

Engineering Graduate Student Council Constitution

Article I – Name and Purpose

Section 1

The name of this organization shall be the Engineering Graduate Student Council (“EGSC” or the “Council”) and shall consist of graduate students enrolled in the Columbia University Fu Foundation School of Engineering and Applied Science (the “School” or “SEAS”).

Section 2

The Council shall be the student governing body of the graduate students of SEAS (the “Students”).

Section 3

The Council shall:

- A. Serve the Students as a representative body to discuss their issues and concerns.
- B. Foster interaction, friendship, and respect among the Students by sponsoring and organizing events of interest.
- C. Maintain a dialogue with the Administration and Faculty of the School and other graduate schools within Columbia (the “University”), advocating Student interests when appropriate.
- D. Communicate with other recognized student organizations of the University and the University Senate (the “Senate”), and represent the Students in these organizations.
- E. Appropriate allotted funds to Student organizations recognized by the Council.
- F. Maintain communication with alumni, alumni organizations, and career services to help Students in their professional development.
- G. Disseminate information relevant to the interests of the Students.

Section 4

The Council shall have any authority necessary and proper to carry out its enumerated purposes in consistency with the rules and procedures of the School set forth by the Administration.

Article II – Membership

Section 1

The Council shall be composed of 8 officers of the Executive Board, a University Senator, department representatives (the “Members”) from each of the 9 departments within SEAS, and at-large members.

Section 2

The number of department representatives per department for the current academic year shall be determined by the graduate student enrollment in each department in the previous year. The Executive Board shall determine the exact number of department representatives for the upcoming academic year during a summer meeting of the Executive Board.

Section 3

The number of at-large members shall be determined by majority vote of the Executive Board.

Section 3

The President shall have final authority on department representative membership in the event of an unanticipated vacancy or Officer term expiration.

Section 4

Each department shall have no less than 2 department representatives and no more than 5 department representatives.

Section 5

Members, with the exception of the University Senator, shall be graduate students enrolled in the School for at least one academic semester during the year they are elected.

Section 6

Students at the School who are not Members of the Council shall be considered associate members.

Section 7

Department representatives shall serve on the Council after election until a new department representative is elected the following Fall semester.

Section 8

All department representatives shall join, attend, and contribute to at least one committee of the Council.

Section 9

Department representatives and duties:

- A. Serve as student liaisons between the Council and their respective departments.
- B. Attend departmental meetings and bring up Student issues to these meetings whenever appropriate.
- C. Attend and participate in all Council meetings on behalf of the Students in their department.
- D. Recruit associate members to join committees.
- E. Assist and participate in Council events and functions including, but not limited to, those enumerated in this Constitution and By-Laws.
- F. Volunteer and assist in at least half (1/2) of the EGSC Happy Hours each semester, for a minimum of 30 minutes.
- G. Disseminate information about EGSC events to the Students in their departments.
- H. Perform timely transitions to their successors as department representatives, no later than two weeks after election. This includes, but is not limited to, sharing of documents, processes, and methods.

Article III – Officers

Section 1

The Executive Board of the Council shall consist of the following Executive Board Officers (“Officers”) and the University Senator, each with responsibilities including, but not limited to, those listed below each office.

Section 2

Each Officer shall be elected by the Council as required by Article VII.

Section 3

The Executive Board term shall begin on January 1 and end on December 31 of any given year, except for the University Senator.

Section 4

Only Members who will be registered Students of the School for the entire Executive Board term shall be considered for Officer election to the Executive Board.

Section 5

Executive Board Officers and duties:

A. President

- i. Chair the meetings of the Council and Executive Board.
- ii. Be responsible for the execution of all resolutions passed by the Council.
- iii. Represent the Council at official functions and serve as primary spokesperson of the Council.
- iv. Advise the committee chairs to help guide their priorities and agendas.

B. Vice President

- i. Perform the duties of the President in their absence.
- ii. Succeed the President in case of vacancy.
- iii. Chair the Academic Affairs Committee and be responsible for all the duties of the committee.
- iv. Regularly meet with the Administration of the School to voice Student issues.

