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Operating Procedures for the Athletic Fee Accountability Committee

Section 1: Committee Membership

Sub-Section 1: Summary of Membership

- Clause 1: The Athletic Fee Accountability Committee shall be composed of the following membership:
 - Chairman
 - Male Varsity Athlete
 - Female Varsity Athlete
 - Club sport representative
 - Student Government Representative
 - Student at Large
 - President of the Student Association or their designee
 - Student representative from campus media (non-voting)
 - Director of Athletics or their designee (non-voting)
 - University President or their designee (non-voting)
- Clause 2: Any reference in these Operating Procedures to the President of the Student Association, the University President, or the Director of Athletics is understood to also reference the corresponding designee.
- Clause 3: The Student Government Representative and the Student at Large cannot be members of Varsity Athletics at Truman State University. If the President of the Student Association or their designee is a member of Varsity Athletics, they must pick another designee who is not a member of Varsity Athletics at Truman State University.

Sub-Section 2: Non-student Membership on the Committee

- Clause 1: The Athletic Accountability Fee Committee was created to allow students input into projects on Truman State University's campus that would further recreational, club and varsity athletics.
- Clause 2: The non-student positions within the Athletic Accountability Fee Committee are included in the Committee to help guide the student positions in the logistical components of the projects.
- Clause 3: The Athletic Fee is paid for by the students; therefore, the students will be the primary source of project proposals, not the non-student positions.
- Clause 4: The Athletic Director, or a designee, shall report to the Student Government and the Athletic Fee Accountability Committee at least once a semester, or at the request of the current Chair of the Athletic Fee Accountability Committee.

Section 2: Process Regulations of the Committee

Sub-Section 1: General Process Regulations of the Committee

- Clause 1: The Athletic Fee Accountability Committee shall be the committee responsible for seeking input from students, faculty, staff, administration, and alumni and collecting recommendations of projects to be paid for through funds collected through the Student Athletic Fee during a set period of time developed by this committee determined no later than the second Sunday of October. This timeline will then be told to the President of the Student Association who is responsible for telling other members of the Student Government, the Athletic Director who will then be responsible for alerting University Athletics and other administration, and the Truman Media Network in order to have the date set as public as possible.
- Clause 2: The Director of Athletics and the University President, or their designees, will submit a joint-list of priorities to the Athletic Fee Accountability Committee by the deadline set forth in *Section 3, Sub-Section 1, Clause 6* of these Operating Procedures. These recommendations shall take precedence within the committee.
- Clause 3: The Athletic Fee Accountability Committee will also be responsible for keeping the student body informed of how the Student Athletic Fee is used by providing lists of priorities recommendations, lists of projects completed and explanations of all discrepancies. The Athletic Accountability Fee Committee will be responsible for publishing and distributing an Annual Report summarizing the projects approved during the current academic year, which should include current ongoing project status updates to the students, faculty and staff of Truman State University with the information stated in this clause.
- Clause 4: The Athletic Fee Accountability Committee shall invite suggestions and explore options for expenditures from the Student Athletics Fee, obtain input from students regarding those options, and, based on student input, recommend priorities to the Student Government regarding which athletic facilities improvements and projects receive funding and these priorities will reflect student input.
- Clause 5: A proposed slate of projects will be determined by a majority vote of those voting members on the committee.
- Clause 6: The Chairman shall report projects recommended for approval of the slate to the Student Government at its next general meeting following committee approval.

- Clause 7: Approval within the Student Government may come after the first and second read of the proposed slate. The Student Senate shall approve such legislation as it deems necessary through a simple majority vote of those voting members present and voting during the second read, not counting abstentions, unless another vote or majority requirement is stipulated in the Truman State University Student Government constitution or the standing rules. In the event that the presidency is vacant or invalid, all legislation must be adopted with a two-thirds majority vote of the voting membership present and voting, not counting abstentions, unless a higher majority is required.
- Clause 8: The Student Senate shall have the power to override Presidential vetoes by a two-thirds majority vote of those voting members present and voting, not counting abstentions.
- Clause 9: Following approval from the Student Senate, the President of the Student Association is responsible for immediately sending a copy of the approved slate to the Athletic Accountability Fee Committee Members, University President, the University Budget Director, and the Director of Athletics.
- Clause 10: A simple majority of committee members, by signed petition, shall have the authority to call special meetings of the Athletic Fee Accountability Committee.
- Clause 11: The male and female varsity athlete members must participate in a varsity sport.
- Clause 12: The club sport representative must participate on a club sport team.
- Clause 13: Student Senate reserves the right to place the Athletic Fee on a general election ballot, prior to its scheduled 3 year review, for the student association to vote “yes-continue the Athletic Fee until its 3 year review” or “no-terminate the Athletic Fee at the end of the current academic year” if projects funded are decided outside of the processes described in these Operating Procedures.
- Clause 14: The Athletic Fee shall continue to be reviewed every three years as the Organizational Activity Fee Review Committee meets, alternating between a fee review which will start with the OAF Review Committee in Spring of 2017, and be followed by a project review in 2020.

