



**UNIVERSITY OF GUAM
UNIBETSEDÁT GUAHAN
BOARD OF REGENTS**

RESOLUTION NO. 18-03

**RELATIVE TO AMENDING THE UNIVERSITY OF GUAM STUDENT
GOVERNMENT ASSOCIATION CONSTITUTION**

WHEREAS, the University of Guam (UOG) Student Government Association (SGA) is the official student representative body of UOG; and,

WHEREAS, the UOG SGA plays an important role in university governance; and

WHEREAS, the 56th SGA Council made 14 amendments to the UOG SGA Constitution, which are detailed in the attached summary, that were approved at their meeting on October 6, 2017; and,

WHEREAS, the amendments were reviewed and endorsed by the Administrative Council; and

WHEREAS, the Student Affairs, Scholarship, Alumni Relations and Honorary Degree Committee has reviewed and recommends, together with the administration, that the Board of Regents approve the amended UOG SGA Constitution.

NOW THEREFORE, BE IT RESOLVED, that the Board of Regents hereby approves the amended constitution of the UOG SGA, attached herewith.

Adopted this 22nd day of February 2018.

Elizabeth C. Gayle, Chairperson

ATTESTED:

Dr. Robert A. Underwood, Executive Secretary

University of Guam
Student Government Association
Constitution



[Handwritten Signature] 2/27/18
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RECORD OF AMENDMENTS

<u>Date of Amendment</u>	<u>Description of Amendment</u>
14 November 2013	Preamble - complete replacement.
26 October 2017	Article 2.3.1 (Election of Officials) - reworded for continuity with 2.3.2 and 2.3.3 Article 2.3.2 (Election of Officials) - clarify minimum participation required for a valid election. Article 2.3.4 (Election of Officials) - Deleted, statement was repetitive. Article 2.9.1 (Vacancies in Office) - Clarify voting is still required when only one candidate. Article 3.2.2 (Student Regent) - Reworded to clarify responsibilities to SGA and Board of Regents. Article 4.7.1 (Initiatives) - Clarify the process for action on initiatives presented to SGA. Article 4.7.2 (Initiatives) - Identify the timetable for action on initiatives. Article 5 (Standing Committees) - Remove KUOG committee and add Student Committee. Article 6.4.1 (Frozen Budget) - Grammar corrections: "full 'or' partial" Article 7.1.1 (Amendment to the Constitution) - Change student petition signature requirement to 10% of the general membership form 250 members. Article 7.1.2 (Amendment to the Constitution) - Clarify the process for amendment. Article 7.1.3 (Amendment to the Constitution) - Added to clarify approval requirement. Article 7.1.4 (Amendment to the Constitution) - Added to provide signature line for SGA President. Article 7.1.5 (Amendment to the Constitution) - Added to provide signature line for the Board of Regents Chairperson.

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TABLE OF CONTENTS

	Page No.
Preamble	1
Article I Name and Membership	1
Article II Elected Officials	2
Article III Ex-Officio Members	9
Article IV Meetings and Policies	11
Article V Standing Committees	13
Article VI Financial Policies	15
Article VII Amendments, Interpretations, and Adoptions	17
Appendix A Copies of memorandums for amendments	18+

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PREAMBLE

"We, the Student Government Association of the University of Guam, as an elected and democratic constituency of the university community, a regional institution, under the authority of the Board of Regents of the University of Guam, in to provide a student government responsible for the effective student participation in all areas of student concern; avail ourselves of opportunities for self-expression, maintain a harmonious environment among other constituencies of the university community, practice the principles of democracy in the governance of the campus, participate in the formation and improvement educational programs, provide services and coordinate actives for students, and encourage cultural unity among other members of the university and the local communities; do hereby adopt this Constitution..."

ARTICLE I

NAME AND MEMBERSHIP.

- 1.1 NAME. The name of this organization shall be the Student Government Association, herein referred to as SGA. The abbreviation of the Student Government Association shall be SGA.
- 1.2 MEMBERSHIP.
 1. All registered students, having paid the student activity fees of the University of Guam are general members of the SGA.
 2. The elected officials of the SGA shall hereafter be referred to collectively as the SGA Council as defined by Article II, Section 1, Paragraph 1, of this Constitution.

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ARTICLE II

ELECTED OFFICIALS.

2.1 AUTHORITY.

1. The elected officials of the SGA Council shall be eleven (11) Senators, one (1) Treasurer, one (1) Secretary, one (1) Vice President, and one (1) President.
2. The elected officials of the SGA Council shall be elected by its general members and shall hold equal voting rights in the SGA except as otherwise provided in this Constitution.
3. All legislative and final administrative authority of the SGA Council shall be vested in and exercised by the SGA Council, for promotion of the welfare and interest of the general members of the SGA, subject to the limitations enumerated in the Constitution.
4. Each elected official of the SGA shall have the right of attendance at all University Standing Committee meetings, sessions, and assemblies except as otherwise provided.

2.2 QUALIFICATION AND TERMS OF OFFICES.

1. All elected officials shall have completed at least fifteen (15) University of Guam semester credit hours prior to obtaining their respective offices.
2. All elected officials shall maintain academic good standing as stated by the Board of Regents prior to obtaining their office and must maintain this minimum GPA while in office. Elected officials falling below the minimum GPA requirements will be automatically removed from office.
3. Each elected official of the SGA Council shall serve for one (1) calendar year starting in the month of August.

2.3 ELECTION OF OFFICIALS. The election of SGA officials: President, Vice President, Secretary, Treasurer and eleven (11) Senators shall be in accordance with the following:

1. One (1) regular election shall be held during the Fañomnåkan semester of each year no later than the first Monday of May. The elected officials shall be sworn in no later than the last Friday of August of the same year.


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2. All officials shall be elected by a plurality vote of the general membership of the SGA. At least ten (10) percent of the general membership is required to cast a vote for the election results to stand. Additional elections may be held until the participation is met.
3. The responsibility for coordinating and conducting all SGA elections and related activities shall rest with the Election Committee as empowered by the By-laws of the SGA.
4. Voting.
 - a. All students, having paid the student activity fees and is registered at the University of Guam, shall have equal voting rights at any SGA election.
 - b. All voting in the SGA elections shall be by secret ballot.
 - c. The method of determining the outcome of these elections shall be by plurality vote of all valid votes cast unless otherwise specified by the public laws governing Student Regent and/or Youth Congress elections or as otherwise specified by this Constitution.

2.4 DUTIES OF THE PRESIDENT. The duties and powers of the President shall be as follows:

1. To serve as the Chief Executive and representative of the SGA.
2. To serve as the vice-chairperson and a voting member of the Finance Committee.
3. To serve as a non-voting member of the SGA Council, to make no motion or amendment, except when the vote is by secret ballot or in case of a tie, and in all other cases where the vote would affect the result.
4. To make appointments as directed by this Constitution, and make such additional appointments from the general membership as may be required. All such appointments shall be subject to approval by a simple majority vote of the Senate.
5. To faithfully attend all meetings and SGA Council sessions.
6. To present SGA Council approved student representatives to the various University Committees.
7. To serve as a liaison between the SGA and sponsored organizations dealing with areas of student interest.

