic facility located at 30330 Hickey Road, Chesterfield Township, Macomb County, Michigan (the "Facility"); and

WHEREAS, The Facility no longer serves the University's academic program needs; and

WHEREAS, The University has entered into a Purchase Agreement for the sale of the Facility with a qualified buyer;

NOW, THEREFORE, BE IT RESOLVED, That the President and/or the Executive Vice President for Administration and Business Affairs, acting together or separately, are authorized and directed to take all necessary or desirable actions to complete the Macomb property sale;

BE IT FURTHER RESOLVED, That any and all actions heretofore taken by any representative of the University in connection with the sale of the Facility are ratified in all respects and are acknowledged to be duly authorized actions performed on behalf of the University.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

There were no information and discussion items.

V. REMARKS BY THE PRESIDENT

President Bachand made no formal remarks.

VI. OTHER ITEMS FOR CONSIDERATION

There were no other items for consideration.

VII. ADJOURNMENT

8. Motion to Adjourn

BM-1221 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 2:25 p.m.

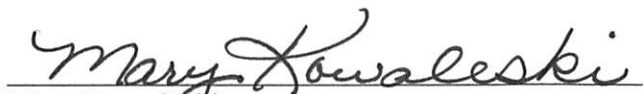
Respectfully submitted:



John Kunitzer, Chair



Bhushan Kulkarni, Secretary



Mary Kowaleski
Recording Secretary

Michael O'Hearn

Assistant Athletic Director of Athletic Facilities & Events

August Staff Member of the Month

When you have a job like Michael O'Hearn does, a lot of people end up depending on you.

As assistant athletic director of facilities & events, O'Hearn works closely with anyone needing to use SVSU's athletic complex, which encompasses the Ryder Center, Fieldhouse Harvey Randall Wickes Stadium, among other athletic facilities.

O'Hearn said the best part of his job is being able to interact with and mentor students and other young people who utilize the sports facilities.

And he has plenty of opportunity to do so throughout the year, from the 60-plus student employees who work in SVSU's athletic complex, to the university's student-athletes, to visiting summer camps and high school sports teams.

"You just want to help them so they don't take that wrong turn in the road, if possible," O'Hearn said. "It's going to help them go so much further."

After studying business administration as an undergraduate at SVSU in the 1990s, O'Hearn spent years in private sales and marketing. In 2011, O'Hearn began working full time at SVSU while he finished his bachelor's degree in business administration. O'Hearn also earned his master's in public administration from SVSU in December 2018.

"It's cool working for your alma mater," O'Hearn said. "In fact,

I'm from Millington, and we're the Cardinals there, so I'm still a Cardinal and I'll always be a Cardinal."

Before starting his current role in 2014, O'Hearn served as operations manager of the athletic complex, working for The Conference Center at SVSU. There, he began his association with SVSU's athletic facilities, frequently working with the staff there and outside groups to schedule events. O'Hearn said the institutional knowledge and experience he gained greatly aided his transition over to helping direct the athletic facilities.

"That's how I ended up coming into this job from the Conference Center," he said. "I learned enough about how the facilities work that when our assistant athletic director at the time left, I didn't know everything about how to make it all work but I knew most of it."

O'Hearn often lends his deep knowledge of the athletic complex assist campus facilities maintenance crews who perform maintenance. The same is true of the Conference Center at SVSU and Campus Recreation, as those offices organize many Athletic-related events.

"If there is a big event — like when FIRST Robotics comes in, or things like that — I want to see us succeed," O'Hearn said. "So, I help as much as I can."



Eric Brookhouse

Director of Athletic Media Relations • September Staff Member of the Month

Eric Brookhouse enjoys working behind the scenes of a baseball game as much as he enjoyed being a student-athlete.

"I like knowing that I do a lot of the back-end stuff to make sure everything goes off hopefully without a hitch — and I really put on a good production and make it a good experience for the student athletes," said the director of athletic media relations. "At the end of the day, what we're all here to do is support them, and that's what makes it satisfying."

Brookhouse, a 2009 graduate of Northwood University, received bachelor's degrees in entertainment, sport & promotion management and business management. At Northwood, he played three seasons of baseball for the Timberwolves.

