Bylaws

Regent Law, as amended in September 2004, permits the creation of a staff council within system administration. The CU System Staff Council was established by the president of the university in March 2005.

SSC serves as a representative body for communicating the ideas and concerns of system employees to the system administration. SSC represents classified and university staff.

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Article I - Name

The name of the organization shall be the "University of Colorado System Administration Staff Council," and referred to in these Bylaws as the System Staff Council (SSC).

Article II - Authority

Pursuant to Regent Law, as amended in September 2004, permitting the creation of a system staff council within system administration, the SSC was ordered and established by the President of the University in March 2005.

Article III - Funding

System administration shall provide adequate funding for the operation of SSC.

Article IV - Purpose

SSC serves as a representative body to provide communication between university officers and system administration employees, and act as an advocate on behalf of system administration employees.

Article V - Membership

Section 1 ? Eligibility

System administration employees who hold regular appointments of at least 50% time are eligible for representation on SSC. Officers of CU System Administration are not eligible to be SSC representatives. In the event an SSC representative becomes ineligible, they will be given the option to resign immediately or finish out the fiscal year. SSC shall consist of elected and appointed representatives; elections and appointments shall be conducted in accordance with these Bylaws.

Section 2 ? Composition

SSC representation shall be limited to fifteen (15) representative positions, held by employees. The vice president for Employee and Information Services shall appoint a Human Resources department representative to serve as an ex officio member (HR ex officio) of SSC and shall not be counted as one of the fifteen representative positions. The HR ex officio will not have a vote on SSC business matters unless otherwise specified in these Bylaws.

Section 3 ? Terms

Representatives are elected to serve terms of three years, and may be elected for an unlimited number of consecutive or non-consecutive terms. Terms shall commence on July 1, unless otherwise agreed upon by majority vote. In the event of a representative being appointed, his/her term shall commence on the effective date of such appointment, and end on June 30 of the current fiscal year.

Elected SSC officers shall serve for terms of one year, from July 1 through June 30 of any given year. Elected or appointed officers who assume their offices anytime after July1 shall serve in that capacity for the remainder of such yearly term, through June 30 of the current fiscal year. The chair and vice chair (or co-chairs) may serve up to three consecutive terms and must then step down from the position for one year before being eligible to be elected to the same position for additional terms. If there are no nominations for the chair position the HR ex officio may appoint a current representative or the immediate past chair to serve that one year term.

Section 4 ? Commitment of Effort

Representatives (including SSC officers) shall be provided with a reasonable amount of time away from their regular university positions to adequately fulfill their SSC responsibilities. Upon the successful election or appointment of a representative, the president's office shall

provide notice of the representative's service on SSC to the appropriate supervisor and/or manager of the representative's department. This notice will include a request to provide the representative with a reasonable amount of time away from his or her regular duties for the purpose of serving on SSC.

Article VI - Officers

Section 1 ? Requirements

The chair and vice chair (or co-chairs) must be current representatives of SSC and have served on SSC for at least one year.

Officers shall be elected or appointed in accordance with the provisions of these Bylaws.

Section 2 ? Titles

There shall be a chair, vice chair, treasurer, and secretary, all of whom shall be officers of SSC. Two member representatives may serve as "co-chairs" if such arrangement is approved by a two-thirds majority vote of SSC.

Section 3 ? Duties

Officers shall carry out their respective duties as follows:

Chair: The chair shall carry out the following duties:

- Preside at all SSC and executive committee meetings.
- Enforce the Bylaws.
- Serve as a spokesperson for SSC, unless otherwise delegated to another SSC representative.
- Prepare agendas for regular and special SSC meetings, in cooperation with the executive committee.
- Organize regular meetings of the officers and full SSC with the president (or the president's designee).
- Assist the treasurer to review and approve SSC expenses and budget summaries.
- Retain ex officio representation on SSC.
- The chair shall carry out other duties as assigned.

Vice Chair: The vice chair shall carry out the following duties:

- Coordinate and relay all necessary information to newly elected representatives and their supervisors.
- Gather all new representative information for relevant SSC activities and functions.
- Arrange for guest speakers in cooperation with the executive committee.
- Perform the duties of the chair in the chair's absence.
- Serve as interim chair in the event of the chair's extended absence.
- Assist in the elections process when it is possible to do so in a disinterested manner.
- Assist the chair in all other duties as requested.

- The vice chair shall carry out other duties as assigned.

