



FSU EMERITI
ASSOCIATION

FSUEA BYLAWS

Proposed October 4, 2010 ~~February 7, 2022~~
Approved December 7, 2010

CHAPTER ARTICLE I ~~Executive Board~~ Board of Directors

Section 1 *Election and Term of Office:*

Each elected member of the ~~Executive Board~~ Board of Directors shall serve for a two-year term and shall hold office until a successor has been duly elected. The Board shall determine the number of directors to be elected each year. To provide continuity, one-half of ~~Executive Board~~ Board of Directors is to be elected in odd years; one-half of ~~Executive Board~~ Board of Directors is to be elected in even years.

Section 2 *Resignations*

Any ~~Executive Board~~ Board of Directors member or any officer may resign at any time by giving written notice to the ~~Executive Board~~ Board of Directors.

Section 3 *Vacancies*

The ~~Executive Board~~ Board of Directors shall, by the majority vote of those present at any meeting, fill all vacancies that may occur between annual elections.

CHAPTER ARTICLE II Officers

Section 1 Election and Term of Office

The officers of the Association shall be elected annually by the ~~Executive Board~~ Board of Directors from their own number and shall hold office until their successor has been elected.

Section 2 *President:*

The president shall be responsible for the coordination of the Association and shall perform such duties as usually pertain to the office of the president. The president shall preside as chairperson for all meetings of the Association and ~~Executive Board~~ Board of Directors, and shall be an ex-officio member of all committees. The president shall also serve as liaison to the Alumni Relations office to which the Association is officially linked.

Section 3 *Vice-President:*

In the absence of the president, the vice-president shall perform the duties of the president. If the office of the president becomes vacant, the vice-president shall become the president for the remainder of the president's term. The vice-president may assume duties as requested by the president.

Section 4 *Secretary*

The secretary shall assist the president in matters requiring correspondence, keep the minutes of all meetings of the Association and the ~~Executive Board~~ Board of Directors and maintain official custody of the Association's records.

Section 5 *Treasurer*

The treasurer shall be the financial officer for the FSUEA. The FSUEA accounts will be maintained by the university's ~~accounting office~~ **advancement services department**. The FSUEA treasurer shall ~~monitor these accounts, maintain the financial records of the Association and~~ **report the financial status to the** ~~Executive Board~~ **Board of Directors**.

Section 6 *Removal*

The ~~Executive Board~~ **Board of Directors** by a vote of not less than a majority of the entire membership of the ~~Executive Board~~ **Board of Directors** at a special meeting called for this specific purpose, may remove from office any elected officer.

CHAPTER ARTICLE III Meetings/Quorum

Section 1 *General Meetings*

There shall be a general meeting held each year. There may be other general meetings each year as the president of the ~~Executive Board~~ **Board of Directors** deems desirable.

A number equal to the ~~Executive Board~~ **Board of Directors** plus one shall constitute a quorum for a general meeting.

Section 2 ~~Executive Board~~ **Board of Directors Meetings**

The ~~Executive Board~~ **Board of Directors** shall hold a minimum of four (4) meetings per year. The president may call additional meetings at his/her discretion or shall call a meeting upon the written request of three (3) or more ~~Executive Board~~ **Board of Directors** members.

A quorum at an ~~Executive Board~~ **Board of Directors** meeting shall be a majority of the ~~Executive Board~~ **Board of Directors** members.

CHAPTER ARTICLE IV Committees

SOCIAL COMMITTEE

To plan social activities for the FSUEA in relation to meetings of the Association and to respond to the social interests and needs of the membership.

SERVICE COMMITTEE

To be concerned with those emeriti who need assistance and to do whatever is necessary to inform the membership of those needs. To correspond with the ill and infirm, and promote service to the University and the community.

PROFESSIONAL CONCERNS COMMITTEE

To keep abreast of political, financial and professional developments that affect emeriti and to keep the emeriti informed of those developments. To provide intellectual enrichment.

MEMBERSHIP/DIRECTORY COMMITTEE

To provide briefings for new Ferris State University emeriti concerning the Emeriti Association and to solicit their active participation in the association. To maintain, **in conjunction with the FSU Alumni Office**, a current and complete **electronic** list of members, **which will be distributed upon request**. ~~In conjunction with the FSU Alumni Office, maintain and distribute the FSUEA Directory, and the Policies and Organization Manual. A supplement of changes will be published in the alternate year.~~

NEWSLETTER EDITOR

~~To keep all FSUEA members informed of activities and events that take place throughout the entire year. The newsletter should be published at least four times a year in conjunction with events that require reservations. The newsletter editor needs to work closely with the membership director in order to publish the FSUEA Directory bi-annually.~~

PUBLICITY COMMITTEE

To keep emeriti, members and the Ferris State University community informed of FSUEA programs and activities. **The newsletter editor is on this committee and he/she shall publish a newsletter and distribute it to the general membership at least two times a year.**

FUNDRAISING COMMITTEE

To solicit donations from emeriti and others for our scholarship endowment and for any other special projects that the association takes on. To make recommendations to the Board of Directors on matters relative to the awarding of scholarships, such as the dollar amount and number of awards given out annually.

CHAPTER ARTICLE V Support

Financial support of the Ferris State University Emeriti Association is provided by those members and friends who make direct contributions to the Association or who donate to the Ferris State University Alumni Fund and designate all or a portion of their gifts to support the Emeriti Association's activities and projects. **The President of the University at his or her discretion may provide funding to the Association.**

CHAPTER ARTICLE VI Emeriti Courtesies and Privileges

Active and Associate Membership:

In addition to the benefits all retirees receive, Emeriti are eligible for the following courtesies:

- Tuition waiver for FSU classes
- Continuation of Emeritus courtesies to the surviving spouse of the Emeritus, with the exception of tuition waiver
- Computer/Internet Services under the same terms and conditions as offered to faculty and staff
- A personal direct link to the University through Alumni Relations
- Listing in the FSU Catalog and Phone Directory (Note: no longer published)
- Continuing involvement with the University: faculty meetings, advisory committees, tutoring, development projects, staffing information booths during registration, etc.

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Affiliate Membership

- Listing in the FSU Catalog and Phone Directory (Note: no longer published)
- Membership on committees

In addition, all levels of Emeriti membership will receive a newsletter inviting them to participate in Emeriti activities: monthly coffee talks, dinners/luncheons, golf outings, etc.

For a complete listing, refer to BOT Policy Sec 6-1103 Emeritus policy and FSU-HRPP 04:47

Document History

Date	Version	Remarks
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