

TRIAD CLUB - OREGON STATE UNIVERSITY

CONSTITUTION

As revised on April 13, 1972; September 28, 1978; April 19, 1979; May 1, 1986; March 2, 1989; May 15, 1997; April 6, 2000; June 2, 2005; February 23, 2006; and June 8, 2006

Article I - Name and Objectives

- Section 1. The name of this organization shall be: The Triad Club of Oregon State University.
- Section 2. The objectives of this organization are to make more effective the service which our institution (Oregon State University) renders to its students and the state; to stimulate greater accomplishments by our institution in the extension of human knowledge and its application to human welfare; to promote fellowship among its members; to encourage a better understanding between educational institutions; and to foster cooperation among students, faculty, and townspeople.

Article II - Officers

- Section 1. The officers of this organization shall consist of a President, Vice-President, Secretary, Treasurer, and Past-President. These officers shall constitute the Executive Board. The officers shall be elected annually in May to take office at the first meeting of the following Fall Term.
- Section 2. In the event any officer ceases to be able to perform his duties, a successor shall be appointed by the Executive Board for the unexpired term.

Article III - Membership

- Section 1. Membership is open to all faculty members and professional affiliates at Oregon State University.
- Section 2. TRIAD members fall into two categories: active members and inactive members. Active members are those members who regularly attend meetings. Inactive members are those members who attend meetings on an irregular basis.

Article IV - Meetings

- Section 1. All meetings shall be open.
- Section 2. The members present shall constitute a quorum. A simple majority vote shall be required for the transaction of business at any meetings of the Club

Article V - Dues

Section 1. All members shall pay to the Club such dues as may be determined by it.

Article VI - Amendments

Section 1. Amendments to the Constitution must be circulated by email, or in writing by USPS to those without email access, at least two (2) weeks prior to any vote on them. A simple majority of the members who vote shall be required for the adoption of any amendment.

BY-LAWS

1. PROCEDURES IN RECRUITING NEW MEMBERS.

- a. The Membership Committee shall actively recruit new members throughout the year.
- b. New members may join the TRIAD Club of Oregon State University at any point during the academic year.
- c. An eligible faculty member becomes a new member of TRIAD by committing to the principles and rules of TRIAD, completing a membership form, and paying the initiation fee and pro-rated annual dues.
- d. Each new member will be given an opportunity to introduce her/himself at one of the regular meetings.
- e. The personnel of the Membership Committee each year shall consist of at least one, if possible, and not more than two, continuing members.

2. INITIATION FEE

The initial fee for new members shall be five dollars (\$5.00) payable at the time of the first billing by the Treasurer.

3. CLUB DUES

Club dues shall be seventy dollars (\$70.00) per school year payable at the beginning of Fall Term billing.

4. ASSESSMENTS

Assessments may be levied by the Club to meet special expenses. Proposed assessments shall be presented to and approved by the Executive Board before being brought to vote. To become effective an assessment shall require a simple majority vote of the members present at a meeting.

5. DISBURSEMENTS

The Treasurer shall pay all bills of the Club as a whole, and shall pay the cost of the meal for any persons or persons attending a meeting as guests invited by the Club as a whole, by the Executive Board, by the Membership Committee (as prospective members) or by the Program Committee in case of outside speakers and their guests.

6. MEETINGS

Regular meetings shall be held weekly during the academic year in connection with a noon luncheon at such time and place as the Executive Board or the Club as a whole may determine. A regular meeting may be suspended or a special meeting may be called at any time by action of the Executive Board or by the majority vote of the Club in advance.

Meetings shall be advertised through university newsletters and shall be open to anyone who wishes to attend the program, provided a lunch reservation is made at least 3 days in advance. Visitors shall pay for their lunches.

7. COMMITTEES

The Executive Board shall, the beginning of each Academic year, appoint committees such as those listed below to serve until the new officers take up their duties at the beginning of the following year:

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|-----------------------------|----------------|
| 1. Membership & Initiation | 6. Budget |
| 2. Program | 7. Historical |
| 3. Entertainment/Music | 8. Sunshine |
| 4. Publicity | 9. Scholarship |
| 5. Special Interests/Events | |

The Executive Board, the President, or the Club as a whole may appoint special committees from time to time to serve until their object is attained or until discharged.

8. AMENDMENTS TO THE BY-LAWS

Amendments to these Bylaws may be circulated by email or in writing by USPS to those without email access at least two (2) weeks prior to any vote on them. A simple majority of the members who vote shall be necessary for adoption of any amendment.

STANDING RULES

1. TRIAD members maintain their membership status by paying annual dues.
2. Active members must give timely notice of upcoming lunch absences or else they will be responsible for paying for those lunches. The minimum assessment each quarter will be the current cost of six (6) meals.
3. Inactive members shall be billed for all lunches they attend. They must give timely notice before attending any function.
4. The cost of attending a lunch is set at \$12 for active members and their guests, \$13 for inactive members and their guests and visitors.