C. Secretary

- i. Keep complete and accurate records of all Council meetings including, but not limited to, attendance, minutes, and resolutions.
- ii. Determine quorum of half (1/2) of the Council's voting Members at the beginning of each meeting.
- iii. Present such records to the Council when asked.
- iv. Prepare the agenda of each Council meeting in consultation with the Executive Board.
- v. Conduct all correspondence for the Council as necessary.
- vi. Be responsible for the upkeep of the Constitution and By-Laws.
- vii. Arrange for food and beverage to be provided during Council meetings, if appropriate.
- viii. Chair the Administrative Committee and be responsible for all the duties of the committee.

D. Treasurer

- i. Be responsible for all allotted and generated funds of the Council, including the Student Activity Fee.
- ii. Keep all financial transactions according to standard accounting procedures.
- iii. Prepare a financial report for the Council at the end of every semester.
- iv. Inform the Officers and Council about the budget upon request.
- v. Chair the Budget Committee and be responsible for all the duties of the committee.

E. Social Chair

- i. Coordinate the organization of all Student social events organized by the Council.
- ii. Present a calendar of upcoming social events to the Council at all meetings.
- iii. Recruit associate members to participate in the Social Events Committee.
- iv. Chair the Social Events Committee and be responsible for all the duties of the committee.

F. Alumni Chair

- i. Coordinate the organization of alumni events.
- ii. Maintain contact with alumni organizations of the School and the University.
- iii. Inform the Council about upcoming alumni-related events.
- iv. Recruit associate members to participate in the Alumni & Career Affairs Committee.
- v. Co-Chair the Alumni & Career Affairs Committee and be responsible for all the duties of the committee.

G. Career Chair

- i. Coordinate the organization of career events.
- ii. Maintain contact with career services of the School and the University.
- iii. Inform the Council about upcoming career-related events.

- iv. Recruit associate members to participate in the Alumni & Career Affairs Committee.
 - v. Co-Chair the Alumni & Career Affairs Committee and be responsible for all the duties of the committee.
- H. Interschool Chair
- i. Act as external liaison of the Council to all other student governing bodies of the University.
 - ii. Maintain relations with University recognized groups and promote cooperation and collaboration in all activities.
 - iii. Coordinate the organization of interschool events.
 - iv. Recruit associate members to participate in the Interschool Committee.
 - v. Chair the Interschool Committee and be responsible for all the duties of the committee.

Section 6

The University Senator shall represent the Students in the Senate.

Section 7

The University Senator shall be elected pursuant to University Statutes and Senate Elections Code.

Section 8

The University Senator shall be a registered Student of the School for the entire Senate term.

Section 9

The University Senator shall attend all meetings and assemblies mandated by the Senate.

Section 10

The University Senator shall report all Senate debates and discussions relevant to the Students of the School at all Council meetings.

Section 11

Additional responsibilities of all Officers:

- A. All duties, regulations, and restrictions as required by the By-Laws of this Constitution.
- B. Attendance at all Executive Board meetings.
- C. Attendance at all Council meetings.
- D. Volunteer and assist in at least half (1/2) of the EGSC Happy Hours each semester, for a minimum of 30 minutes.
- E. Perform timely transitions to their successors as Officers, no later than two weeks after election. This includes, but is not limited to, sharing of documents, processes, and methods.

Section 12

The 8 Officers and University Senator shall constitute the Executive Board of the Council.

Section 13

The Executive Board of the Council shall meet at least once a month during the academic year.

Section 14

If an Executive Board member wishes to remain a voting member of the Council after their 1 year term has expired, they shall be considered to fill vacant department representative positions or at-large positions without the normal 5 week probation period. A simple majority of the Council will determine their membership after their Executive Board term has expired.

Article IV – Committees

Section 1

All Members are required to serve on at least one committee during the academic year.

Section 2

The President shall assign Members to committees after the Members have made their preferences known.

Section 3

Committees shall meet at least once a month during the academic year.

Section 4

Associate members shall have the right to vote at committee meetings except by the conditions stated in the By-Laws.