Secretary: The secretary shall carry out the following duties:

- Publish SSC and executive committee agendas and make each available to SSC representatives and executive committee respectively.
- Prepare and publish SSC and executive committee meeting minutes and make them available to SSC representatives. Publish approved minutes on the SSC website.
- Prepare correspondence or documents as requested by SSC.
- Call roll as the first item on the agenda.
- Keep and monitor attendance records.
- Assist in the elections process when it is possible to do so in a disinterested manner.
- The secretary shall carry out other duties as assigned.

Treasurer: The treasurer shall carry out the following duties:

- Prepare and/or review documents related to fiscal and financial matters of SSC, including the annual budget request, and monthly, quarterly, and year-end financial reports and statements.
- Maintain complete and accurate records of SSC expenses.
- Make reports of the financial status of SSC available as directed by the executive committee.
- The treasurer shall carry out other duties as assigned.

Article VII - Executive Committee

- The executive committee shall be composed of SSC officers and the immediate past chair of SSC.
- The executive committee shall have the authority to act on behalf of SSC in emergency or time-sensitive situations.
- To the fullest extent of its authority, the executive committee shall execute the will of SSC as demonstrated by the votes of its representation and in accordance with these Bylaws.
- The executive committee shall recommend to the administration of system administration changes to policies and procedures as requested by SSC.
- The executive committee shall meet as necessary.
- The executive committee may call special meetings of the SSC as required.
- A written report of each executive committee meeting shall be prepared and made available to SSC representatives at least one week before regularly scheduled meetings of the SSC.

Article VIII - Committees

Section 1 ? Standing Committees

SSC may create such committees as are determined to be necessary to the furtherance of SSC's purposes.

The SSC shall appoint committee members and committee chairs.

Committee membership shall be open to all interested employees within system administration.

Committee chairs must be current representatives of SSC.

All SSC representatives shall serve on at least one committee.

Each committee shall be composed of a chair and such additional members as are required to achieve its designated purpose.

In consultation with committee members, committee chairs shall be responsible for working within the budget designated annually for their respective committees.

Committees may act for or on behalf of SSC only with the prior consent of SSC or the executive committee.

Committees shall maintain records of their activities, and the committee chair shall transfer all committee records to the secretary of SSC upon completion or termination of its purpose or activities as determined by SSC or the executive committee.

A quorum for each committee shall be two committee members.

Committee chairs shall provide to SSC and executive committee reports of their activities as requested.

The following are the standing committees of the SSC. The primary purview of each standing committee is listed herein.

- Outreach Committee: The Outreach Committee is responsible for organizing community service and engagement projects.
- Events Committee: The Events Committee is responsible for organizing the University of Colorado system administration employee events which are sponsored by SSC.
- Communications Committee: The Communications Committee is responsible for the dissemination and collection of information between SSC and system administration employees.
- Employee Advocacy Committee: The Employee Advocacy Committee is responsible for gathering feedback from system administration employees, and for prioritizing, researching, suggesting outcomes and communicating on all matters before it.

The SSC may establish ad hoc committees as necessary to carry out the work of SSC.

Article IX - Delegates

There shall be delegates to represent SSC on administrative committees, working groups, task forces, and such other official bodies of the university, or external to the university, (collectively, external constituencies). Delegates shall be appointed in accordance with these Bylaws. The organizations to which delegates will be assigned will be determined by the executive committee.

Delegates shall carry out their respective duties as follows:

- attend and participate in appropriate meetings and activities of the subject external constituency
- report to SSC all relevant information from the subject external constituency
- represent the positions of SSC to the subject external constituency
- other duties as assigned

There shall be three delegates, and one alternative delegate to the system-wide University of Colorado Staff Council (UCSC). Such delegates shall serve as representatives on the UCSC, pursuant to its bylaws.

Article X - Elections and Appointments

Section 1 ? General Elections

The HR ex officio shall coordinate all general election activities and communications.

General elections for representative positions whose terms are set to expire shall be held annually each year. Candidates for representation shall be established by nominations made to SSC.

An eligible system administration employee may nominate and vote for him or herself.

On the first business day in February, a call for nominations shall be published, and made available to all system administration employees. Nominations will be accepted for a minimum of ten business day.

The HR ex officio shall verify nominees' availability and willingness to serve as SSC representatives.

Ballots with the names of verified nominees shall be distributed to system administration employees no later than March 15. The voting period shall extend for a minimum of ten business days, and each employee may vote once for each verified candidate listed on the ballot.

Available SSC representation vacancies shall be filled according to a priority based upon the

number of votes placed for each respective verified candidate. The verified candidate who receives the most votes shall be given first priority. Successively lower levels of priority shall be given to verified candidates who receive successively fewer votes until all available vacancies have been filled. In the event of a tie, when there is only one remaining available vacancy, a majority of disinterested representatives will determine the winner.