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8. To enforce all decisions of the SGA Council including those stated in this Constitution and By-laws.
9. To be responsible for the timely execution of the Election committee responsibilities and to call elections as directed and provided for by this Constitution.

2.5 DUTIES OF THE VICE PRESIDENT. The duties and powers of the Vice President shall be as follows:

1. To serve as the second ranking executive and representative of the SGA.
2. To serve as a voting member of the Finance Committee.
3. To serve as the chairperson and voting member of the Public Relations committee.
4. To assume the office and perform the duties of the President in the event of the President's removal from office, or temporary or permanent incapacitation.
5. To present for consideration and action by the SGA Council a list of candidates for selection and appointment to the various University committees.
6. To maintain an inventory of all SGA property including furniture, equipment and supplies belonging to the SGA.
7. To faithfully attend all meetings and SGA Council sessions.

2.6 DUTIES OF THE SECRETARY. The duties and powers of the Secretary shall be as follows:

1. To keep all records of the proceedings of the organization, including documenting all the subjects discussed, participants, and decisions of the SGA Council.
2. To process and submit to the SGA Council all requests for assistance.
3. To be responsible for the timely execution of all official correspondence.
4. To be responsible for duplication and distribution of the minutes and other documents to be presented at the SGA Council meetings and sessions.
5. To be responsible for all administrative tasks as specified by the SGA Council.
6. To faithfully attend all meetings and SGA Council sessions.

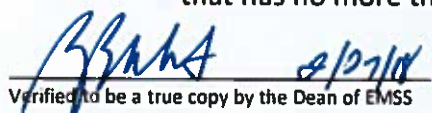
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2.7 DUTIES OF THE TREASURER. The duties and powers of the Treasurer shall be as follows:

1. To ensure the deposit of all SGA monies into the University Student Government Association account through the business office within an appropriate time period after receipt of the funds.
2. To authorize the UOG Business Office to pay all funds as authorized by the SGA Council and in accordance with the University procurement regulations. Expenditures must be countersigned by the Dean of Student Affairs.
3. To have authority with the Dean of Students and the Financial Committee to expend funds in the absence of the SGA and only when an emergency arises. Any such expenditure, shall be in accordance with the University procurement regulations, shall not be exceed one thousand dollars (\$1,000.00) and shall be justified by written report subject to review at the next regular SGA Council meeting.
4. To be responsible for such financial matters as are delegated by the SGA Council in accordance with the Constitution and By-laws.
5. To review all the financial matters of the SGA Council.
6. To serve as the chairperson and a voting member of the Finance Committee.
7. To Provide a financial status report at every SGA Council regular sessions.
8. To be responsible for the presentations of the annual budget of the SGA to the SGA Council.
9. To faithfully attend all meetings and SGA Council Sessions.

2.8 DUTIES OF SENATORS. The duties and powers of Senators shall be as follows:

1. To faithfully attend all meetings and SGA Council Regular and Special sessions
2. To represent the interest of the general members of the SGA to the SGA Council.
3. To author at least one (1) bill and one (1) resolution per semester, which require action to be taken.
4. To serve and attend all meetings of at least one (1) University Wide Committee that has no more than one (1) other representative.


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5. To chair and/or co-chair, at least one SGA-sponsored activity per year, and to assist in carrying out all other SGA-sponsored activities needed.
6. To execute all duties and responsibilities assigned by the SGA Council.

2.9 VACANCIES IN OFFICE. In the event of a vacancy in the office of the President, the Vice President will assume office. In the event of a vacancy occurring in any other elected office, the method of replacement of any such vacancy before the end of the academic year shall be the following:

1. Nominations to fill the vacancy shall be made by an existing SGA Council elected official. Two-thirds (2/3) vote of the elected officials present in session shall fill the vacancy. In cases of only one (1) candidate voting is still required.
2. Nominations to fill each vacancy shall not exceed three (3) candidates, and the appointee shall hold office for the remainder of the vacant term.
3. Each appointee shall have the same qualifications as are required for a candidate for the election.
4. Nominees must be present to accept the nominations.

2.10 REMOVAL OF OFFICIALS.

1. Procedure.
 - a. Charges, in affidavit form, stating the alleged violations and preliminary proof, may be filed by any student at the University of Guam. A copy of said affidavit will be presented to each member of the SGA Council.
 - b. Once on the floor of the SGA Council, debate shall be limited. At the end of said debate, a simple majority vote of the SGA Council shall be required for further investigation. If a majority vote for further investigation is indicated, the President of the SGA Council shall set a date for a hearing no sooner than fourteen (14) calendar days and no later than twenty-one (21) calendar days from that meeting of the SGA Council.
 - c. The President shall establish an ad hoc committee composed of five (5) members elected from the SGA Council.
 - d. If charges are brought against the SGA Council President, Vice-President shall set the date for a hearing as provided by Section b above.


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2. **Notification.** The SGA Council Secretary shall send the accused a "Notice of Hearing" within one (1) week of the time the Council voted to investigate. This notice shall include a copy of the charges, time and place of the hearing, and a statement of his/her right to be at the hearing to defend himself/herself, to be represented by counsel, and to receive a copy of any transcript of the hearing.
 - a. The ad hoc committee and shall be responsible for the investigation of evidence, examination of witnesses, and any procedures deemed necessary to ensure a fair hearing.

3. **Hearing.** In conducting the hearing, the SGA Council shall preserve decorum (and fair play); restrict evidence, testimony, and discussion to the written charges; and shall uphold the right of the accused to provide a defense, to cross-examine witnesses, and to refute the charges.
 - a. Procedure of Hearing.
 - (1) The Chair of the Ad Hoc committee shall:
 - (a) State the charges.
 - (b) Introduce the evidence, and/or
 - (c) Question witnesses
 - (2) The Accused shall be allowed to take the floor next and shall have the right to:
 - (a) Refute the charges and evidence, and to
 - (b) Cross-examine witnesses.
 - b. The Chair of the Ad Hoc Committee shall announce the recommendation of the committee to the Council.
 - c. The SGA Council may question:
 - (1) The accused
 - (2) The evidence,
 - (3) The witness, and
 - (4) The Ad Hoc committee member

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- d. The SGA Council shall then vote on the charges. To convict the accused, the Council must concur by a two-thirds (2/3) vote on at least one of the charges.
 - 4. Penalty. The accused official shall, at the time of conviction by the Senate, relinquish his/her office. He/she shall be denied candidacy for, or appointment to any office within the Student Government Association of the University of Guam for one (1) calendar year.
- 2.11 CONFLICT OF INTEREST. No official of, or candidate for office in, the SGA may receive payment in cash or in any other form from a SGA sponsored or co-sponsored organization or activity for services rendered, or for any other reason. Acceptance of such payment shall be grounds for removal from office.

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ARTICLE III

EX-OFFICIO MEMBERS.

