

**MEN'S FACULTY CLUB**  
A Division of the University Club of  
Indiana University

**CONSTITUTION AND BYLAWS**

**Article I**  
NAME

The name of this organization shall be the Men's Faculty Club of Indiana University.

**Article II**  
ADOPTION OF CONSTITUTION

The constitution of the University Club of Indiana University and its provisions and purposes shall be, where applicable or except as modified herein, the constitution of the Men's Faculty Club.

**Article III**  
MEMBERSHIP

Male members of the University Club of Indiana University shall be eligible for membership in the Men's Faculty Club.

**Article IV**  
OFFICERS

Section 1. Designation of Officers. The officers of this Club shall be a President, Vice-President/President-Elect, and a Secretary-Treasurer. The Vice President/President-Elect automatically shall become President for the immediately succeeding term served by him as Vice-President/President-Elect.

Section 2. Duties of the Officers.

A. President - The President shall preside at all meetings of the Club and of the Executive Committee. He shall appoint all committees and fill all vacancies in committees, with the advice of the Executive Committee. He shall be an ex-officio member of all committees. He shall serve as Club representative on the University Club Board of Directors and submit a budget to that Board for operation of the Men's Faculty Club at the Board's first meeting each year.

The President shall present annually to the Club members a report of activities of the Club during the year.

The President shall appoint a representative to the House Committee, who shall work with the House Committee of the University Club in maintaining Club facilities. The Chairman of the House Committee shall be a voting member of the Executive Committee.

B. Vice-President/President-Elect - The Vice-President/President-Elect shall discharge the duties of the President whenever the President, for any reason, cannot discharge the duties of his office. He shall have such other powers and perform such other duties as shall be prescribed by the Executive

Committee. He shall serve as Club representative on the University Club Board of Directors.

The Vice-President/President-Elect shall serve as Chairman of the Program Committee, and shall be responsible for arranging the program of the Club for the fiscal year following his election.

C. Secretary-Treasurer shall keep minutes of meetings and work with the University Club Treasurer to prepare a budget for the Men's Faculty Club.

## **Article V** EXECUTIVE COMMITTEE

Section 1. Membership. The Executive Committee shall consist of the President, Vice-President/President Elect, Secretary-Treasurer, the Immediate Past President, and the Men's Faculty Club representative on the House Committee.

Section 2. Function. The Executive Committee shall advise the President in all matters affecting Club policy.

## **Article VI** MEETINGS

Section 1. Regular Meetings. Meetings of the Club shall be held during the academic year and at such other times as the Executive Committee shall decide.

Section 2. Special meetings. Special meetings of the Club may be called by the Executive Committee by a written notice to members.

Section 3. Quorum. The Members present shall constitute a quorum at any meeting announced to the membership.

Section 4. Executive Committee Meetings. The Executive Committee shall meet upon call of the President or upon the request of any Executive Committee member. Three members of the Executive Committee shall constitute a quorum.

## **Article VII** ELECTIONS

Section 1. Election of Officers. The election of officers shall take place annually at such regular meeting as shall be designated by the Executive Committee.

A Nominating Committee shall be appointed by the President and it shall present a list of candidates. Nomination from the floor shall be accepted. If two or more candidates shall be nominated for an office, the election for such office shall be by ballot. A majority of the votes cast by members present at the meeting shall be necessary to elect.

Section 2. Vacancies. Vacancies in elective office shall be filled by appointment by the Executive Committee.

Section 3. Term Limitation. The term of each officer and the Executive Committee shall run from July 1 to June 30 of the following year, or until his successor has been elected. No person shall be

eligible for the office of President for two consecutive terms.

**Article VIII**  
COMMITTEES

Section 1. Authorization. To assist the President, as he may need, temporary or standing committees are authorized.

**Article IX**  
AMENDMENTS

The Constitution and Bylaws may be amended at any meeting, notice having been given in writing, and appended to the call for the meeting. A two-thirds vote of the members present shall be necessary for adoption.

**Article X**  
PARLIAMENTARY AUTHORITY

The Rules contained in Robert's Rules of Order shall govern in all cases wherein they do not conflict with the rules of this organization.

This statement of Constitution and Bylaws supersedes, in form and procedures, all previous Constitutions, Bylaws, and Amendments of the Men's Faculty Club as of the date of Adoption.

September 5, 2001

Respectfully submitted,

Committee for the Revision of the Constitution

Bruce McQuigg  
Richard Pfister