Constitution of the Campus Club at Cornell Inc. As Approved by Membership on May 7, 2015 at Annual Meeting

Article I – Name
This organization shall be known as the Campus Club at Cornell Inc. It may also be referred to as the Campus Club or the Club.

Article II – Purpose
The purpose of the Campus Club at Cornell Inc. shall be to promote the social and cultural interests of women, to extend a welcome to newcomers and to promote wider acquaintance and friendship.

Article III – Executive Board Officers
Section 1. The elected officers of the Campus Club shall be known as the Executive Board, consisting of: President, Vice-President, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, Activity Chair, Assistant Activity Chair, Social Chair, Assistant Social Chair, Program Chair, Assistant Program Chair, Membership/Publicity Chair, Assistant Membership/Publicity Chair.

Section 2. Duties of the officers are defined in Article III of the Bylaws.

Section 3. The officers shall be elected at the Annual Meeting and shall not be eligible to succeed themselves, unless approved by the Board. Officers shall be nominated from the membership.

Section 4. The elected officers shall be known as the Executive Board of the Campus Club at Cornell Inc. The Executive Board shall be the policy-making body of the Club.

Section 5. The immediate past president of the Campus Club shall be an ex-officio member of the Executive Board.

Section 6: Participation by teleconference or other electronic or digital means in any regular or special meeting of the Executive Board is permissible if all persons participating in the meeting simultaneously can hear or read each other’s communications during the meeting. Such participation by teleconference or other digital means shall constitute the presence of the member at the meeting and shall entitle the member to vote.
Article IV – Committees

Section 1. There shall be a Program Committee selected by the Program Chair and Assistant Program Chair. They will develop a schedule of programs/lectures and present it to the Executive Board for approval in time for including in the annual schedule of events and activities.

Section 2. There shall be a Nominating Committee headed by the most recent Past President. Nomination planning is to be completed at least one month before the Annual Meeting.

Section 3. Any other committees deemed necessary may be appointed by the President.

Article V – Membership

Section 1. Eligible for membership are women of the Cornell community and/or women of the Ithaca area interested in the program/lectures, social events and activities sponsored by the Campus Club at Cornell Inc.

Section 2. Membership is attained and retained by the payment of annual dues. An individual may be reinstated to paid membership status upon payment of dues for the current program year.

Section 3. For any social event for which an invitation will be sent, the paid member list as confirmed by Membership/Publicity Chair and Treasurer will be the basis for the invitation. The current Board will determine the date of membership eligibility to be used for any invitation.

Section 4. Those who have paid dues by March 15 of the current program year shall have voting privileges at the Annual Meeting held in April or May.

Article VI – Dues

Section 1. Prior year members shall be sent the schedule of events and activities for the upcoming program year prior to registration for activity groups at the Fall Coffee. Dues may be mailed to the Membership/Publicity Chair or Treasurer of the Campus Club at Cornell Inc. in advance of Fall Coffee or paid at time of registration.

Section 2. All individuals participating in programs/lectures, social events, and/or activity groups are required to be members by paying annual dues to the Treasurer of the Campus Club.

Section 3. Notice of the Annual Meeting, shall be sent to members who have paid dues by March 15 of the current year.
Article VII – Meetings

Section 1. A schedule of programs/lectures and social events of the Campus Club at Cornell Inc. shall be announced in the Fall. Announcements of meetings shall be made on the Campus Club website, through its list-serve and in local media.

Section 2. Each activity group shall decide upon the date, time, and place of its meeting and shall publicize this information to its members.

Section 3. The Annual Meeting shall be held in either April or May at the discretion of the Executive Board. The election of officers and presentation of Annual Report will take place at this meeting. The Annual Meeting may be held at the Spring Luncheon.

Section 4. Special meetings may be held at the request of the President or a majority of the Executive Board or at the request of twenty-five (25) club members.

Article VIII – Groups

Section 1. Activity Groups
A. All participants in activity groups must be members of the Campus Club at Cornell Inc. and are subject to the policies established by the Executive Board.

B. All activity groups shall maintain open membership. Any group with closed membership will lose the sponsorship of Campus Club.

Section 2. Service Groups
Participation or sponsorship with local service groups needs the approval of the Executive Board of the Campus Club at Cornell Inc. (i.e. City Federation of Women's Organizations, Friends of the Library).

Article IX – Amendments

Section 1. This Constitution may be amended at any annual, or special meeting by a two-thirds vote of those members present and voting, provided that the proposed amendment(s) shall have been submitted to the members in writing at least two weeks in advance of the meeting where it is to be voted upon.

Section 2. This Constitution may also be amended by submitting proposed amendments and ballots by mail to the membership. A two-thirds majority of those returning ballots within a three-week period is necessary to amend.
Article X - Disposal of Property at Dissolution

If, for any reason, the Campus Club at Cornell Inc. is disbanded, after paying or adequately providing for the debts and obligations of the Club the Executive Board shall determine the distribution the remaining assets to one or more exempt entities with the same general aims and purposes as the Campus Club at Cornell, Inc. and within the meaning of the Internal Revenue Code.