3.1 AUTHORITY.

1. The ex-officio members of the SGA Council shall be the Student Regent, Student Organization Representatives, Advisors, Student Life Officer, and Youth Congress Representatives.
2. The ex-officio members shall be non-voting members of the SGA Council with full rights of attendance at all meetings and SGA Council sessions.
3. The ex-officio members of the SGA Councils shall faithfully attend all sessions of the SGA Council. Failure to attend shall be grounds for removal from membership in the SGA Council.

3.2 STUDENT REGENT.

1. The Student Regent shall be a non-voting member of the SGA Council and shall be elected according to Public Law 19-40.
2. The Student Regent must attend SGA Council sessions to report:
 - a. Board of Regents updates.
 - b. SGA updates to the Board of Regents.

3.3 STUDENT ORGANIZATION REPRESENTATIVES.

1. Each student organization of the University shall, as a requirement of affiliation with the SGA, appoint from among its respective members one (1) representative to serve as an ex-officio member of the SGA Council.
2. Each student organization representative appointed must participate and attend regular session meetings as a requirement of affiliation with the SGA.

3.4 ADVISORS.

1. There shall be at least two (2) advisors. The advisors shall be non-voting members of the SGA Council and shall be selected by a simple majority vote of the SGA Council. At least one (1) advisor must be present at all SGA Sessions. The absence of a faculty advisor shall render such session null and void.

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2. In the temporary absence of a Faculty Advisor, or when a Faculty Advisor has yet to be selected by the SGA Council, the Dean of Student Affairs or designee shall be authorized by the SGA Council to temporarily assume the position, with full authority and to satisfy the requirement for the presence of an Advisor when such presence is mandated by this Constitution and/or By-laws.

3.5 YOUTH CONGRESS.

1. The Youth Congress representative of the University of Guam shall be a non-voting member of the SGA and shall serve a term concurrent with his/her term of office as Youth Congress representative.
2. The University of Guam Youth Congress members shall select their SGA representative. The other two shall serve as alternatives.
3. The University of Guam Youth Congress representative shall be elected according to Public Law 12-218.

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ARTICLE IV

MEETINGS AND POLICIES.

4.1 MEETINGS.

1. The SGA shall meet at the call of the President or any seven (7) SGA elected officials. Any meeting called by the aforementioned manner must be publicly announced and advertised at least two (2) calendar days prior to the meeting.
2. Regular sessions of the SGA Council shall commence within seven (7) calendar days following the induction of the elected officials. Thereafter, the SGA Council shall meet for regular session at least twice a month during the calendar year.
3. The President shall hold two General Assemblies each calendar year, one in the Fanuchānan semester and one in the Fañomnākan semester. Other assemblies shall be scheduled as deemed appropriate or necessary by SGA Council.
4. The time and place of meetings, sessions, and assemblies shall be decided by the majority of the elected officials of the SGA Council to assure the convenient participation of officials.

4.2 QUORUM. A simple majority of the voting members shall constitute a quorum.

4.3 BILLS AND RESOLUTIONS. All business brought before the SGA Council for the purpose of soliciting action by the SGA Council, shall be presented in the prescribed resolution or bill format, as stipulated by the By-laws.

4.4 PROXY VOTING. Voting members of the SGA Council or members of standing or special committees of the SGA cannot vote by proxy.

4.5 ATTENDANCE.

1. Any SGA Council voting member shall be removed upon failure to attend any three (3) regular SGA Council Sessions during a semester. Summer session shall be treated as a semester for SGA attendance purposes.
2. Attendance shall be defined as presence at the first and final roll call for the regular, special and emergency sessions, provided the SGA Council does not suspend the By-laws in order to carry past the regular time of adjournment, and presence, defined as a yea, nay or abstention in answer to roll call, at sixty (60) percent of all roll calls on main motions conducted between the first and final roll calls of the meeting, with the same exceptions provided above.

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3. Exemption from the above requirements of attendance may be provided for in the SGA By-laws.

4.6 RULES OF ORDER.

1. The Robert's rules of Orders shall govern the meetings and sessions of the SGA.
2. The SGA Council shall provide copies of the "Robert's Rules of Order" to all elected officials. All elected officials are required to be familiar with said text.

4.7 INITIATIVES.

1. Initiatives shall be administered upon presentation to the SGA President of a petition signed by ten percent (10%) of the general members during a regular scheduled session of the SGA council or a simple majority vote of the SGA Council.
2. The petition will be voted on by the SGA Council during the following regularly scheduled session.

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ARTICLE V

STANDING COMMITTEES.

5.1 STANDING COMMITTEES. The following shall be standing committees of the SGA. Their composition, functions, duties, polices and powers are set forth in the SGA By-laws.

1. Finance Committee (FC).
2. Election Committee (EC).
3. Public Relations Committee (PR).
4. Academic Affairs Committee (AA).
5. Oversight and Review Committee (ORC).
6. Student Committee (SC).

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ARTICLE VI

FINANCIAL POLICIES.

- 6.1 **AUTHORITY.** The SGA Council shall have authority and exercise control over the finances and assets of the SGA in accordance with the Constitution and By-laws of this organization and with the procurement policies of the University.
- 6.2 **BUDGET.**
1. Upon the recommendation of the Finance Committee the SGA Council shall establish a budget to govern the expenditures and other financial activities of the SGA.
 2. The budget shall include all foreseeable expenditures for the entire fiscal year beginning in Fanuchanan semester and shall be presented to the SGA Council no later than the first week of August of the same year.
 3. The budget of the SGA must not exceed the total anticipated available SGA funds for the fiscal year.
 4. The SGA may allocate a certain percentage of the SGA Budget for a savings fund. The make up of the savings fund as well as the percentage will be determined by the SGA Council.
 5. All financial appropriations must be approved by a two-thirds (2/3) majority affirmative vote of the SGA Council.
- 6.3 **ALLOCATIONS.** Ten (10) percent of the total revenue from student activity fees may be designated for support of University Theater productions and ten (10) percent of the total revenue from student activity fees shall be designated for support of Student Publications. All students paying student activity fees will be granted free admission to productions of the University Theater and Student Publications, the campus newspaper, shall be distributed to students free of charge.
- 6.4 **FROZEN BUDGET.**
1. If at any time the President, Treasurer, or any five (5) elected officials of the SGA Council have evidence that expenditures will exceed revenues for the fiscal year, or have evidence that irregularities exist in the appropriation or management of the budget, such person (s) may appeal to the SGA Council for a full or partial freeze of the financial activities and operations of the SGA. A full or partial freeze of the SGA budget may be enacted by two-thirds (2/3) majority affirmative vote of those members present and voting in session.

2. Such a freeze shall remain in effect until the SGA Council finds that effective action has been taken to remedy the situation. A suspension of a full or partial freeze of the SGA budget must be enacted by two-thirds (2/3) affirmative vote of the SGA Council.

6.5 ADDITIONAL REVENUE.

1. Funds may be solicited from members of the SGA other than the scheduled fees of the University of Guam if deemed necessary.
2. The SGA Council may participate in ventures for the purpose of generating revenue.

6.6 AUDIT. The SGA Council is responsible to ensure that all books and accounts are audited each semester by the business office or more often at the discretion of the SGA Council.