Sub-Section 2: Long-Term Projects:

- Clause 1: A long-term project is defined as a project that money will be allocated to for a period lasting longer than one year.
- Clause 2: Before any change within the Athletic Accountability Fee Committee Operating Procedures, the procedures of which will be changed, must be published on the Truman State University Student Government website.

- Clause 3: No more than 40% of the dollar amount brought in from the Athletic Fee can be allocated to long-term projects each year to ensure that each committee has a significant amount of money to put towards short-term projects they see current and necessary to the Student Body.
- Clause 4: Multiple long-term projects can be saved for at one time, as long as the total allocation of long-term projects does not exceed 40% at any time.
- Clause 5: Although it is recognized that some projects will take a very long time and will need to be completed in stages, it is suggested that commitments do not exceed 4 years; however, they do have the authority to do so.
- Clause 6: A new long-term project does not have the ability to lower the percentage of a long-term project currently underway, regardless of what amount of the 40% is currently being saved.
- Clause 7: If the total 40% is not being saved for a long-term project by the committee, that money can be used in the short-term budget that year.
- Clause 8: A resolution explaining a proposed long-term project must be passed through the Student Senate. This resolution should include the percent to be saved for a specified number of years, and as much information on the long-term project as possible.

Section 3: Guidelines for Selecting Committee Members

Sub-Section 1: Selection and Regulations of the Chairman

- Clause 1: The Chairman shall be a full-time student of Truman State University selected and appointed by the President of the Student Association according to the Constitution and Standing Rules of the Student Government.
- Clause 2: The Chairman must be a Varsity Athlete at Truman State University.
- Clause 3: The Chairman shall be responsible for setting the time, frequency and location of meetings, with the consent of 2/3 of the voting members, and notifying all members at least 48 hours in advance.
- Clause 4: The Chairman shall be responsible for recording minutes of each meeting and having meeting minutes sent out to all committee members within 24 hours of the termination of the meeting.
- Clause 5: The Chairman will be responsible to ensure that timelines are developed regarding committee activities to ensure that adequate time is given for student input and the recommendations are received by the University President in a timely manner recognizing budgeting deadlines and that, in many cases, projects must be planned many months in advance. Timelines will include deadlines for members of the Truman community to submit projects for committee consideration. Deadlines are final and no item will be considered for

recommendation by the committee after the deadline is passed. Emergency expenditures will be handled as outlined in these Operating Procedures.

- Clause 6: The proposed slate of improvements and projects for the following academic year must be submitted at the Student Government meeting for the Student Senate to have the slate first read by their last meeting in March.
- Clause 7: The Chairman shall preside over meetings of the Athletic Fee Accountability Committee.
- Clause 8: The Chairman has the responsibility to monitor the productivity of the other members of the Athletic Accountability Fee Committee, be they voting or non-voting members. If the Chairman sees problems concerning the productivity of other members, it is her/his responsibility to communicate such problems with the Student Government Executive Committee.
- Clause 9: The Chairman selected shall serve a minimum of two years and a maximum of three years based on their status as a student upon entering the position.
- Clause 10: The Chairman has the ability to appoint no more than three non-voting, consultant members to the committee.

Sub-Section 2: Selection of the Varsity Athletes

- Clause 1: The Student Athlete Advisory Committee (SAAC) shall submit, in writing, a slate of no less than four (two men and two women), and no more than six (three men and three women), nominees to serve as the varsity athletes to the President of the Student Association within 14 days, excluding vacations and holidays but not regular weekends, of written notification from the President of the Student Association.
- Clause 2: If no slate is submitted within the allotted time, the President of the Student Association shall appoint a male and female varsity athlete of their choosing.
- Clause 3: All nominees submitted to the Student Government by the Student Athletic Advisory Committee (SAAC) must be interviewed by the President of the Student Association and the Chairman.
- Clause 4: Following interviews, the President of the Student Association, with the advice of the Chair of the Athletic Accountability Fee Committee, will appoint the Varsity Athletic representatives both feel will best contribute to the committee no later than the third Sunday in September of each academic year.
- Clause 5: No nominees submitted can be from the same varsity sport.
- Clause 6: If the President of the Student Association does not appoint nominated varsity athletes within the allotted time, SAAC shall be granted seven days, excluding vacations and holidays but not regular weekends, to appoint the varsity athletes.

