Bill Status: Passed



University of Colorado Student Government Legislative Council

April 04, 2013

78 LCB 11 — Air Board Bylaws

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A Bill to Re-establish an Air Board and Update Its Bylaws

Bill History

Radio 1190 has been without a formal Joint Board for a long period of time. It is in the best interests of Radio 1190, and CUSG, for them to have a joint board. This bill seeks to update the Air Board Bylaws and to establish an Air Board.

THEREFORE, BE IT ENACTED by Legislative Council of the University of Colorado Student Government, THAT:

Section 1: Amend 2.1.a to state:

"Promote student and citizen participation at KVCU within CU Boulder and its community with, but not limited to, grant writing, fundraising and community involvement"

Section 2: Amend 2.1.f to state:

"Offer opportunity to KVCU management (the General Manager, Student Operations Manager and Program Director), staff, and student (as well as non-student) volunteers to present any relevant issues to the Air Board to be voted on"

Section 3:Amend 2.1.g to state:

"Approve any KVCU expenditures above \$500 or 5% of the budget before it is taken to Finance Board"

Section 4: Amend 2.1.h to state:

"Ratify Manager Team (Music Director, Promotions & Web Director, Volunteer Coordinator, Program Director, Production Director, Membership Coordinator, Student Operations Manager/Engineer, News & Sports Director)"

Section 5: Amend 2.1.i to state:

"Hold a minimum of three meetings per semester, or as needed to review expenditures or budgets upon completion of the fiscal quarter"

Section 6: Amend 2.1.j to state:

"Set policy and review budgetary matters of KVCU within the priorities established by the Legislative Council"

Section 7: Amend 3 to state:

"Governance"

Section 8: Amend 3.1.1.a to state:

"Air Board Chair

The Air Board Chair will be elected from voting Air Board members by a majority vote at the end of every Spring Semester. The Air Board Chair may not be a member of the Executive Staff or Legislative Council"

Section 9: Amend 3.1.1.b to state:

"Term of the Air Board Chair will be for two semesters, beginning the date of election"

Section 10: Amend 3.1.1.c to state:

"Will serve one term"

Section 11: Amend 3.1.1.j to state:

"Cannot be an employee of Radio 1190"

Section 12: Amend 3.1.1.k to state:

"Will not vote on Air Board matters except in the event of a tie"

Section 13: Amend 3.1.1.f to state:

"Duties include keeping the Air Board informed of pertinent information"

Section 14: Amend 3.1.2 to state:

"Air Board Vice Chair"

Section 15: Amend 3.1.2.a to state:

"Will take over for the Air Board Chair in the case that the Air Board Chair is not able to make a meeting, is terminated or resigns"

Section 16: Amend 3.1.2.b to state:

"Will take minutes of the Air Board meetings"

Section 17: Amend 3.1.2.c to state:

"May serve one term (both fall and spring semester)"

Section 18: Amend 3.1.2.d to state:

"Will be elected at the end of the spring semester by a majority vote"

Section 19: Amend 3.1.3 to state:

"Treasurer"

Section 20: Amend 3.1.3.a to state:

"Keep track of Radio 1190's budget"

Section 21: Amend 3.1.3.b to state:

"Write proposals for any KVCU budget line transfers above \$500 or 5% of the budget and bring it to Air Board and if it is approved, take it to Finance Board"

Section 22: Amend 3.1.3.c to state:

"Meet with KVCU Managers (the General Manager, Student Operations Manager and Program Director) bi-weekly to check in on budget"

Section 23: Amend 3.1.3.d to state:

"Formulate budget with KVCU Managers (the General Manager, Student Operations Manager and Program Director) to be presented to Air Board, Finance Board and Legislative Council"

Section 24: Amend 3.1.3.e to state:

"Write and present any SOR requests to Finance Board, after approval by Air Board"

Section 25: Amend 3.1.3.f to state:

"Will be elected by the board with a majority vote at the end of the spring semester for the next year"

Section 26: Amend 3.1.3.g to state:

"May serve two terms"

Section 27: Amend 3.2 to state:

"General Members"

Section 28: Repeal and Nullify C.1a i, ii, iii, which states:

- "i. One to be chosen by the Executive from the Representative Council. Legislative Council must approve this choice.
- ii. Four to be appointed by the Legislative Council
- iii. Four to be appointed by the Air Board with Ratification by the Legislative Council"

Section 29: Repeal and Nullify C.1f ii, which states:

"ii. Non-student members have the rights as student members, with the exception of the following issues: Terms of Office for Voting Members: The Representative Council member shall serve as a voting member for two semesters. That term will begin July first, if appointed in the spring semester; and January first, if appointed in the fall semester. –If the Representative Council Board-appointee should resign, be recalled or be removed, a new member shall be selected and ratified by the UCSU Executive. The new member then assumes the responsibilities of the member they replaced"

Section 30: Repeal and Nullify C. II, which states:

"Appointed Members. Members appointed by the Legislative Council shall serve as a voting member for two semesters. That term will begin July first, if appointed in the spring semester; January first if appointed in the fall semester"

Section 31: Repeal and Nullify C. II a, which states:

"If the Legislative Council Board-appointee(s) should resign, be recalled or be removed, a new member(s) shall be selected and ratified by the Legislative Council. The new member(s) then assumes the responsibilities of the member(s) they replaced.