6.7 DISCRIMINATION. The SGA shall not fund any activity or organization which discriminates against any general member of the SGA because of race, creed, religion, marital status, national origin, sex, age, physical handicap, sexual orientation, or political activity that does not allow full participation to all general members of the SGA.

6.8 DISSOLUTION.

1. The assets of the SGA constitute a continuing trust for the benefit of student activities at the University.
2. In the event of the dissolution of the SGA Council for whatever reason, assets, after payment or adequate provision for payment of all outstanding debts and obligations of the SGA shall be held in trust and then transferred to the coffers of the succeeding SGA Council. If there be no succeeding SGA Council established within one (1) academic year, said funds will be transferred into a general UOG account.
3. The UOG Board of Regents will offer these funds to UOG students through various SGA student scholarships. The Board of Regents will, at its discretion, determine the amount of each scholarship, not to exceed \$1,000 per student per year. The qualifications should be based on academic achievement and need. The scholarship shall be advertised campus wide to all eligible students.

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ARTICLE VII

AMENDMENTS, INTERPRETATIONS AND ADOPTIONS.

7.1 AMENDMENT OF CONSTITUTION.

1. An amendment to this Constitution may be proposed by either a two-thirds (2/3) vote of SGA Council officials present at the SGA Council meeting or a petition signed by ten (10) percent general membership and presented to the SGA President.
2.
 - a. The SGA President shall call an election to be held during the next regular SGA session following the presentation of petition or request by the ORC.
 - b. Notice of the election and full statement of the proposed amendment(s) shall be announced through available on-campus media.
 - c. A favorable two-thirds (2/3) of the votes cast shall be necessary for the amendment(s) to be presented to the Board of Regents for final approval.
 - d. A memorandum detailing the proposed changes shall be to the University President via the Student Life Officer and Dean of EMSS and Senior Vice President.
3. The amendment(s) shall be enforced on the date of the final approval by the Board of Regents.

7.2 INTERPRETATION.

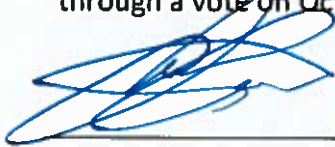
1. All questions of interpretation of this Constitution shall be decided by the SGA based on the advice from the Oversight and Review Committee, an advisor, and the Dean of Students. The advisor is to be designated by a majority of the SGA Council.
2. Definitions and application of certain terms shall be in accordance with the By-Laws of the SGA Council.

7.3 ADOPTIONS.

1. A new constitution may be proposed by Article VII, Section 1.
2. By-laws which shall complement this Constitution shall be established by the SGA in accordance with the procedures enumerated within the By-laws.


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7.4 STUDENT GOVERNMENT ASSOCIATION APPROVAL. This amended document has been approved by the required two-thirds vote of the 56th Student Government Association through a vote on October 6, 2017.



Annie Fay Q. Camacho
President, SGA


7.5 UNIVERSITY APPROVAL. This amended document is approved.



Elizabeth Gayle
Chairperson, Board of Regents

Appendix A

Copies of memorandums for amendments

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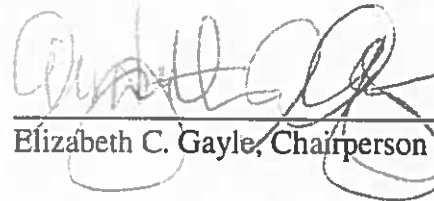
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Adopted this 22nd day of February 2018.



Elizabeth C. Gayle, Chairperson

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary

Administrative Council: November 1, 2017

President Underwood, VPAF Wiegand, LGamboa, JGumataotao, VRenacia, FDanieli, TMcVey, RCubacub, DPalmer, SKhosrowpanah, DLeon Guerrero, SSantos-Bamba, RLeon Guerrero, MHechanova, CTaitano, ATSantos, JJenson JSanchez, JSellmann, JLimtiaco for HSanNicolas, MStorie, MDuarte, RMclntosh, SPerez, JPeterson, CMOore-Linn, MMendiola, DOkada, FMansapit, SMendiola, BMurray, GQuenga, CBlas

1.0 Call to Order – 9:05 am

2.0 Meeting Minutes – 10/4/17 Minutes Approved subject to correction

3.0 Old and Continuing Business – Announcements and Updates

3.1 Executive Updates

3.1.1 President

- a) G2G Update meeting with staff was well attended. Administrators and Faculty are scheduled to meet this Friday. We may delay that meeting to allow faculty and administrators to make comment on the finalized 204 task list that will be sent out prior to the meeting for update.
- b) Will celebrate "Ocho Ocho" for 8 years of accreditation and the phenomenal 8% increase in our graduation rate. Shows the increased level of attention given to the student experience for opportunity to graduate in a reasonable timeframe. Recruitment from the high schools is flat or declined due to a combination of things related to students being better prepared.
- c) The Legislative oversight hearing on the allotments that the speaker called for, brought about for the first time there will be an allotment schedule for 2018 and a commitment to pay from 2017 tax settlements to make us whole by the end of the year which will put us in good shape by January. If that doesn't happen, then we will continue on the given allotment schedule through 2018.

3.1.2 SVP – Report by DLeon Guerrero

- a) Background relative to the Pres' comments about the increase in graduation, trends are showing we'll see a continued increase for the next 2-3 years based on the cohort numbers.
- b) Regarding the flat enrollment for new students, there is a significant increase in high school students coming from Tiyon High School, mainly due to the efforts by CLAS.

3.1.3 VPAF

- a) As of end of FY17, we were owed 9.7M. When RevTax collects on taxes due from companies, they will be able to pay us the amount due for FY17. But, until that comes in, our finances will continue to be tight.
- b) In an effort to improve customer service in A&F, we will be starting a Customer Service Award program to help stimulate employees to provide good customer service. Pres added there will be opportunity to comment on the website and information will be made available to all.

3.1.4 CIO – Not present

3.2 Admin/Finance Updates

3.2.1 Comptroller/ABAPO

Comptroller – Report by FDanieli

- a) Closing FY17 by November 25.
- b) Deloitte will be back next month to complete the final segment of the audit and will inform the tentative findings as we progress.
- c) October has been a challenge to manage cash – had to pay insurance premiums, IT maintenance renewals and CIPS. Hoping for a steady cashflow of payments from DOA.
- d) Comptroller staff is still out 3 positions

ABAPO – RCubacub

- a) Now that the FY18 appropriation budget is passed, everyone is urged to continue to follow the FY17 financial management plan until a new one is sent out. Randy added that he will try to get the FY18 plan out in the next week.

