

September 16, 1999

51 Legislative Council Bill #11

**University of Colorado Student Union**

**Sponsored By:** Beth Liebovich Representative

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**A BILL**

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**BILL HISTORY**

Program Council's structure must be changed due to the problems with administration and financial standing. The individuals involved in Program Council are eager to make the organization successful, but they are limited by the structure. Currently, Program Council operates with a corporate structure that is traditional and common to private businesses. The order of authority is vertical and may not maximize student development or cooperative planning. Financially, Program Council is limited by the expectation to be self-supporting with minimal money from a student referendum.

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**BILL SUMMARY**

The new structure will include: the abolition of the Memo of Understanding, the reconstitution of PC as a regular department of the UMC, a council of students and non-students, including a council chair, will oversee operations of PC under the supervision of the UMC Director, an annual PC budget, with strict guidelines, will be submitted with the UMC budget, PC will establish By-laws, and an administrative assistant will be hired to provide continuity and attend to details that have been problematic for the students of PC.

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**THEREFORE, BE IT ENACTED by the Legislative Council of the University of Colorado Student Union that:**

**SECTION 1:** The Memo of Understanding, which describes Program Council operations and its relationships with the UMC and Legislative Council, will be dissolved (Executive Council Bill #17- 5/1/80).

**SECTION 2:** Program Council will be reconstituted as a regular department of the UMC which reports to the UMC Director via an internal management structure of his/her choosing. In addition, PC will develop by-laws to govern the Council.

**SECTION 3:** Program Council will become an entertainment programming and service department which is characterized by the existence of a council which is comprised of student

members of the Program Council, UMC Board, Legislative Council, At- large students, and non-student representatives (see attached organizational chart).

**SECTION 4:** The current Program Council Director will be replaced by a Program Council Chair who will conduct meetings of the Council and oversee the operation of various departments of the entertainment office.

**SECTION 5:** The PC Chair (along with the UMC Director's designee and input from the council) will be responsible for hiring, training and supervising department managers; overseeing event selection and planning, and ensuring the smooth operation of the other components of PC. The UMC Director will continue to be the final hiring authority as currently exists.

**SECTION 6:** Program Council's budget will be prepared annually and submitted as a part of the UMC budget package. The budget will be constructed to reflect the dual nature of PC's operations- student fee supported with auxiliary revenue used to offset some of the student fee subsidy required for operation.

**SECTION 7:** The budget is based on the following example of general entertainment and event guidelines:

- A minimum of four Glenn Miller (or Mary Rippon) concerts per Fall and Spring Semester.
- A minimum of two Macky Auditorium concerts each Fall and Spring Semester.
- At least one Balch Fieldhouse or Coors Events Center or comparable concert each semester.
- An ongoing series of regularly scheduled movies (minimum of two movies/week).
- A minimum of two special events each semester.
- Development of at least one new annual event which will become a *signature* PC event.

**SECTION 8:** The UMC may create and fund an administrative support structure that will report to the UMC. This structure will exist to provide continuity and handle the administrative details that have been problematic for the student members of Program Council.

**SECTION 9:** Program Council will abide by their By-laws. Those BY- laws will include, but are not limited to, the following criteria:

- Program Council will be governed by their by- laws, which establishes its policy governing structure. The by- laws must be approved by the UMC Director and then pass through UMC Board with a vote according to the PC By- laws.
- The Program Council mission statement.
- The Council shall be chaired by a student.
- The voting membership of the council shall include: the Chair, each of the program area coordinators (Concerts, Films, Special Events, Club 156, etc.), a voting member of the UMC Board shall be appointed by the Board, the Tri- Executive appointee to the UMC Board, and At- Large students (the amount will be determined by Program Council).

-Ex- officio members shall consist of: the PC Advisor appointed by the UMC Director, a staff member of SOFO recommended by the SOFO Director and appointed by the UMC Director, and the UMC Director. Other Ex- officio members may be added or deleted as needed.

**SECTION 10:** Should the proposed internal structure be unsuccessful, the UMC Director, with the concurrence of the UMC Board, may establish an alternate structure. The structure will be evaluated on its organizational workability, administrative competency, fulfillment to its mission, and its financial viability. The UMC will continue to shoulder any financial losses incurred by Program Council. The UMC Director, with concurrence of the UMC Board, will make the decision on whether to continue, discontinue, or modify the program based on its evaluations.

**SECTION 11:** This bill takes effect upon passage.

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9/13/99	Passed First Reading	13-0-0
9/30/99	Passed Second Reading	16-0-0

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Jerod Clark, Leg. Council President

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Tara Friedman, Tri-Exec.

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Michelle Richardson, Tri-Exec.

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Dan Pabon, Tri-Exec.