He was SVSU as an intern in the SVSU Athletic Media Relations Office from 2009-11.

As director of the office, Brookhouse's responsibilities include managing the creation and sharing of news releases, updating and maintaining his department website and social media accounts, as well as assisting with home game management.

The rise of social media has changed the way Brookhouse and his department release game day information, he said.

"Years ago, there was always a strong media presence that would follow and show up to most games," he said. "We used to rely on them for coverage. Now we're pushing that information to them, making sure that they get everything."

That changed with the introduction of Facebook, Twitter and other sites where users follow sports.

"Many people won't go to the website and read our recap, but they'll see the results on social media. They'll like and share it," he said. "That's really good to help get our name out there too."

Managing game days is Brookhouse's favorite part of the job.

"Being a former athlete myself, it gets you in that game day mood when you see the athletes out there warming up, and in the back of your mind you remember doing that," he said.

Multiple campus offices need to work together to make those home contests a positive and fun experience for all in attendance, Brookhouse said.

"It really is a collaboration," he said. "A football game is the biggest example because there are so many people who are teaming up to make sure we put on a good show and everything runs as smooth as possible.

"And we take pride in that."

Brookhouse currently resides in Linwood. In his free time, he enjoys outdoor activities such as hunting, fishing and golfing.



Megan Will

Aquatic Manager • October Staff Member of the Month

Swimming is second nature for Megan Will.

SVSU's aquatic manager has spent her entire life with a pool nearby, whether it was the 8-foot-deep in-ground model at her childhood home or the Olympic-sized giant she now oversees.

"Swimming has always been something that felt natural for me," she said.

Growing up in Saginaw, the neighborhood kids often gravitated toward her family's 32-by-16-foot pool in the summer. The sounds of family and friends jumping from the diving board and splashing into the water was common, especially on the year's hottest days.

"Our house was the place for everyone in the neighborhood to hang out because of that pool," Will said.

As a student at North Intermediate School in the mid-1980s, Will began to swim competitively. She was a regular in the breaststroke and butterfly contests, extending through her time attending Arthur Hill High School.

Around that same age, she became certified by the local American Red Cross as a lifeguard and water safety instructor. By her sophomore year of high school, she began teaching swimming lessons across the region.

After graduating from Central Michigan University, she joined the local American Red Cross office, where she served as its health and safety director from 1998-2003. In that role, she oversaw programs including training in swimming, CPR and First Aid use.

Will was first hired at SVSU as an adjunct faculty member in the Kinesiology Department in 2003, when she began teaching swimming and lifeguard lessons.

While she continues to teach classes, Will's role expanded exponentially when she was hired as SVSU's aquatic manager in 2009.

The responsibility included managing operations the Gerstacker Regional Aquatic Center, where the Olympic-sized pool is the only one in the Great Lakes Bay Region.

"We are unique to the area in that respect," she said of the 50-meter pool. "Our Aquatic Center is an impressive place."

It became even more impressive in 2011, when a major renovation effort added a portable bulkhead, new starting blocks and expanded lighting that allowed the university to host competitions for the first time in about 15 years.

This academic year, 27 swim meets — largely high school teams — are scheduled to compete in the facility, including home contests for the SVSU swimming & diving programs established in 2014.

Managing operations for the huge facility is a large feat for Will. Still, she manages to find opportunities while at work to dive into an environment that makes her feel at home.

"I don't get in the pool as much as I'd like to, but when I can, I like to swim laps," she said.





Saginaw Valley State University Student Association

House Resolution 19 – 02

Offered by Representatives BASNER and SMITH.

THE STUDENTS OF SAGINAW VALLEY STATE UNIVERSITY ENACT:

A resolution to adopt the Student Association Charter of 2019.

Whereas, The Document Review Commission, as established by President Hunter Koch, has met multiple times over the course of the previous summer; and

Whereas, Charter Review was mandated by the Student Association Charter to occur during the term of the 2019-2020 Student Association; and

Whereas, the Student Association Charter was in need of significant reconstruction; now be it therefore

Resolved, that the Student Association adopt the Student Association Charter of 2019; and be it

Further Resolved, that the Student Association schedule a special charter election for September 16 - 18, 2019 to ratify; and be it

Further Resolved, that if ratified, the Charter be presented to the Saginaw Valley State University Board of Control for approval by the President, Speaker, Parliamentarian, and Legislative and External Affairs Director at the earliest convenience of the Board of Control.