- 3.2.2 CPFO/CIPC**
CPFO – SPerez
- a) Larger USDA Projects for the School of Engineering and Student Services Center contracts will be moving forward to USDA for review and consideration next week.
 - b) Groundbreaking is planned for January 2018.
 - c) AC issues priority – LG building, HSS and CNAS are being addressed and funding is approved.
- CIPC – RMcIntosh**
- a) Marine Lab boathouse reno – Contractor resolved his labor issues and is back on track to complete by December.
- 3.2.3 CHRO – LGamboa**
- a) Faculty Senate has requested for a report on all fulltime faculty teaching overloads. Urged all units to push forward all UG1's to HR promptly.
- 3.2.4 Athletics & Fieldhouse - DPalmer**
- a) Triton Night was a success with over 500 in attendance.
 - b) Hall of Fame on Sunday also went very well.
 - c) Netcare and Takecare insurance providers now accepting the Triton Fitness Center.
 - d) Game stats provided for basketball and soccer.
- 3.2.5 Student Housing Director – Not present**
- 3.2.6 Bookstore – Report by RCubacub**
- a) Bookorders for next semester were due since September and are still being accepted.
- 3.2.7 Safety – FMansapit**
- a) Introduced the new Safety Inspector, Sean Mendiola
- 3.2.8 PIP/TADEO**
PIP – CTaitano – None to report
TADEO – MHechanova
- a) Working with EEO/HRO about 65% complete for the online sexual misconduct training for fulltime employees and faculty. Status updates are being sent to all departments and is ongoing.
- 3.3 EAP/CPO – DOkada**
- a) Agenda for BOR Committee meetings sent to VPAF subject to his approval.
- 3.4 Development and Alumni Affairs – Not present**
- 3.5 UOG Green – Not present**
- 3.6 SGA – BMurray**
- a) Issue with Spring catalog being released late affecting freshmen and respective graduating seniors who need to take a specific course that was changed to Fall only schedule and will have to petition for the class.
- 3.7 Staff Council – Not present**
- 3.8 UOG Foundation Executive Director – Melanie Mendiola**
- a) November 28 Launching Giving Tuesday – G is for Giving. Encourage faculty, staff and students to pledge. Goal is to raise \$28,000 through the end of the year.
 - b) November 30 MARC is celebrating 50 years at the Guam Museum \$50 each ticket.

- c) December – Departments will be asked to submit 2-3 names of individuals who provided support in some way for recognition by way of a Gift of Appreciation. Details will be sent out regarding this.

3.9 RCUOG – C Moore-Lin

- a) 91 active grants, over \$12 Million

3.10 Additional Announcements

- 3.10.1** DLeon Guerrero announced the upcoming 2017 Fanuchanan Chesa Mixer on December 1, a potluck arrangement.
- 3.10.2** Randy for the CIO, announced that Eduroam network goes live effective today, and replaces the Triton system.
- 3.10.3** Randy for CIO, regarding Internet 2 – a research education network that allows file sharing between universities. UH will connect a line between our campuses, which opens up to other universities.

4.0 New Business - Action and Discussion Matter

- 4.1** SGA Constitution Amendments proposed and presented by Brian Murray. Question raised about the KUOG program.
MOTION to approve the proposal to amend the SGA Constitution by Dr. McVey, Second by Cathleen Moore-Lin. Approved unanimously.
- 4.2** Revised Intellectual Property Policy presented by Dr. McVey for information only and review until next Admin Council meeting in December for action. Questions welcomed.

5.0 Adjournment 9:55 a.m.

Respectfully Submitted, Carmelita Blas, AO



Resolution No. 56 – 05 (Amended 11/03/2017)

Introduced by:

President Annie Camacho	Vice President Christian Punzalan
Secretary Mae Ann Plcayo	Treasurer Vince Campo
Senator Corey Ayuyu	Senator Donovan Balmeo
Senator Jullian Briosos	Senator Tihu Lujan
Senator Kevin Limtiaco	Senator Brian Murray
Senator Jeanie Nguyen	Senator Joseph Quan
Senator Gabrielle Quenga	

RELATIVE TO APPROVING THE REVISIONS TO THE STUDENT GOVERNMENT ASSOCIATION (SGA) CONSTITUTION.

BE IT HEREBY ENACTED BY THE 56th SGA IN COUNCIL ASSEMBLED

WHEREAS, the purpose of SGA Constitution is to establish the membership of the SGA and general policies governing its actions; and

WHEREAS, the Oversight and Review Committee (ORC) of the SGA has voted to approve presenting the revisions to the SGA Constitution to the SGA Council for vote; and

WHEREAS, revisions to the SGA Constitution are proposed to the following articles:

RECORD OF AMENDMENTS

Current	Proposed
06 May 2008 Article 2.3.3 (Qualification and Terms of Office) - rephrased to clarify service term as "one (1) calendar year starting in the month of August." Article 2.8 (Duties of Senators) - clarify the responsibilities of Senators	14 November 2013 Preamble - complete replacement. 26 October 2017 Articles - changes
03 May 2010 Article 2.3.3 (Qualification and Terms of Office) - credit requirement changed from 24 to 12.	
14 November 2013 Preamble - complete replacement.	
Track changes - '08 and '10 not in BOR resolutions	

2.3.1 ELECTION OF OFFICIALS

Current	Proposed
2.3 ELECTION OFFICIALS. 1. The election of officials shall be in accordance with the following: The President, Vice President, Secretary, Treasurer and the eleven (11) Senators shall be elected during the Spring semester. The election must be complete no later than the first Monday of May. The elected officials shall be sworn in no later than the last Friday of August of the same year.	2.3 ELECTION OF OFFICIALS. The election of SGA officials: President, Vice President, Secretary, Treasurer and eleven (11) Senators shall be in accordance with the following: 1. One (1) regular election shall be held during the Fafiomnâkan semester of each year no later than the first Monday of May. The elected officials shall be sworn in no later than the last Friday of August of the same year.

Reason: Reworded for continuity with following sections (2.3.2 and 2.3.3).



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2.3.2 ELECTION OF OFFICIALS

Current	Proposed
2. All officials shall be elected by a plurality vote of the general membership of the SGA during Spring Semester of each year and no later than the first Monday of May and shall take office upon being sworn in.	2. All officials shall be elected by a plurality vote of the general membership of the SGA. At least ten (10) percent of the general membership is required to cast a vote for the election results to stand. Additional elections may be held until the participation is met.
Reason: Clarify minimum participation required for a valid election.	

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2.3.4 ELECTION OF OFFICIALS

Current	Proposed
4. <u>Elections</u> . One (1) regular election shall be held during the Spring semester of each year no later than the first Monday of May. Other elections shall be set as provided by this constitution.	Deleted. 2.3.5 moved to 2.3.4
Reason: Repetitive.	

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2.9.1. VACANCIES IN OFFICE

Current	Proposed
1. Nominations to fill the vacancy shall be made by an existing SGA Council elected official. Two-thirds (2/3) vote of the elected officials present in session shall fill the vacancy.	1. Nominations to fill the vacancy shall be made by an existing SGA Council elected official. Two-thirds (2/3) vote of the elected officials present in session shall fill the vacancy. In cases of only one (1) candidate a vote is still required.
Reason: Clarify number of votes and required in all cases.	

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3.2.2 STUDENT REGENT

Current	Proposed
2. The Student Regent must attend SGA Council sessions for the purpose of Student Regent reports.	2. The Student Regent must attend SGA Council sessions to report: a. Board of Regents updates b. SGA updates to the Board of Regents
Reason: Further identify the role of Student Regent.	