Section 5

A. The Academic Affairs Committee

- i. Chaired by the Vice President.
- ii. Maintain connections with the Administration.
- iii. Raise student concerns to the proper authorities.
- iv. Invite the Dean of the School and the Dean of Student Affairs to Council meetings at least once a year.
- v. Prepare and conduct the annual Student survey.
- vi. Prepare a report on the Student survey results to be made public at the annual Town Hall meeting.
- vii. Organize and moderate the annual Town Hall meeting.
- viii. Jurisdiction: All matters pertaining to educational issues and student interaction with faculty and administrators.

B. The Administrative Committee

- i. Chaired by the Secretary.
- ii. Review recognition and co-sponsorship applications of Student organizations to be submitted to the Council.
- iii. Maintain relations with and keep activity records of recognized Student organizations.
- iv. Keep complete and accurate records of all Council meetings including, but not limited to, attendance, minutes, and resolutions.
- v. Advertise Council events through all available channels including, but not limited to, email, listservs, Facebook, and other social media.

C. The Budget Committee

- i. Chaired by the Treasurer.
- ii. Review budget proposals of recognized Student organizations and Council committees to be submitted to the Council.
- iii. Allocate and distribute funds to recognized Student organizations and audit their spending.
- iv. Document all financial transactions of the Council.

D. The Social Events Committee

- i. Chaired by the Social Chair.
- ii. Plan, organize, and sponsor recurring and one-time social events (minimum 4 per semester).
- iii. Plan, organize, and volunteer at all EGSC Happy Hours.
- iv. Design posters and flyers to advertise events.
- v. Plan, organize, and volunteer at all Signature Events, as required.

E. The Alumni & Career Affairs Committee

- i. Chaired by the Alumni & Career Co-Chairs.

Amended 12/2011

- ii. Keep an updated list of graduating engineering alumni and their contact information.
 - iii. Cooperate with the School and University alumni organizations and career services in order to promote the professional development of Students.
 - iv. Organize career and alumni events in cooperation with the School and University alumni organizations and career services (minimum 1 per semester).
 - v. Organize and prepare Tech Talks during the year.
 - vi. Communicate regularly with the SEAS Office of Alumni and Development.
 - vii. Communicate regularly with the Columbia Engineering Alumni Association (CEAA) and the Columbia Engineering Young Alumni (CEYA).
 - viii. Communicate regularly with the Center for Career Education.
- F. The Interschool Committee
- i. Chaired by the Interschool Chair.
 - ii. Attend meetings of other student governing bodies of the University.
 - iii. Maintain good relations with all University affiliated student bodies by promoting cooperation and collaboration.
 - iv. Organize interschool events in cooperation with other student governing bodies (minimum of 1 per semester).

Section 6

The Council may form and dissolve *ad hoc* committees for any purpose as it deems necessary. The President shall appoint the Chair of *ad hoc* committees.

Article V – Meetings

Section 1

The Council shall hold weekly meetings consisting of Members as defined in Article II.

Section 2

All Members shall be notified of all Council meetings at least five (5) days prior to the date of the meeting.

Section 3

The President or a simple majority vote of the Executive Board may call a special meeting of the Council to discuss issues that need specific and immediate attention.

Section 4

No regular and special meetings shall be convened on weekends or holidays.

Section 5

The agenda for all Council meetings shall include an opportunity for all Members to raise any issues before the Council. The President shall initiate and present these issues to the Council as he/she sees fit.

Section 6

In the event of an emergency that requires immediate action prior to a meeting of the Council, the President, consulting the Executive Board if possible, shall act on behalf of the Council. The President shall be responsible to the Council for these actions.

Section 7

All meetings of the Council shall be open to all Students of the School.

Section 8

No voting shall be conducted or considered binding unless conducted by a duly constituted quorum, defined as at least half (1/2) of voting Members.

Section 9

A simple majority shall constitute the right to pass resolutions and close meetings except for amendments to the Constitution. Amendments to the By-Laws shall pass by simple majority of the Council or two-thirds (2/3) vote of the Executive Board. All resolutions and amendments to By-Laws shall be in effect immediately until repeated unless otherwise stated.