Adopted by the House on August 25, 2019 by a vote with fourteen in the affirmative, zero against, and zero abstentions and certified by the Speaker of the Association, Nora E. Lipetzky.

A handwritten signature in black ink, appearing to read "H. Koch", is written over a horizontal line.

Signed into effect by Hunter L. Koch, President

8-25-19

Date of Effect



Student Association Charter

Saginaw Valley State University

PREAMBLE

We, the students of Saginaw Valley State University, do establish the Student Association of Saginaw Valley State University to represent student concern and advance student priorities, to serve as a catalyst for positive University change, to provide information and leadership to the student body, to increase campus involvement, to faithfully administer the expenditures of Student Association funds, and to contribute to the improvement of the educational experience of the students.

Article I - Organization

Section 1 – Organization

- A. There is hereby established a Student Association, henceforth known as the Association, which shall be comprised of a minimum of thirteen Representatives and a President.

Article II – The Student Association

Section 1 – The President

- A. The President of the Student Association shall be elected by the students of Saginaw Valley State University by a general election.
- B. The President of the Student Association shall be an ex-officio member of the Association, without a vote.
- C. He or she may appoint and, when necessary and proper, remove student representatives from University committees, subject to Association consent.
- D. He or she shall further administer and execute policies set forth by the Association such as hire and fire all student employees of the Association, and shall be responsible for the faithful expenditure and management of all funds or other assets under the ownership or control of the Student Association.
- E. He or she shall also, from time - to - time, inform the student body of actions taken by the Association or of such other matters as may affect the general interests or well - being of the student body of Saginaw Valley State University.
- F. The President has the discretion to create a cabinet structure with the approval of the Association. The President has full discretion of appointment and removal power within the approved cabinet structure.
- G. In the event the President is unable or unwilling to fulfill his or her duties, the Speaker of the Student Association will succeed to the Presidency.
- H. The President has the power to veto action items, including specific financial allocations that the Association approves. If the action item is not signed within ten business days of passage, then the item is considered signed by the President. The Association may overrule the President's veto by a vote in the affirmative of three fourths or more Representatives at a meeting properly called.

Section 2 – The Speaker of the Association

- A. The Association shall elect a Speaker of the Association from its membership.
- B. The Speaker shall be elected by vote of not less than three-fourths of the ~~present~~ Association voting at a meeting properly called and attended by a quorum.
- C. The Speaker of the Association shall preside over all meetings.
- D. The Speaker will vote only in the case of a tie.
- E. The Speaker shall supervise all committees as may be appointed from time - to - time by the Association, shall assign members to such committees, and shall maintain all files and other records of the Association.

Section 3 – Officers

- A. The Parliamentary, Ombudsman, and Public Information Officer shall be selected through a process approved by the Association.
- B. The Parliamentary shall rule on all matters of procedure or other issues relevant to the business of the Association. The Parliamentary shall chair the Legislation committee. The business of the Association shall, in all matters, be governed by this Charter, by By-Laws properly adopted by the Association, and meetings will be conducted using the version of Robert's Rules of Order that the Parliamentary specifies at the beginning of his / her term.
- C. The Ombudsman shall process and maintain records relating to any grievances filed by members of the student body, shall preside over the resolution of all grievances properly presented within the Association, and shall serve as a source of information and support for members of the student body who are experiencing difficulties with the University.
- D. The Public Information Officer shall be responsible for matters of communication and dissemination of information on behalf of the Association, whether in verbal, printed, or electronic form, including, but not limited to publication and distribution of recorded proceedings or other official documents not considered to be of a confidential nature, advertising and promotion of Association events, and responses to external inquiry. ~~Also, the Public Information Officer will serve as the student representative on the Professional Journalistic Practices Committee.~~

Section 4 – Activity of the Association

- A. The Association may adopt or approve By-Laws, resolutions and other policies or actions relevant to the function of the Student Association. Such actions may include, but shall not be limited to, the allocation or use of funding made available by the University through the collection of student fees, and the adoption of expression of positions or opinions to be published or presented to University or governmental officials.
- B. The Association may, from time-to-time, create and appoint committees. The authority or work of such committees shall be granted or assigned in any action or resolution there taken.