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4.7.1 INITIATIVE AND REFERENDUM

Current	Proposed
1. Initiatives and referendum shall be administered upon presentation to the SGA President of a petition signed by two hundred and fifty (250) general members of the SGA, or by a simple majority vote of the SGA Council for the purpose of initiating action in any area of student concern. An initiative or referendum shall be submitted to a vote of the general members of the SGA at the next SGA General Election or within six (6) weeks of submission, unless petitioners waive the above time limit.	1. Initiatives shall be administered upon presentation to the SGA President of a petition signed by ten percent (10%) of the general members during a regular scheduled session of the SGA council or a simple majority vote of the SGA Council.
Reason: Clarify Process	



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4.7.2 INITIATIVE AND REFERENDUM

Current	Proposed
2. Any petition presented within ten (10) calendar days prior to any election shall be placed on the following SGA General Election or on a Special Election called for that purpose.	2. The petition will be voted on by the SGA Council during the following regularly scheduled session.
Reason: Identify timetable	

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Article V STANDING COMMITTEES

Current	Proposed
<p>5.1 FINANCE COMMITTEE.</p> <p>1. There shall be a Finance Committee which shall be a Standing Committee of the SGA.</p> <p>2. The composition, functions, duties, policies and powers of the Finance Committee set forth in the SGA By-laws.</p> <p>5.2 ELECTION COMMITTEE.</p> <p>1. There shall be a Finance Committee which shall be a Standing Committee of the SGA.</p> <p>2. The composition, functions, duties, policies and powers of the Election Committee set forth in the SGA By-laws.</p> <p>5.3 PUBLIC RELATIONS COMMITTEE.</p> <p>1. There shall be a Public Relations Committee which shall be a Standing Committee of the SGA.</p> <p>2. The composition, functions, duties, policies and powers of the Public Relations Committee set forth in the SGA By-laws.</p> <p>5.4 ACADEMIC AFFAIRS COMMITTEE.</p> <p>1. There shall be an Academic Affairs Committee which shall be a Standing Committee of the SGA.</p> <p>2. The composition, functions, duties, policies and powers of the Academic Affairs Committee set forth in the SGA By-laws.</p> <p>5.5 KUOG COMMITTEE.</p> <p>1. There shall be a KUOG Committee which shall be a Standing Committee of the SGA.</p> <p>2. The composition, functions, duties, policies and powers of the KUOG Committee set forth in the SGA By-laws.</p> <p>5.6 OVERSITE AND REVIEW COMMITTEE.</p> <p>1. There shall be an Oversight and Review Committee which shall be a Standing Committee of the SGA.</p> <p>2. The composition, functions, duties, policies and powers of the Oversight and Review Committee set forth in the SGA By-laws.</p>	<p>5.1 STANDING COMMITTEES. The following shall be standing committees of the SGA. Their composition, functions, duties, policies and powers are set forth in the SGA By-laws.</p> <p>1. Finance Committee (FC).</p> <p>2. Election Committee (EC).</p> <p>3. Public Relations Committee (PR).</p> <p>4. Academic Affairs Committee (AA).</p> <p>5. Oversight and Review Committee (ORC).</p> <p>6. Student Committee (SC).</p>
Reason: Listing was repetitive and will be easier to add/remove standing committees in the future.	

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43 6.4.1 FROZEN BUDGET

Current	Proposed
1. If at any time the President, Treasurer, or any five (5) elected officials of the SGA Council have evidence that expenditures will exceed revenues for the fiscal year, or have evidence that irregularities exist in the appropriation or management of the budget, such person (s) may appeal to the SGA Council for a full partial freeze of the financial activities and operations of the SGA. A full or partial freeze of the SGA budget may be enacted by two-thirds (2/3) majority affirmative vote of those members present and voting in session.	1. If at any time the President, Treasurer, or any five (5) elected officials of the SGA Council have evidence that expenditures will exceed revenues for the fiscal year, or have evidence that irregularities exist in the appropriation or management of the budget, such person(s) may appeal to the SGA Council for a full or partial freeze of the financial activities and operations of the SGA. A full or partial freeze of the SGA budget may be enacted by two-thirds (2/3) majority affirmative vote of those members present and voting in session.
Reason: Correct wording.	

44 7.1.1 AMENDMENT TO THE CONSTITUTION
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Current	Proposed
1. An amendment to this Constitution may be proposed by either a two-thirds (2/3) vote of SGA Council officials present at the SGA Council meeting or a petition signed by two hundred and fifty (250) general members of the SGA and presented to the President.	1. An amendment to this Constitution may be proposed by either a two-thirds (2/3) vote of SGA Council officials present at the SGA Council meeting or a petition signed by ten (10) percent of the general membership and presented to the SGA President.
Reason: Allow for the increasing University population to be represented.	

46 7.1.2 AMENDMENT TO THE CONSTITUTION
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Current	Proposed
2. The President shall call an election to be held on a date which shall be at least fourteen (14) calendar days after the presentation of the petition. Notice of the election and full statement of the proposed amendment(s) shall be announced through available on-campus media. A favorable two-thirds (2/3) of the votes cast shall be necessary for adoption of the amendment(s).	<p>2.a. The SGA President shall call an election to be held during the next regular SGA session following the presentation of a petition or request by the ORC.</p> <p>b. Notice of the election and full statement of the proposed amendment(s) shall be announced through on-campus media.</p> <p>c. A favorable two-thirds (2/3) of the votes cast shall be necessary for the amendment(s) to be presented to the Board of Regents for final approval.</p> <p>d. A memorandum detailing the proposed changes shall be sent to the University President via the Student Life Officer and Dean of EMSS and Senior Vice President.</p>
Reason: Clarify the process.	

48 7.1.3 AMENDMENT TO THE CONSTITUTION
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Current	Proposed
3. An amendment shall be enforced on the date specified, or if no date is specified immediately upon passage.	3. The amendment(s) shall be enforced on the date of the final approval by the Board of Regents.
Reason: Clarify approval requirement.	



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51 **7.4 STUDENT GOVERNMENT APPROVAL**

Current	Proposed
Added.	7.4 STUDENT GOVERNMENT ASSOCIATION APPROVAL. This amended document has been approved by the required two-thirds vote of the 56 th Student Government Association through a vote on October 6, 2017. _____ Annie Fay Q. Camacho President, SGA
Reason: Proof of approval	

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53 **7.5 UNIVERSITY APPROVAL**


Current	Proposed
Added	7.5 UNIVERSITY APPROVAL. This amended document is approved. _____ Antoinette D. Sanford Chairperson, Board of Regents
Reason: Proof of approval	

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55 **THEREFORE BE IT RESOLVED**, the 56th SGA approves the revisions to the SGA Constitution for presentation to the Board of Regents
56 for final approval; and be it further

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58 **RESOLVED**, that President Annie Fay Camacho and Secretary Mae Ann Picayo of the 56th SGA attest to the adoption hereof, and
59 that a copy of the same be thereafter transmitted to Ms. Cyaundra Shimizu, Mrs. Remy Cristobal, Dr. Anita Borja-Enriquez, Dr.
60 Robert Underwood and Mrs. Antoinette Sanford.

