

**Charter of the Georgia Tech Campus Recreation Center Advisory Board
Revised November 3, 2005**

Article I – Name

Section I. This organization will be known as the Georgia Tech Campus Recreation Center Advisory Board, hereafter referred to as the CRC Advisory Board or Board.

Article II – Purpose

Section I. The purpose of the CRC Advisory Board is to represent the interests and needs of the students and university community in the area of recreational sports, athletics (as it relates to the CRC) and beneficial partnerships within the public and private sector. The primary function of the Board is to advise the Department of Campus Recreation regarding strategic directions, operational and programmatic issues.

Section II. The primary duties of the Board shall be to advise, prioritize and make recommendations on strategic, operational and programmatic issues including:

1. Campus Recreation Center Fees
2. Program development and expansion
3. Program assessment
4. Facility scheduling and operating hours
5. Program and facility use eligibility
6. Capital projects and improvements
7. Major equipment purchases
8. Campus Recreation Center operations/maintenance
9. Beneficial partnerships
10. Other area of strategic interest including:
 - a. Annual review of the goals and objectives accomplished as they relate to the Department of Campus Recreation’s strategic plan.
 - b. Ensure the Department of Campus Recreation goals and objectives are aligned with Georgia Tech’s strategic plan.

Article III – Definitions

Section I. The following definitions clarify eligibility requirements for specific positions on the CRC Advisory Board:

1. “Student” means a Georgia Tech student who meets eligibility requirements for participation in extra-curricular activities as stated in the Georgia Tech Catalog and pays the student activity and recreation facility fees.
2. “Student Worker” means a Georgia Tech student who meets eligibility requirements for participation in extra-curricular activities as stated in the Georgia Tech Catalog, pays the student activity and recreation facility fees and is employed by the Campus Recreation Center.

3. “Student Athlete” means a Georgia Tech student who meets eligibility requirements for participation in extra-curricular activities as stated in the Georgia Tech Catalog, pays the student activity and recreation facility fees and is a member in good standing with the Men’s or Women’s Swimming and Diving Team.
4. “Student of Family Housing” means a Georgia Tech student who meets eligibility requirements for participation in extra-curricular activities as stated in the Georgia Tech Catalog, pays the student activity and recreation facility fees and is a resident within Georgia Tech family housing.
5. “Student of Student Housing” means a Georgia Tech student who meets eligibility requirements for participation in extra-curricular activities as stated in the Georgia Tech Catalog, pays the student activity and recreation facility fees and is a resident within Georgia Tech student housing.
6. “Non-Student” means a Georgia Tech faculty, staff, coach, or alumni.

Article IV – Board Operational Structure

Section I. The CRC Advisory Board shall consist of sixteen (16) Board members of which there are fifteen (15) voting members & one (1) non-voting member.

Section II. Voting members of the Board are defined as follows:

1. Operations/Maintenance Representative- Student Worker elected by Operations/Maintenance student staff.
2. Aquatics Representative- Student Worker elected by Aquatics student staff
3. Intramural Representative- Student Worker elected by the Intramural Council
4. GIT FIT Representative- Student Worker elected by GIT FIT student staff
5. ORGT Representative- Student elected by ORGT committee
6. Sport Clubs Representative- Student elected by Sport Clubs Council
7. Family Housing Representative- Student of Family Housing elected by Family Housing
8. Student Housing Representative- Student of Student Housing elected by Student Housing.
9. Graduate Representative- Graduate Student appointed by the President of Graduate Student Government.
10. Undergraduate Representative- Undergraduate Student appointed by the President of Undergraduate Student Government.
11. Athletics Representative- Student Athlete or coach elected by Georgia Tech Men’s and Women’s Swimming and Diving Team.
12. Faculty/Staff Representative- Non-Student faculty or staff appointed by the Campus Recreation Center Director.
13. Applied Physiology Representative- Non-Student appointed by the School of Applied Physiology.
14. Alumni Representative- Non-Student alumni appointed by the Campus Recreation Center Director.
15. Beneficial Partnership Representative- public or private sector representative appointed by the Campus Recreation Center Director.

Section III. The one (1) non-voting member of the CRC Advisory Board will be the Campus Recreation Center Director. This person will have all the rights and privileges of all other Board members with the exception of voting rights.

Section IV. Attendance at meetings will be recorded in the minutes. Written or electronic notice must be given to the Board Chairman if a meeting is to be missed no later than 24 hours prior to the Board meeting. Excessive absences, as determined by the Board Chairman, shall result in a recommendation for removal from the Board.

Section V. Board members may be removed from the Board with a two-thirds (2/3) affirmative vote of the members present. The Campus Recreation Center Director is not eligible for removal from the Board.

Article V – Board Chairman

Section I. The Board Chairman shall be a Student Board member and shall be elected at the first meeting of each academic year or as vacancies occur. All voting members will vote for the Board Chairman position with the Student Board member receiving the majority vote of the members present being elected Board Chairman. Any Board member may nominate any other Student Board member for the Board Chairman position.

Section II. The Board Chairman must have served on the Board for a minimum of one (1) full year prior to election and must be a Student. A Board Chairman can serve consecutive terms if re-elected.

Section III. The Board Chairman presides over the CRC Advisory Board meetings, acts as the official representative of the Board, will maintain communication with the Campus Recreation Director, and will perform other duties deemed necessary to the Board's purpose. The Board Chairman shall not vote on matters except to break a tie vote on issues other than the election of the Board Chairman.

Article VI – Board Procedures

Section I. The Board shall use Robert's Rules of Order as the operational principles for conduct of Board meetings.

Section II. A majority of the seated Board shall be necessary to constitute a quorum provided that in no case will there be a quorum where the majority of voting members present are not Student members.

Section III. Meetings of the Board will be held at least once per semester, including summer semester, pursuant to a schedule established by the Board. During a scheduled meeting the Board may take action to either cancel or reschedule future Board meetings.

Section IV. Unless otherwise specified in this charter, action or decisions by the Board shall be a majority vote of the members present. The exception to this shall be votes on Campus Recreation Center fee increases and capital projects which will require a two-thirds (2/3) affirmative vote of the members present to pass.

Article VII – Board Operation During Summer Semester

Section I. Summer semester shall be defined as the period between the last day of the spring semester and the first day of the fall semester each year.

Section II. The Board Chairman will serve during the summer semester provided that Student status is satisfied. If the Board Chairman cannot serve during the summer semester, a new Board Chairman shall be elected according to Article V. at the last Board meeting during the academic year. This Board Chairman will serve until a new Board Chairman is elected at the first meeting of the new academic year.

Section III. The Board during the summer semester shall be comprised of those Board members, Students and Non-Students alike, who are available and willing to attend Board meeting during summer semester that meet Article IV., Section II.

Section IV. The number of voting members to constitute the summer semester quorum will be established in the last Board meeting of the academic year, provided that in no cases will there be a quorum established where the majority of voting members present are not Student members. If the established quorum is not present to decide on issues before the Board, voting on those issues by the Board, as a whole, may take place via mail or e-mail.

Article VIII – Ratification, Amendments and Conditions

Section I. This charter will be ratified by incorporation, in identical form, into the bylaws of both Graduate and Undergraduate Student Government.

Section II. This charter may be amended by making identical changes to the appropriate sections of the bylaws of both the Graduate and Undergraduate Student Government. Failure of both houses to make the change will result in the Board following the existing charter before one house made the change.

Section III. The CRC Advisory Board must approve amendments to this charter by a two-thirds (2/3) affirmative vote of the members present prior to submission to the Graduate and Undergraduate Student Government.