Section 5 – Order

- A. The Association may determine the Rules of Proceedings **within the bylaws wherever they do not contradict provisions of the Charter.**
- B. All **substantive** matters before the Association shall be decided by majority vote of **the association as a whole members present**, except as otherwise specifically provided in the Charter and the By-Laws.
- C. The Association shall conduct no business, nor take any action, except in a public meeting attended by **greater than one-half of representatives** ~~not fewer than three-fourths of the representatives~~, which number shall constitute a quorum.
- D. **In any case in which a substantive vote is presented which requires a supermajority, the Association shall not take up such matter unless the minimum number of representatives to pass such action are present.**
- E. **All procedural votes shall be decided by a majority or supermajority of those present according to the Bylaws, Standing Rules of Order, or Robert's Rules of Order.**
- F. In the event of any tie vote on any matter properly before the Association, the Speaker shall cast a vote to determine the issue.
- G. A representative may cast one and only one vote for each item of business brought before the Association, provided the representative shall be in attendance at the meeting during which time such item shall be decided upon.
- H. In the event the Speaker is unable to attend the meeting and there is a quorum, the meeting shall be chaired by officers in the following order: Parliamentary, Ombudsman.

Section 6 – Discipline of Representatives

- A. With the concurrence of three fourths of the representatives **the association may** expel a representative **from the association.**
- B. In the event any officer is unable to fulfill his or her duties, the Association shall select one representative from the existing Association to assume this office in the same manner as the original selection.

~~Section 7, Subsection 2—In the event that a representative is unable or unwilling to fulfill his or her duties, the Association shall elect a new member from the student body of Saginaw Valley State University.~~

Article III - Elections and Qualifications

Section 1 – Elections

- A. Elections will be sponsored and run by the University Election Commission.
- B. All students enrolled in a course or courses at Saginaw Valley State University on the date of an election shall be eligible to vote in such election.
- C. The term for the office of President or Representative shall begin and end at the conclusion of the commencement exercises following the winter semester.

Section 2 – Eligibility to Election or Appointment

- A. All Representatives and Officers of the Student Association must be enrolled as students at Saginaw Valley State University during the entire term of their office with a minimum of six credit hours per semester. Failure to remain enrolled, except during any summer semester, shall result in automatic forfeiture of the office to which such person was elected.
- B. All Representatives and Officers of the Student Association must have and maintain a cumulative 2.25 grade point average throughout their term. Failure to do so shall result in automatic forfeiture of the office to which such person was elected.
- C. No person shall be elected to the Office of President more than twice; ~~no person shall be elected or appointed to any elective Office within the Student Association more than four times. “Elective office” shall be defined as the position of Representative or President.~~

Article IV - Discipline or Removal of the President

Section 1 – Petition for Discipline of the President

- A. A complaint seeking to discipline or impeach the President must be submitted to the Speaker of the Association. Any such complaint shall contain the valid signature of not less than ten percent of those students enrolled in a course or courses at Saginaw Valley State University as of the official count date, as certified by the Registrar. Any such complaint must allege in clear and specific terms, misfeasance or nonfeasance on the part of the President.
- B. The speaker of the Student Association shall administer the provisions of this Article, and shall promptly deliver any signed submitted complaint to the Disciplinary Action Committee.

Section 2 – Disciplinary Action Committee

- A. There shall be established a Disciplinary Action Committee, comprised of five members. Such members must be students enrolled at Saginaw Valley State University, or faculty or staff employed by the University. The Committee shall be appointed by the Speaker of the Association and confirmed by three fourths of the Representatives of the Association.
- B. The Disciplinary Action Committee may adopt its own By-Laws or other regulations to guide or govern the conduct of its business.
- C. The said Disciplinary Action Committee shall conduct a hearing within ten business days of the date on which any complaint was submitted to the Speaker of the Association. At such hearing, the Disciplinary Action Committee shall consider all matters and evidence presented relative to the allegations contained in the complaint, and within five business days following the conclusion of the hearing shall recommend such actions as might be deemed necessary and proper to the Association.