Section 32: Repeal and Nullify C. III, which states:

"All student members, and non-student members appointed under Section 3,1. and Section 3,2 shall serve four semesters, beginning upon ratification by the Executive Council.

Section 33:Repeal and Nullify C. III. a. which states:

"Notice of Vacancy: i. The Chair shall be notified at the beginning of the semester in which a member plans to resign or whose term will expire. ii. Upon notification of the above, the Air Board and Executive Council shall take immediate steps to replace the departing member. The term of office for the replacement member shall be four semesters, beginning upon ratification.

Section 34: Repeal and Nullify C. III. B. which states"

"Procedures for Replacement: i. Applications shall be accepted for the open position until the deadline set in the advertisement. Ii. After the initial interview, the preferred candidate(s) may be requested to attend Air Board meetings in order to evaluate Air Board procedures. Air Board members may further evaluate the candidate(s) immediately, without a trial period.

Section 35: Amend 3.2.a to state:

"Will be recruited through an application process set up by the officers initiated at the start of the fall semester"

Section 36: Amend 3.2.b to state:

"The General Members will be chosen by the Program Director, Student Operations Manager, General Manager, and the Officers and then must be ratified by the Legislative Council"

Section 37: Amend 3.2.f to state:

"A three-fourths vote shall be required to remove a voting Air Board Member"

Section 38: Amend 3.2.g to state:

"Air Board members will attend all meetings and respective committee meetings, be informed on relevant Air Board Business, carry out any special responsibilities assigned by the Air Board

Section 39: Amend 3.2.h to state:

"All voting Air Board members have the privilege of being instrumental in the development and implementation of policy to enhance the quality of KVCU"

Section 40: Amend 3.2.1 to state:

"Graduate Student"

Section 41: Amend 3.2.1.a to state:

"Preferably from the Journalism program"

Section 42: Amend 3.2.1.b to state:

"Voting Member"

Section 43: Amend 3.2.2 to state:

"Journalism Advisor"

Section 44: Amend 3.2.2.a to state:

"Appointed from the Journalism program"

Section 45: Amend 3.2.2.b to state:

"Can be a student or faculty member"

Section 46: Amend 3.2.2.c to state:

"Voting Member"

Section 47: Amend 3.2.3 to state:

"Community Involvement Chair"

Section 48: Amend 3.2.3.a to state:

"In charge of involving and advertising KVCU"

Section 49: Amend 3.2.3.b to state:

"Voting Member"

Section 50: Amend 3.2.4 to state:

"Fundraising Chair"

Section 51: Amend 3.2.4.a to state:

"In charge of the fundraising at KVCU"

Section 52: Amend 3.2.4.b to state:

"Will work closely with Fundraising Chair"

Section 53: Amend 3.2.4.c to state:

"Non-Voting Member"

Section 54: Amend 3.2.5 to state:

"Grant Writer"

Section 55: Amend 3.2.5.a to state:

"In charge of grant writing"

Section 56: Amend 3.2.5.b to state:

"Will work closely with Fundraising Chair"

Section 57: Amend 3.2.5.c to state:

"Non-Voting Member"

Section 58: Amend 3.2.6 to state:

"Program Director and Student Operations Manager"

Section 59: Amend 3.2.6.a to state:

"Both positions can proxy to any employee of the radio"

Section 60: Amend 3.2.6.b to state:

"Non-Voting Members"

Section 61: Amend 3.2.7 to state:

"Student Journalist"

Section 62: Amend 3.2.7.a to state:

"A student from the journalism program"

Section 63: Amend 3.2.7.b to state:

"Voting Member"

Section 64: Amend 3.2.8 to state:

"Students-at-large"

Section 65: Amend 3.2.8.a to state:

"Three students-at-large will serve on the board"

Section 66: Amend 3.2.8.b to state:

"Voting Members"

Section 67: Amend 3.2.9 to state:

"Representative-at-large"

Section 68: Amend 3.2.9.a to state:

"Will be appointed by the Tri-Executives"

Section 69: The Air Board Task Force, General Manager, Student Operations Managers and Program Director Manager will lead the application process for the Air Board Chair, Vice Chair, and Treasurer for the fall of 2013.

Section 70: This bill shall take effect upon passage by the Legislative Council and upon either obtaining the signatures of two Tri-Executives or the lapse of six days without actions by the Tri-Executives.

Vote Count

04/04/2013	Amended Section 1	Acclamation
04/04/2013	Amended Section 72	Acclamation
04/04/2013	Passed on 1 st reading	Acclamation
04/18/2013	Passed on 2 nd reading	Acclamation
with changes for consistency with bylaws and grammatical corrections		

Brittni Hernandez	Colin Sorenson	
Student Body President	Legislative Council President	
Tyler Quick	Logan Schlutz	
Vice President of External Affairs	Vice President of Internal Affairs	

*Attachment A — Air Board Bylaws