

University of North Florida
Bookstore Advisory Council
Bylaws

Name

The name of this organization is the University of North Florida Bookstore Advisory Council.

Authority

The University of North Florida Bookstore Advisory Council is advisory in nature. Recommendations will go directly to the University President who will have final authority.

Objective

The objective of the Bookstore Advisory Council is to advise the President on all matters impacting the Bookstore and its utilization by the University Community.

Specifically, the Bookstore Advisory Council will:

- Assist in planning for adequate Bookstore services for the campus.
- Examine Bookstore related issues on campus and make recommendations for resolutions.

Voting Members

The following will be voting members of the Council:

- > Three student members appointed by the President of the SGA.
- > Three Faculty Association members appointed by the President of the Faculty Association.
- > Two USPS Association members appointed by the President of the USPS Association.
- > Two A&P Association members appointed by the President of the A&P Association.

- > Additional members may be appointed at the discretion of the Vice President for Administration and Finance, in consultation with the University President.

The respective Association President will provide the names of their appointments to the Director of Auxiliary Services.

Terms

Faculty and staff members will be appointed for a two-year term, which may be renewable. Student Bookstore Advisory Council Members will be appointed for a one-

year term, which may be renewable. Terms commence with the fall semester and run through the summer semester.

Any member desiring to resign from the Bookstore Advisory Council will submit a resignation in writing to the Bookstore Advisory Council Chair, who will present it to the University President for action.

Officers

The officers of the University of North Florida Bookstore Advisory Council will be a Chair and a Vice-Chair.

The University President will appoint, from among the membership, the Chair and Vice-Chair to one-year terms. The Vice-Chair will succeed the Chair.

Meetings

The University of North Florida Bookstore Advisory Council will hold regular quarterly meetings except that meetings need not be held if, in the judgment of the Chair and Vice-Chair, no significant agenda items have been presented for Bookstore Advisory Council consideration.

The Chair upon the written request of a Bookstore Advisory Council Member may call special meetings. The purpose of the meetings shall be stated in the call. Except in cases of emergency, at least three (3) days notice shall be given.

A simple majority of Bookstore Advisory Council Members shall constitute a quorum.

Voting


- Each Bookstore Advisory Council Member will have one (1) vote.
- There will be no proxy voting.

If a Bookstore Advisory Council Member is unable to attend Bookstore Advisory Council Meetings for an extended period of time, the appropriate Association President may recommend a substitute who shall, with the permission of the University President, have voting privileges.

Amendment

The Bylaws will be reviewed annually and recommendations forwarded to the President.

Approved:



John A. Delaney, President

November 7, 2008
Date