Section 3 – Action of the Association

- A. All recommendations of the Disciplinary Action Committee shall be subject to action by the Association, provided that no action may be taken against the President of the Association unless confirmed by three fourths vote of the Representatives of the Association.

Article V - Judicial Review of the Charter

Section 1 – Judicial Review

- A. Disputes arising under the provisions of this Charter shall be resolved by action of the prevailing review structure as it is established within the Bylaws by the ~~Legislation Committee~~.

Article VI - Initiative and Referendum

Section 1 – Referendum

- A. Students enrolled at Saginaw Valley State University may require a referendum to amend, modify or nullify any action taken by the Association.
- B. Any proposal for a referendum shall be initiated by a petition, setting forth the proposed measure in question and containing the signatures of not fewer than five percent (5%) of the students enrolled in a course or sources at Saginaw Valley State University, as of the official count date, as certified by the registrar.
- C. Any such petition shall be delivered to the Speaker of the Association.
- D. Upon receiving any such petition, the Speaker will read it to the Association and present it to the Election Commission, which shall organize a vote of the student body on said petition.
- E. Any such vote must take place within fifteen business days from the date the said petition was received by the Association.
- F. The action proposed in the referendum shall take effect if supported by a majority of those students properly voting in the said election.
- G. Specific allocations are not subject to referendum.

Section 2 – Initiative

- A. ~~Likewise,~~ Members of the student body may propose, of their own initiative, that certain matters of policy or other action be established or taken as if approved by the Association.
- B. Any such initiative shall follow the same procedures as set forth in this Article governing the Power of Referendum.
- C. In the event the Association passes a resolution or takes action identical with that proposed in the petition for initiative, no further action shall be taken on said petition.

Section 3 – Initiative Amendments to the Charter

- A. Pursuant to Article VI, the student body may propose a Charter amendment by initiative.
- B. A charter initiative requires the signatures of ten percent (10%) of the students enrolled in a course or courses at Saginaw Valley State University, as of the official count date, as certified by the registrar.

Article VII - Amendments

Section 1 – Proposal of Amendments

- A. The Association may propose amendments to this Charter, with approval of two-thirds of the Representatives ~~present~~.

Section 2 – Ratification of Amendments

- A. The Election Commission shall organize and conduct a vote of the students after the public announcement of any properly proposed amendment.
- B. Any such amendment, if approved by a majority of those students properly voting and by the University President, shall then be presented to the Board of Control of Saginaw Valley State University for final approval.

Article VIII - Ratification

This Charter was passed by the Saginaw Valley State University Student Association on August 25, 2019; ratified by the student body on _____; and approved by the Board of Control on _____.

This Charter was approved by the Saginaw Valley State University Student Association on September 29th, 2003, was approved by the Saginaw Valley State University Student Body on October 9th, 2003, and was ratified at the October 13th, 2003 meeting of the Board of Control.

This charter was approved by the Saginaw Valley State University Student Government Senate on February 15, 1996, was approved by the Saginaw Valley State University student body on February 22, 1996, and was ratified at the March 4, 1996 meeting of the Saginaw Valley State University Board of Control.

Board of Control Meeting Material - III. ACTION ITEMS

**Saginaw Valley State University
Capital Outlay Plan
FY 2021 - FY 2025**

		Project Cost Estimate	Funding Sources			
<u>Academic and Other Facilities</u>	Project Period		General Fund	State of Michigan	Self Supporting	Other
Brown Hall Renovation	FY21-FY22	19,750,000		12,000,000		7,750,000 *
Alumni Relations Project	FY22-FY23	6,000,000				6,000,000
Science West Renovation	FY22-FY23	5,000,000				5,000,000
<u>Major Expansion, Maintenance & Renovation</u>						
Energy Conservation Initiatives	FY21-FY25	10,000,000				10,000,000
Campus Infrastructure Improvements	FY21-FY25	7,500,000				7,500,000
Deferred Maintenance Projects	FY21-FY25	30,000,000			15,000,000	15,000,000
		<u>\$ 78,250,000</u>	<u>\$ -</u>	<u>\$ 12,000,000</u>	<u>\$ 15,000,000</u>	<u>\$ 51,250,000</u>

* University match at 39%