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62 **DULY AND REGULARLY ADOPTED BY THE 56th STUDENT GOVERNMENT ASSOCIATION ON THE 6th DAY OF**
63 **OCTOBER 2017.**

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65 Attested:

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69 **Annie Fay Q. Camacho**
70 **President**



Mae Ann C. Picayo
Secretary



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Resolution No. 56 – 05

Introduced by:

President Annie Camacho	Vice President Christian Punzalan
Secretary Mae Ann Picayo	Treasurer Vince Campo
Senator Corey Ayuyu	Senator Donovan Balmeo
Senator Jullian Briosos	Senator Tihu Lujan
Senator Kevin Limtiaco	Senator Brian Murray
Senator Jeanie Nguyen	Senator Joseph Quan
Senator Gabrielle Quenga	

RELATIVE TO APPROVING THE REVISIONS TO THE STUDENT GOVERNMENT ASSOCIATION (SGA) CONSTITUTION.

BE IT HEREBY ENACTED BY THE 56th SGA IN COUNCIL ASSEMBLED

WHEREAS, the purpose of SGA Constitution is to establish the membership of the SGA and general policies governing its actions; and

WHEREAS, the Oversight and Review Committee (ORC) of the SGA has voted to approve presenting the revisions to the SGA Constitution to the SGA Council for vote; and

WHEREAS, revisions to the SGA Constitution are proposed to the following articles:

RECORD OF AMENDMENTS

Current	Proposed
06 May 2008 Article 2.3.3 (Qualification and Terms of Office) - rephrased to clarify service term as "one (1) calendar year starting in the month of August." Article 2.8 (Duties of Senators) - clarify the responsibilities of Senators	14 November 2013 Preamble - complete replacement. 26 October 2017 Articles - changes
03 May 2010 Article 2.3.3 (Qualification and Terms of Office) - credit requirement changed from 24 to 12.	
14 November 2013 Preamble - complete replacement.	
Track changes - '08 and '10 not in BOR resolutions	

2.3.1 ELECTION OF OFFICIALS

Current	Proposed
2.3 ELECTION OFFICIALS. 1. The election of officials shall be in accordance with the following: The President, Vice President, Secretary, Treasurer and the eleven (11) Senators shall be elected during the Spring semester. The election must be complete no later than the first Monday of May. The elected officials shall be sworn in no later than the last Friday of August of the same year.	2.3 ELECTION OF OFFICIALS. The election of SGA officials: President, Vice President, Secretary, Treasurer and eleven (11) Senators shall be in accordance with the following: 1. One (1) regular election shall be held during the Fañomnåkan semester of each year no later than the first Monday of May. The elected officials shall be sworn in no later than the last Friday of August of the same year.

Reason: Reworded for continuity with following sections (2.3.2 and 2.3.3).



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2.3.2 ELECTION OF OFFICIALS

Current	Proposed
2. All officials shall be elected by a plurality vote of the general membership of the SGA during Spring Semester of each year and no later than the first Monday of May and shall take office upon being sworn in.	2. All officials shall be elected by a plurality vote of the general membership of the SGA. At least ten (10) percent of the general membership is required to cast a vote for the election results to stand. Excessive elections may be held until the participation is met.
Reason: Clarify minimum participation required for a valid election.	

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2.3.4 ELECTION OF OFFICIALS

Current	Proposed
4. Elections. One (1) regular election shall be held during the Spring semester of each year no later than the first Monday of May. Other elections shall be set as provided by this constitution.	Deleted. 2.3.5 moved to 2.3.4
Reason: Repetitive.	

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2.9.1. VACANCIES IN OFFICE

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Reason: Clarify number of votes and required in all cases.	

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3.2.2 STUDENT REGENT

Current	Proposed
2. The Student Regent must attend SGA Council sessions for the purpose of Student Regent reports.	2. The Student Regent must attend SGA Council sessions to report: a. Board of Regents updates b. SGA updates to the Board of Regents
Reason: Further identify the role of Student Regent.	

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4.7.1 INITIATIVE AND REFERENDUM

Current	Proposed
1. Initiatives and referendum shall be administered upon presentation to the SGA President of a petition signed by two hundred and fifty (250) general members of the SGA, or by a simple majority vote of the SGA Council for the purpose of initiating action in any area of student concern. An initiative or referendum shall be submitted to a vote of the general members of the SGA at the next SGA General Election or within six (6) weeks of submission, unless petitioners waive the above time limit.	1. Initiatives shall be administered upon presentation to the SGA President of a petition signed by ten percent (10%) of the general members during a regular scheduled session of the SGA council or a simple majority vote of the SGA Council.
Reason: Clarify Process	



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4.7.2 INITIATIVE AND REFERENDUM

Current	Proposed
2. Any petition presented within ten (10) calendar days prior to any election shall be placed on the following SGA General Election or on a Special Election called for that purpose.	2. The petition will be voted on by the SGA Council during the following regularly scheduled session.
Reason: Identify timetable	

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Article V STANDING COMMITTEES

Current	Proposed
<p>5.1 FINANCE COMMITTEE.</p> <ol style="list-style-type: none"> 1. There shall be a Finance Committee which shall be a Standing Committee of the SGA. 2. The composition, functions, duties, policies and powers of the Finance Committee set forth in the SGA By-laws. <p>5.2 ELECTION COMMITTEE.</p> <ol style="list-style-type: none"> 1. There shall be a Finance Committee which shall be a Standing Committee of the SGA. 2. The composition, functions, duties, policies and powers of the Election Committee set forth in the SGA By-laws. <p>5.3 PUBLIC RELATIONS COMMITTEE.</p> <ol style="list-style-type: none"> 1. There shall be a Public Relations Committee which shall be a Standing Committee of the SGA. 2. The composition, functions, duties, policies and powers of the Public Relations Committee set forth in the SGA By-laws. <p>5.4 ACADEMIC AFFAIRS COMMITTEE.</p> <ol style="list-style-type: none"> 1. There shall be an Academic Affairs Committee which shall be a Standing Committee of the SGA. 2. The composition, functions, duties, policies and powers of the Academic Affairs Committee set forth in the SGA By-laws. <p>5.5 KUOG COMMITTEE.</p> <ol style="list-style-type: none"> 1. There shall be a KUOG Committee which shall be a Standing Committee of the SGA. 2. The composition, functions, duties, policies and powers of the KUOG Committee set forth in the SGA By-laws. <p>5.6 OVERSITE AND REVIEW COMMITTEE.</p> <ol style="list-style-type: none"> 1. There shall be an Oversight and Review Committee which shall be a Standing Committee of the SGA. 2. The composition, functions, duties, policies and powers of the Oversight and Review Committee set forth in the SGA By-laws. 	<p>5.1 STANDING COMMITTEES. The following shall be standing committees of the SGA. Their composition, functions, duties, policies and powers are set forth in the SGA By-laws.</p> <ol style="list-style-type: none"> 1. Finance Committee (FC). 2. Election Committee (EC). 3. Public Relations Committee (PR). 4. Academic Affairs Committee (AA). 5. Oversight and Review Committee (ORC). 6. Student Committee (SC).
Reason: Listing was repetitive and will be easier to add/remove standing committees in the future.	