Section 10

All meetings of the Council shall be governed by this Constitution and the By-Laws. The Council may declare special rules consistent with the Constitution and the By-Laws. All other rules of order shall be determined by the President.

Section 11

Attendance to regular and special meetings shall be compulsory for all Members.

Section 12

In the event that a Member be unable to attend a Council meeting, that Member shall contact the President or Secretary at least one hour prior to the scheduled start of the meeting and assign a proxy to represent them during the meeting.

Section 13

Failure to excuse oneself prior to the start of a Council meeting shall be deemed an unexcused absence and result in a warning regarding Member status by the President or Secretary.

Section 14

Two unexcused absences without a proxy in one academic semester may result in removal as a Member and replacement by a newly elected representative, as outlined in Article VII.

Section 15

Members may be represented by proxies up to four (4) times in a given semester; an unexcused absence will count against this four (4) time total.

Section 16

A proxy may be a current Member.

Section 17

A proxy designated by a Member shall not be eligible to vote on any Council resolutions, even if the designated proxy is a current Member.

Section 18

A member shall be considered absent without excuse if they are more than 20 minutes late past the meeting start time.

Section 19

The President or a simple majority vote of the Executive Board shall determine the Council meeting schedule for the summer academic term.

Amended 12/2011

Section 20

During the summer academic term, quorum shall consist of those Members who attend the meeting.

Section 21

During the summer academic term, a simple majority vote shall constitute the right to pass resolutions or close meetings except for the amendments of the Constitution. Amendments to the By-Laws shall pass by simple majority of the Council or two-thirds (2/3) vote of the Executive Board.

Article VI – Voting

Section 1

Voting shall be conducted under the rules and regulations mandated by Article V.

Section 2

The President shall hold the discretion to end any and all debate on a resolution and shall initiate voting procedures as required.

Section 3

The Council shall first vote on the appropriate voting method for the resolution being discussed.

Section 3

Appropriate voting methods are:

- A. Voice vote: The President calls for the affirmative vote first, negative vote is called for second and abstentions are called for third.
- B. Show of hands vote
- C. Ballot vote: This vote is to be conducted by secret ballot administered by the Vice President. Primarily conducted to protect a voter's right to secrecy.
- D. General consent vote: Informal agreement of the group.

Article VII – Elections, Vacancies, Impeachment

Section 1

All departments of the School shall hold elections for department representatives every Fall semester, according to the binding agreement between the Council and respective departments.

Section 2

The department shall conduct and finish elections no later than the second Friday of the Fall semester. Every Student in their respective department shall have a right to vote for their department representatives.

Section 3

If a department does not elect its department representatives by the second Friday of the Fall semester, then the Council shall conduct elections for that department's representatives.

Section 4

The Council shall hold elections for Executive Board Officer positions at the final regular Council meeting of the Fall semester. The Council shall follow the voting procedures as detailed in the By-Laws.

Amended 12/2011

Section 5

Elected Officers shall begin their term of office on the following January 1 after their election and end their term on the following December 31.

Section 6

Only Members who will be registered Students of the School for the entire Officer term shall be considered for election to the Executive Board.

Section 7

No member shall hold two offices simultaneously.

Section 8

If a department representative becomes an Officer, their department representative membership shall become vacant except if they are elected as an interim Officer.

Section 9

In the event of a vacancy in a department representative position, the vacant spot shall be filled by an internal election process after a probation period of 5 meetings. At their 5th meeting, any individual looking to fill this spot shall fill out and submit to the Board the Internal Application for Vacant Department Representative Positions by 5 pm. The Council will vote for those vacant positions at the 6th meeting and the spot will be filled by the candidate that receives a majority vote.

Section 10

At-large members shall be elected by internal election after a probation period of 5 meetings. At the 6th meeting, the Council will determine the election of the at-large nominations.

Section 10

Department representatives who have taken over a vacancy shall have full voting rights and responsibilities of an elected department representative.

Section 11

If an Officer wishes to remain a Member after their Executive Board term has expired, the President shall reserve the right to name additional department representatives as required.

