

**Student Turning Point Society
Of Case Western Reserve University
Constitution
August 31, 2000**

The Student Turning Point Society is an honored group of undergraduate student leaders committed to promoting the vision of Case Western Reserve University and dedicated to the ideal that students are responsible for leaving the University a better place than they found it.

In the belief that the University's interests are advanced by maintaining close ties to its alumni and friends, we aim to create opportunities for students who have demonstrated leadership and commitment to the University to provide these constituencies with a perspective on today's campus.

ARTICLE I

Name

The name of this organization shall be the Student Turning Point Society, hereinafter the Society.

ARTICLE II

Purpose

The Society will be the formal student representative of the Office of Development and Alumni Affairs and will be sponsored by the Office of University Alumni Affairs.

ARTICLE III

Membership

Membership in the Society shall be limited to one percent of the full time equivalent undergraduate student population. Achieving maximum membership size shall not be a goal in the membership selection process.

The Society shall consider for membership only those individuals who exhibit an extraordinary dedication to Case Western Reserve University; a record of contribution to the school beyond the scope of the classroom; proven leadership ability; and an academic record of at least a 2.5 Grade Point Average. The membership selection process shall be in accordance with the terms of the Society's By-Laws.

Every member has the responsibility to uphold the ideals of the Society. In order to maintain the high standards of the Society, the Executive Committee will oversee a judicial process. If the Executive Committee deems a member's behavior to be disruptive to the transaction of the Society's business or unbecoming in light of its standards and mission, it

may make a recommendation to the membership that the member in question be disciplined or expelled. Discipline of a member shall require the affirmative vote of a majority of the members. Expulsion of a member shall require the affirmative vote of two-thirds majority of the members.

ARTICLE IV

Governance

The on-going operations of the Society shall be the responsibility of the Executive Committee. The Executive Committee shall consist of the Executive Director, Director of Finance and Administration, Director of Membership, Director of Public Relations, and Director of Programming.

The Executive Committee shall from time to time meet and consult with a representative of the Office of University Alumni Affairs chosen by that office to be the Society's Advisor.

The Society may establish such committees as will assist the Executive Committee with Society operations and further its goals.

ARTICLE V

Officers of the Society

Executive Director: chair of the Executive Committee; presides over all meetings of the Society; responsible for maintaining open communication with the Advisor; liaison for the Society with all outside constituencies.

Director of Finance and Administration: responsible for the finances and budget of the Society as well as all internal communication and maintaining the history and traditions of the Society.

Director of Membership: directs the recruitment, selection, and maintenance of Society membership; responsible for the annual review of the Society's mission and operations.

Director of Public Relations: responsible for external communications and promotion of the Society;

These duties shall serve as guidelines for the Executive Committee but shall in no way limit the function of the officers. All duties not outlined above will be assigned to the appropriate officer by the Executive Committee.

ARTICLE VI

Meetings

The Society shall meet once a month during the academic year. Special meetings may also be held at the call of the Executive Director. Two-thirds of the members of the Society shall constitute a quorum for all meetings.

The Executive Committee shall meet once between each regular meeting of the Society during the academic year. Special meetings may also be held at the call of the Executive Director. Two-thirds of the members of the Executive Committee shall constitute a quorum for all such meetings.

A written and/or electronic notice of meetings of the Society shall be sent to each member at least one week prior to such meeting.

All meetings shall be conducted in an orderly fashion. When point of order questions arise, the Executive Director shall consult Robert's Rules of Order Newly Revised.

ARTICLE VII

By-Laws

The Society shall adopt by-laws to govern its operation. By-laws may be adopted, amended or rescinded at any time by an affirmative vote of a simple majority of the members of the Society. The Director of Finance and Administration shall provide for the maintenance of a file of copies of the by-laws and amendments thereto.

ARTICLE VIII

Amendment to the Constitution

This Constitution may be amended by an affirmative vote of at least two-thirds of the members of the Society present at a meeting duly called for the purpose of considering an amendment. In order for the amendment to be considered, it must have been proposed at a previous duly called meeting of the Society. Proposed amendments must be considered within the semester they are proposed.

ARTICLE IX

Dissolution

The Society shall be dissolved upon the affirmative vote of two-thirds of the members present at a meeting of the Society duly called for the purpose of considering dissolution. In the event of dissolution, the books and records of the Society shall be turned over to the Advisor.