Constitution Of
The Greek Affairs Programming Board of Directors

PREAMBLE
We, the members of the Greek Affairs Programming Board of Directors, do hereby establish this Constitution in order that our body’s purpose be realized to its fullest extent.

ARTICLE I. NAME
The name of the organization will be the Greek Board of Directors at Texas State University henceforth referred to as the Greek Board of Directors.

ARTICLE II. PURPOSE
The Greek Affairs Programming Board of Directors is established for the expressed purpose of ensuring the welfare and continued growth and development of the fraternity and sorority community and to promote Greek activities for the benefit and enhancement of the fraternity and sorority community at Texas State University under the direction of the Dean of Students – Greek Affairs Office.

The Greek Affairs Board of Directors exists to unify Greek organizations through community-wide programs and to serve as an advisory council to the Dean of Students – Greek Affairs Office in a visionary role to move the fraternity and sorority community forward.

ARTICLE III. BASIC POLICIES
The following are basic policies of this organization:

Section 1. The organization shall cooperate with Texas State University to support the improvement of education in ways that will not interfere with administration of the University.

Section 2. The organization may cooperate with other organizations and agencies, but
persons representing the organization in such matters shall make no
commitments that bind the organization.

Section 3. The organization agrees to abide by all University policies and local, state and
federal laws.

ARTICLE IV. MEMBERSHIP

Section 1. The Board will be comprised of a President, Vice President of Administration,
Leadership Development Director, Public Relations Director, Fundraising Director,
Bobcat Spirit Director(s), Community Service & Philanthropy Director, Assistant
Directors and liaisons for each Greek Governing Council.

A. Liaisons from the Interfraternity, Multicultural Greek, National Pan-Hellenic
and Panhellenic Councils shall attend all business meetings of the Greek
Affairs Programming Board of Directors. The Greek Councils Presidents, or
their designee, shall serve as the Council’s liaison. The Council President’s
designee must be a member of the Greek council’s executive board.

B. Ex-officio members of the Greek Affairs Programming Board of Directors
include honorary organizations and other organizations that provide an
opportunity for leadership development across the entire fraternity and
sorority community. (i.e. – Order of Omega, Lambda Delta, etc.)

Section 2. Any individual who is an active member of a recognized fraternity or sorority at
Texas State University who subscribes to the purpose and basic policies of the
organization may become a member of this organization, subject only to
compliance with the provisions of the constitution. No student who meets the
Greek Affairs Programming Board of Directors criteria for board selection can be
denied membership on the basis of race, color, religion, sex, national origin, age,
disability, marital status, veteran’s status or sexual orientation.

A. Directors and Assistant Directors will be selected during the spring semester.
Fall selection processes may occur at the discretion of the Board and the
Dean of Students – Greek Affairs Office.
B. The Board selection process will be as follows:

I. Applications will be distributed to member fraternities and sororities of the Greek Governing Councils.

II. Eligible students may submit a completed application to the Dean of Students – Greek Affairs Office in a reasonable time frame.

III. Interviews will be conducted during the spring semester term with the selection, transition of directors and the development of the next academic year’s calendar of programming completed before the end of April.

IV. Interviews with no less than four voting members of the current Board will take place the following week after the application deadline designated by the Board.

V. Potential members will be approved by the Assistant Dean of Students (or the Dean of Students designee) and by a two-thirds vote of the current Board present and voting at the first meeting following the completion of interviews.

VI. New members will be notified within the week of selection.

VII. If an applicant is not selected or an applicant chooses not to accept the position, the board can re-open the application process.

VIII. Assistant Directors of the Board may be selected to serve in conjunction with an assigned Board Director to support a specific programming area.

Section 3. Membership in the Greek Affairs Programming Board of Directors is restricted to Texas State University students who are members in good standing with a fraternity or sorority chapter recognized under one of the Greek Governing Councils chartered through the Dean of Students Office.

A. Membership is limited to those who are selected according to Article IV, Section 2 or Article V. Sections 1 & 2.

B. To be eligible to be elected or appointed to the Greek Affairs Programming
Board of Directors: a student must:

I. Be enrolled as a full-time undergraduate student at Texas State University, as defined by the University.

II. Have a 2.5 GPA from the semester prior to selection and a 2.5 cumulative GPA.

III. Be an active member in good standing with their respective fraternity or sorority chapter.

IV. Not be on University disciplinary probation or deferred suspension.

V. Not hold the office of president on one of the four Greek Governing Councils or the Honorary Order of Omega.

VI. Be available for weekly director meetings and committee meetings.

C. To remain in good standing with the Board, a member must attend all Board meetings as well as weekly meetings of their respective committees. Two unexcused absences during one year or term of office will result in immediate dismissal from the Board. If a council liaison has three unexcused absences during one term of office, the Board President and/or the Assistant Dean of Students will notify the Council President that a new liaison must be chosen.