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43 6.4.1 FROZEN BUDGET

Current	Proposed
1. If at any time the President, Treasurer, or any five (5) elected officials of the SGA Council have evidence that expenditures will exceed revenues for the fiscal year, or have evidence that irregularities exist in the appropriation or management of the budget, such person (s) may appeal to the SGA Council for a full partial freeze of the financial activities and operations of the SGA. A full or partial freeze of the SGA budget may be enacted by two-thirds (2/3) majority affirmative vote of those members present and voting in session.	1. If at any time the President, Treasurer, or any five (5) elected officials of the SGA Council have evidence that expenditures will exceed revenues for the fiscal year, or have evidence that irregularities exist in the appropriation or management of the budget, such person(s) may appeal to the SGA Council for a full or partial freeze of the financial activities and operations of the SGA. A full or partial freeze of the SGA budget may be enacted by two-thirds (2/3) majority affirmative vote of those members present and voting in session.
Reason: Correct wording.	

44 7.1.1 AMENDMENT TO THE CONSTITUTION
45

Current	Proposed
1. An amendment to this Constitution may be proposed by either a two-thirds (2/3) vote of SGA Council officials present at the SGA Council meeting or a petition signed by two hundred and fifty (250) general members of the SGA and presented to the President.	1. An amendment to this Constitution may be proposed by either a two-thirds (2/3) vote of SGA Council officials present at the SGA Council meeting or a petition signed by ten (10) percent of the general membership and presented to the SGA President.
Reason: Allow for the increasing University population to be represented.	

46 7.1.2 AMENDMENT TO THE CONSTITUTION
47

Current	Proposed
2. The President shall call an election to be held on a date which shall be at least fourteen (14) calendar days after the presentation of the petition. Notice of the election and full statement of the proposed amendment(s) shall be announced through available on-campus media. A favorable two-thirds (2/3) of the votes cast shall be necessary for adoption of the amendment(s).	2.a. The SGA President shall call an election to be held during the next regular SGA session following the presentation of a petition or request by the ORC. b. Notice of the election and full statement of the proposed amendment(s) shall be announced through on-campus media. c. A favorable two-thirds (2/3) of the votes cast shall be necessary for the amendment(s) to be presented to the Board of Regents for final approval. d. A memorandum detailing the proposed changes shall be sent to the University President via the Student Life Officer and Dean of EMSS and Senior Vice President.
Reason: Clarify the process.	

48 7.1.3 AMENDMENT TO THE CONSTITUTION
49

Current	Proposed
3. An amendment shall be enforced on the date specified, or if no date is specified immediately upon passage.	3. The amendment(s) shall be enforced on the date of the final approval by the Board of Regents.
Reason: Clarify approval requirement.	



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7.4 STUDENT GOVERNMENT APPROVAL

Current	Proposed
Added.	<p>7.4 STUDENT GOVERNMENT ASSOCIATION APPROVAL. This amended document has been approved by the required two-thirds vote of the 56th Student Government Association through a vote on October 6, 2017.</p> <p>_____</p> <p>Annie Fay Q. Camacho President, SGA</p>
Reason: Proof of approval	

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7.5 UNIVERSITY APPROVAL

Current	Proposed
Added	<p>7.5 UNIVERSITY APPROVAL. This amended document is approved.</p> <p>_____</p> <p>Antoinette D. Sanford Chairperson, Board of Regents</p>
Reason: Proof of approval	

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THEREFORE BE IT RESOLVED, the 56th SGA approves the revisions to the SGA Constitution for presentation to the Board of Regents for final approval; and be it further

RESOLVED, that President Annie Fay Camacho and Secretary Mae Ann Picayo of the 56th SGA attest to the adoption hereof, and that a copy of the same be thereafter transmitted to Ms. Cyaundra Shimizu, Mrs. Remy Cristobal, Dr. Anita Borja-Enriquez, Dr. Robert Underwood and Mrs. Antoinette Sanford.

DULY AND REGULARLY ADOPTED BY THE 56th STUDENT GOVERNMENT ASSOCIATION ON THE 6th DAY OF OCTOBER 2017.

Attested:



Annie Fay Q. Camacho
President



Mae Ann C. Picayo
Secretary



VOTING SHEET

Date: November 03, 2017
Resolution 56 – 05

6th Regular Session
Action: PASS / FAIL

	Yay	Nay	Abstention
President Annie Fay Q. Camacho			
Vice President Christian Jacob G. Punzalan	<i>[Signature]</i>		
Secretary Mae Ann C. Picayo	<i>[Signature]</i>		
Treasurer Vince Nicolas S. Campo	<i>[Signature]</i>		
Senator Corey James Ayuyu	<i>[Signature]</i>		
Senator Donovan Kyler Balmeo	<i>[Signature]</i>		
Senator Jullian Martin P. Briosos			
Senator Evander DeGuzman	<i>[Signature]</i>		
Senator Elizabeth Jane Elmore	<i>[Signature]</i>		
Senator Kevin Francis Limtiaco	<i>[Signature]</i>		
Senator Tihu Anthony Lujan			
Senator Brian James Murray	<i>[Signature]</i>		
Senator Jeanie Nguyen			
Senator Joseph Andrew M. Quan			
Senator Gabrielle Tiffani S. Quenga	<i>[Signature]</i>		
TOTAL:	<u>10</u>	—	—

Advisor:

[Signature]

Attested:

[Signature]
Mae Ann C. Picayo
Secretary



VOTING SHEET

Date: October 6, 2017

Resolution 56 – 05

4th Regular Session

Action: PASS / FAIL

	Yay	Nay	Abstention
President Annie Fay Q. Camacho			
Vice President Christian Jacob G. Punzalan	<i>Cayh</i>		
Secretary Mae Ann C. Picayo	<i>@maepicayo</i>		
Treasurer Vince Nicolas S. Campo	<i>Vince</i>		
Senator Corey James Ayuyu	<i>Corey</i>		
Senator Donovan Kyler Balmeo	<i>Donovan</i>		
Senator Jullian Martin P. Briosos	<i>Jullian</i>		
Senator Evander DeGuzman	<i>Evander</i>		
Senator Elizabeth Jane Elmore	<i>Elizabeth</i>		
Senator Kevin Francis Limtiaco	<i>Kevin</i>		
Senator Tihu Anthony Lujan	<i>Tihu</i>		
Senator Brian James Murray	<i>Brian</i>		
Senator Jeanie Nguyen	<i>Jeanie</i>		
Senator Joseph Andrew M. Quan	<i>Joseph</i>		
Senator Gabrielle Tiffani S. Quenga	<i>Gabrielle</i>		
TOTAL:	<u>14</u>	—	—

Advisor:

Michael A. Hobbes

Attested:

@maepicayo
Mae Ann C. Picayo
Secretary