Section 12

In the event of a vacancy in the Office of the President, the Vice President shall immediately become the President and the Office of Vice President shall become vacant.

Section 13

For vacancies in other Offices, the President shall appoint a department representative as an interim Officer until an election may be held. The Council shall follow the voting procedure as detailed by the By-Laws. Interim officers shall serve until December 31.

Section 14

Members may be impeached and removed from office for unethical behavior, failure to adhere to the regulations of the Council, not fulfilling the responsibilities of the office, or by accumulating more than two (2) unexcused absences.

Section 15

Motions to impeach a member shall only be introduced by a written memo stating the reasons for removal. All Members shall be notified at least one week prior to impeachment proceedings. The decision may be given by simple majority vote of the Council or two-thirds (2/3) vote of the Executive Board.

Article VIII – Revenues and Expenditures

Section 1

The Council shall have the right to receive allotted funds by the School and the University including, but not limited to, Student Activity fees.

Section 2

The Council may, with the consent of the Administration of the School, introduce concessions or hold events for the Students of the School in order to generate revenue. The Council reserves the right to sell, rent, subcontract, or franchise the proceeds and/or management of such revenue-producing operations.

Section 3

The Council shall exercise exclusive control over the spending of funds obtained under Sections 1 and 2 of this Article. The Council shall spend such funds to further the purposes of this Constitution.

Section 4

The Council shall delegate the right to spend its funds to Student organizations.

Section 5

To receive funding, Student organizations shall apply for formal recognition by the Council.

Section 6

Student organizations shall not be recognized by more than one governing body of the School.

Section 7

To apply for Council recognition, Student organizations shall consist mainly of graduate students of SEAS.

Section 8

Recognized Student organizations shall directly foster a strong academic and personal community for Students of SEAS.

Section 9

Recognized Student organizations shall have a membership minimum of at least 10 degree-seeking candidates of the School with the President being degree-seeking candidates of the School.

Section 10

A Student organization shall not duplicate the function and/or stated purpose of any other Student organization recognized by the Council.

Section 11

Student organizations recognized by another governing body of the University may apply for co-sponsorship of events on an event-by-event basis.

Section 12

Student organizations applying for Council co-sponsorship shall directly foster a strong academic and personal community for Students of SEAS.

Section 13

Recognized Student organizations and student organizations applying for Council co-sponsorship shall be willing to assume financial responsibility for damage caused by the organization to any space or equipment to University facilities, and be willing to accept the Constitution, By-Laws, and decisions made by the Council and attend the necessary training.

Section 14

Recognized Student organizations and student organizations applying for Council co-sponsorship shall provide the Council with any information requested with regards to the organization's sources and uses of funding, be open to all members of the Columbia community regardless of race, ethnicity, national origin, religion, sexual orientation, gender, veteran's status, or physical ability, and accept all rules mandated by University policy and local, state, and federal law.

Section 15

Recognized Student organizations and student organizations applying for Council co-sponsorship shall give appropriate acknowledgement to the Council as the source of their funding and support in any and all programming and/or promotional material.

Section 16

Recognized Student organizations and student organizations applying for Council co-sponsorship shall be explicit in any and all programming and/or promotional material that the views and opinions of the Student organization do not necessarily reflect the views and opinions of the Council or its Members.

Article IX – Ratification, Amendments, Temporary Provisions

Section 1

This Constitution takes effect as of May 1, 2009 after it has been ratified by a simple majority vote of the Council.

Section 2

Amendments to the By-Laws shall pass by simple majority of the Council or two-thirds (2/3) vote of the Executive Board.

Section 3

For renewal of the Constitution, a ratification vote shall be conducted. All members and associate members of the Council have the right to vote. The renewed Constitution shall be in effect by a simple majority vote of the Council or two-thirds (2/3) vote of the Executive Board for ratification. Amendments to more than three articles of the Constitution in one calendar year shall be considered as a renewal.

Section 4

The members of the 2008-2009 Council shall elect an Interim Executive Board by no later than May 15, 2009. The election shall be carried out in a regular meeting by a simple majority vote. All of these elected officers shall carry the title of 'Interim' and they shall serve until December 31, 2009.