I. Emergency meetings of the Greek Affairs Programming Board of Directors may be called by the Board President when necessary and shall be called by the Board President upon written request of three or more members of the Greek Affairs Programming Board of Directors.

II. Excuses must be submitted to the Board President prior to the meeting or event being missed.

III. Excused absences are subject to the discretion of the Board President and the Assistant Dean of Students. Excuses include but are not limited to required academic engagements, illness, or family emergency.
Section 4. Only selected members to the Greek Affairs Board of Directors according to Article V. Section 2 or Article V. Sections 1 & 2 and in good standing shall be eligible to participate in business meetings unless otherwise invited and authorized by the Board President and the Assistant Dean of Students.

ARTICLE V. PRESIDENT AND VICE-PRESIDENT OF ADMINISTRATION

Section 1. Any current Board member interested in the position of Board President will submit an application to the outgoing Board President and the Assistant Dean of Students. The outgoing Board President and the Assistant Dean of Students will consult with the current Board members who are not applying and propose a Board Presidential candidate to be approved by a two-thirds majority of the current board members who are not applying and are present and able to vote.

Section 2. Any current Board member interested in the position of Vice-President of Administration will submit an application to the outgoing Board President and the Assistant Dean of Students. The newly appointed Board President, the out-going Board President and the Assistant Dean of Students shall determine the Vice-President of Administration and will consult with the current Board members who are not applying and propose a Vice-President of Administration candidate to be approved by a two-thirds majority of the current Board members who are not applying and are present and able to vote. While it is strongly recommended that the incoming Vice-President of Administration have prior experience serving on the Board, it will not be a requirement for eligibility.

A. The Vice-President of Administration selection will take place at the same time as the rest of the Board selections.

B. If a candidate wishes to apply for the Vice-President of Administration as well as other Board positions, the candidate must interview separately for the Vice-President of Administration position and other Board positions following the processes state previously.

Section 3. President and Vice-President of Administration membership selections shall take place by April 1st of the spring semester terms.

Section 4. All Board Directors shall serve a term of one year or until the next spring selection of members. Members’ terms begin within two weeks of spring selection or by the end of the spring semester term.
Section 5. Current members of the Board seeking re-appointment to the Board of Directors must follow the same membership selection procedure as stated in Article IV. Section 2.

ARTICLE VI. DIRECTOR RESPONSIBILITIES

Section 1. The President shall preside at all meetings of the Board; shall perform such other duties as may be prescribed in the constitution; shall coordinate the work of the Board members and their committees, in order that projects be promoted to the community.

Section 2. The Vice-President of Administration shall take minutes of the Greek Affairs Programming Board of Directors; be responsible for the correspondence of the Board and membership rosters of the Board; and oversee the financial and budgeting processes of the Greek Affairs Programming Board of Directors through the Dean of Students – Greek Affairs Office.

Section 3. The Leadership Development Director shall be responsible for the coordination of all aspects of a Greek community-wide leadership retreat weekend including participant registration, facility usage and transportation; serve as the chief logistics person during the retreat experience weekend and coordinates the planning committee. The Leadership Development Director will serve as the liaison to the Lambda Delta Emerging Leaders program.

Section 4. The Public Relations Director shall coordinate meetings of the public relations committee; develop public relations materials for Board sponsored events and other activities related to the fraternity and sorority community-wide programming of the Greek Affairs Programming Board of Directors.

Section 5. The Fundraising Director shall coordinate meetings of the fundraising committee; oversee fundraising efforts in conjunction with Board sponsored events and other activities related to the fraternity and sorority community-wide programming of the Greek Affairs Programming Board of Directors; shall ensure appropriate solicitation for donations according to University and Dean of Students Office policies and procedures.