Sub-Section 3: Selection of the Club Athlete

- Clause 1: The club sport representative position shall be filled by electronic application made available for all students who participate in a university-sponsored club sport.
- Clause 2: An email shall be sent to the organizational contact person for all club sport teams on file with the Center for Student Involvement notifying them that applications are available and being accepted.
- Clause 3: Each application submitted by members of club sports must be reviewed by the President of the Student Association with the advice Chairman, who will appoint the representative they feel will best contribute to the committee.
- Clause 4: The President of the Student Association, with the advice of the Chairman shall appoint a club sport representative from those applying before the deadline third Sunday in September of each academic year.
- Clause 5: If no applications are submitted by the deadline, or if no more than one applicant applies, the President of the Student Association, with the advice of the Chairman shall have the right to appoint a club sport representative of their choosing.

Sub-Section 4: Selection of all other Committee Members

- Clause 1: All other committee members shall be appointed by the President of the Student Association, with the consultation of the Chairman, according to the Constitution and Standing Rules of the Student Government.
- Clause 2: All committee members shall be appointed, and notified of their appointment, no later than the third Monday in September.
- Clause 3: The terms of members will be staggered in order to ensure continuity as many projects will take more than one academic year to complete.
- Clause 4: All members stated in *Section 1, Clause 1*, minus the President of the Student Association and the committee Chair, shall serve a term of two years.
- Clause 5: The President of the Student Association or his/her designee and the Student Government Representative have complete voting privileges on the Athletic Accountability Fee Committee, regardless of their voting privileges on the Student Senate body.

Section 4: Absence of a Committee

- Clause 1: If the committee is not appointed by the third Sunday in September, the Director of Athletics shall recommend projects for funding until a committee is duly appointed. If priorities are determined by the University President without

the input of a functioning committee, the student body will be informed of this discrepancy as well as actions that have been taken to prevent such occurrences in the future. The University President will not be expected to change the list of priorities due to input from a committee appointed after the third Sunday in September if planning has already begun on a certain projects. Input from a late forming committee, however, will be considered for those projects that have not been started.

- Clause 2: Projects recommended to the University President for funding while a committee is not appointed must be reported to the Student Government by its next general meeting following their recommendation.
- Clause 3: A Representative chosen by the Chairman of the Athletic Accountability Fee Committee shall provide progress reports on projects at least once every two months, with the first report before the last meeting of the Student Government in the fall semester, to the Student Government based on a mutually agreed upon schedule that may vary due to the nature of the various projects.
- Clause 4: The Student Senate shall forfeit its authority to veto projects recommended and set priorities in the absence of a functioning committee.

Section 5: Emergency Clause

- Clause 1: An emergency situation shall be defined as a set of circumstances in which Student Government and/or the Athletic Fee Accountability Committee are unavailable or there is inadequate time available to engage in the typical vetting process before recommending a project or changing priorities due to an immediate need.
- Clause 2: Times which an emergency situation may be declared include but are not limited to summer break, mid-term breaks, and winter break.
- Clause 3: Projects approved during an emergency situation must be necessary to prevent putting students, faculty, or staff in immediate danger.
- Clause 4: In an emergency situation, the Director of Athletics, University President, and President of the Student Association must engage in discussions and agree regarding the expenditure.
- Clause 5: As soon as possible after a decision is made, the Athletic Fee Accountability Committee will inform the student body of the decisions, the reason for the decision and the rationale for the position taken by the President of the Student Association regarding the issue.
- Clause 6: Student Government shall have the ability to nullify invocation of the emergency clause while they are in session.

Section 6: Amendments

- Clause 1: Amendments to these Operating Procedures may be proposed by either the Athletic Fee Accountability Committee or Student Government.
- Clause 2: Amendment(s) will require a $\frac{2}{3}$ majority vote of both The Athletic Accountability Fee Committee and Student Senate. The body proposing the amendment(s) is required to pass the amendment(s) through their respective body before moving to the next body. If the amendment(s) is passed by $\frac{2}{3}$ majority of both bodies, the amendment(s) will require the signature of the University President; thereafter the proposed amendment(s) will be accepted to these Operating Procedures.