At the next regularly scheduled SSC meeting, the results of the election shall be communicated to the SSC. Notice of the election results will also be made to system administration employees immediately following that SSC meeting.

Section 2 ? Officer Elections

Elections for officer positions shall be held annually each July.

Candidates for officer positions shall be established by nominations made by SSC representatives. A representative may nominate and vote for him or herself for an officer position.

At the regularly scheduled June SSC meeting, a call for nominations shall be made to representatives.

The HR ex officio shall verify nominees' availability and willingness to serve in the officer position for which they have been nominated.

At the regularly scheduled July SSC meeting, ballots with the names of verified nominees shall be distributed to representatives. The HR ex officio will appoint a disinterested SSC representative and together they will be responsible for tabulating the results during the meeting.

Each representative may vote once for each verified candidate listed on the ballot.

In the event of a tie for any officer position, a majority vote of disinterested representatives will determine the winner. After a total of three votes, if there is still a tie the HR ex officio will act as the tie breaker.

Section 3 ? Appointments/Removal from Representation or Office

The executive committee may appoint a requisite number of committee members and committee chairs as are necessary to fulfill the purposes of SSC.

The executive committee may appoint a requisite number of delegates to serve on external constituencies as are necessary to fulfill the purposes of SSC.

A representative or SSC officer may be removed from office by a two-thirds majority vote of the SSC

In the event of a representative's resignation, removal, or long-term inability to participate on SSC, SSC may declare such representative's position to be vacant. In such event, SSC may appoint, by a majority vote, another system administration employee to fill such vacancy.

In the event of the vice chair, treasurer, or secretary's resignation, removal, or long-term

inability to perform the duties of their respective offices, SSC may declare such respective officer's position to be vacant. In such event, the chair may make such appointments as are necessary to fill such vacancies.

In the event of the chair's resignation, removal, or long-term inability to perform the duties of the office, the vice chair (or co-chair) shall assume the duties of the chair. In the event that the vice chair is unable to fulfill the chair duties, a special officer election will be held at the next regularly scheduled SSC meeting at which time a chair will be elected. .

In the event of a committee member, or a committee chair's resignation, removal, or long-term inability to perform the committee's associated duties, the chair may declare such positions to be vacant. In such event, the chair may make such appointments as are necessary to fill such vacancies.

In the event of a delegate's resignation, removal, or long-term inability to participate in the required activities of external constituencies, the chair may declare such position to be vacant. In such event, the chair may appoint a current representative to fill the vacancy.

Long-term inability to participate on SSC may include: failure to perform the duties of an officer, committee member, committee chair, or delegate; or failure to attend regular meetings, executive committee meetings, committee meetings, or the meetings of an external constituencies for a period of three months or more.

Article XI - Meetings

Regular meetings of SSC shall be held once a month.

A quorum of SSC shall consist of at least one-half of its voting representation.

Regular meetings of SSC shall be open to the university community.

The chair shall establish time limits for speakers as required.

Special SSC meetings may be called by the written request of three representatives or by request of the executive committee.

Article XII - Parlimentary Authority

The most recent revision of Robert's Rules of Order (Rules of Order) shall govern the proceedings of SSC and the executive committee in all matters to which they apply. In the event of a conflict between the Rules of Order and these Bylaws, the provisions of these Bylaws shall control.

Article XIII - Modification to Bylaws

Proposed modifications to these Bylaws must be made in writing to the executive committee at least ten business days before a regularly scheduled meeting of the SSC.

The secretary shall ensure that timely submitted proposed modifications are made available to representatives at least one week before the next regularly scheduled SSC meeting.

Such proposed modifications shall be placed on the agendas for the next regularly scheduled SSC meetings and a full and fair opportunity for discussion of such proposed modifications shall be provided at such meetings.

Modifications to these Bylaws shall be made by a two-thirds majority vote of the general representation of SSC.

Voting by proxy shall not be allowed.

Article XIV - Interpretation

These Bylaws shall be interpreted to provide the maximum flexibility for SSC to carry out its purposes. Substantial compliance with the provisions of these Bylaws shall constitute proper execution of its requirements.

Bylaws amended as of [Adoption Date March 12, 2013]

History:

Last Amended March 12, 2013

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Links:
[1] http://www.cu.edu/sites/default/files/Final%20SSC%20bylaws-%20APPROVED%2012-10-2013.pdf