Section 6. The Bobcat Spirit Director(s) shall coordinate meetings of the Bobcat Spirit Committee which is responsible for programming related to the annual Homecoming Soap Box Derby event and the annual Greek Week celebrations that reflect positively on the fraternity and sorority community showcasing school spirit and enthusiasm for Texas State University and its traditions in a professional manner.
Section 7. The Community Service and Philanthropy Director shall coordinate meetings of the community service and philanthropy committee; organize the development and execution of fraternity and sorority community-wide events; shall collaborate with the Greek Governing Councils to support community service and philanthropic efforts of the councils; and communicate community service and philanthropic event opportunities with the fraternity and sorority chapters.

Section 8. Assistant Directors shall be voting members of the Board and may be called upon for special assignments.

Section 9. All Board members are expected to attend the sponsored programming of the Greek Affairs Programming Board of Directors and provide volunteer hours for community service and philanthropy events of the board.

Section 10. The Assistant Dean of Students shall serve as the advisor for the Greek Affairs Programming Board of Directors. In the case of an absence, the Dean of Students may appoint a designee to serve as advisor to the Board. The Assistant Dean of Students and the Dean of Students – Greek Affairs Office shall serve as a resource and support mechanism for the officers and members of the Board as well as provide visionary direction and leadership of Board programming in its relation to the fraternity and sorority community’s development.

ARTICLE VII. VACANCIES AND REMOVAL

Section 1. Vacancies on the Board shall be filled if deemed necessary by a majority vote of the remaining present and voting Board members.

A. In order to be selected, a candidate must:
   I. Complete an application for membership applicable to the most recent membership selection. Applications will be available to all members of the fraternity and sorority community. The only exceptions are for Board President and Vice-President of Administration vacancies, which have to be filled from within the current Board.
   II. Interview with no less than four voting members of the Greek Affairs Programming Board of Directors.
   III. Be approved by two-thirds vote of the current Board of Directors present and voting at the first meeting following the potential member’s
interview.

Section 2. In the event that a Board member fails to sufficiently carry out the duties and responsibilities of his/her position (including but not limited to attendance at Greek Affairs Programming Board of Directors meetings), his/her status as a member of the Board is subject to review by the Board President and the Assistant Dean of Students. Upon completion of the review, a determination of the continued active status of the Board member will be provided. If a member of the Greek Affairs Programming Board of Directors determine that a fellow Board member has not met the obligations of their position then the procedure will follow that any member of the Board may request a membership review in writing and be submitted to the Board President and the Assistant Dean of Students. The member in question will have a chance to speak to the rest of the Board and then a vote will be taken. A three-fourths vote, present and voting is needed to remove a director.

ARTICLE VIII. MEETINGS

Section 1. Regular meetings of the Greek Affairs Programming Board of Directors shall be held on a weekly basis. In order to conduct business, a quorum must be present. A quorum consists of a simple majority of voting Board members.

ARTICLE IX. VOTING

Section 1. Voting will be limited to those who hold the titles of President, Vice-President of Administration, Leadership Development Director, Public Relations Director, Fundraising Director, Bobcat Spirit Director, Community Service & Philanthropy Director, Assistant Director, Greek Council Liaison and Ex-Officio Member.

ARTICLE X. COMMITTEES

Section 1. Committees will be created as deemed necessary by the Greek Affairs Programming Board of Directors. Such committees shall be created to help plan, develop and execute the programs and events of the Board. Committee chairs and committee members will be appointed by the specific Board Director the program or event falls under and approved by the Board President and the Assistant Dean of Students.

A. To be eligible for committee membership, a student must follow these
guidelines:

I. Be enrolled as a full-time undergraduate student at Texas State University.

II. Have a 2.5 GPA the semester preceding membership on the committee and a minimum of a 2.25 cumulative GPA.

III. Be an active member in good standing with their respective fraternity or sorority chapter.

IV. Not be on University disciplinary probation or deferred suspension.

Section 2. The Board President of the Greek Board of Directors will be an ex-officio member of all standing committees.

Section 3. The Committee Chairs are responsible for communication of activities to the Greek Affairs Programming Board of Directors. Significant changes in committee policies and procedures are subject to the approval of the Board.

Section 4. Any committee member of the Greek Affairs Board of Directors in violation of the organization’s purpose or constitution may be removed from their position at the discretion of the Board President and approved by the Assistant Dean of Students.

ARTICLE XI. AMENDMENTS

Section 1. Amendments to the constitution of the Greek Affairs Programming Board of Directors will be approved by a vote of three-fourths of all current members of the Board in good standing present and voting.

Section 2. Amendments are subject to the approval of the Dean of Students or his/her designee.

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