

Augie GOLD Board Constitution (Graduates Of the Last Decade)

- I. Purpose
 - a. The purpose of the GOLD (Graduates of the Last Decade) Board is to instill the values of giving back and service toward Augustana and members of the Augustana community.
 - b. To host events that promote meaningful young alumni connections to the college, encourage giving to the Augustana Fund, as well as uphold pride in the college.
- II. Officers
 - a. Officers/Executive Committee
 - i. **President:** The president shall preside at all meetings of the GOLD Board and of the executive committee. The president shall have the authority to call meetings of the Board and executive committee. The president shall approve all special committees and a chairperson for each special committee.
 - ii. **Vice President:** The vice president shall, in the absence or incapacity of the president, perform all the duties and be invested with all the powers of the president. The vice president shall generally assist the president in the administration of the activities of the Board and shall perform in any other capacity as directed by the president or executive committee.
 - iii. **Secretary:** The secretary shall keep true and accurate records of the proceedings of the Board and the executive committee. The secretary shall have custody of all books and papers belonging to the Board. The secretary shall notify all members of all meetings, officers of their election, and committees of their appointment and duties. The secretary shall perform in any other capacity as directed by the president or the executive committee.
 - b. Election of Officers
 - i. By a majority vote of the board, officers will be elected on the first meeting of the new school year.
 - ii. The Board shall elect the officers of the Board from a slate of nominations to be presented to the council.
 - c. Term
 - i. The officers of the Board shall serve a term of two fiscal years beginning August 1 and ending July 31.
 - ii. Members may serve no more than two consecutive terms in any office
- III. Membership
 - a. Powers
 - i. At least one class representative from each graduating class of the past ten years will be a member of the GOLD Board.
 - ii. The Board will be responsible for calling meetings, meeting with GOLD advisor, maintaining group membership, and all other executive duties
 - b. Members
 - i. Membership to the GOLD Board will be through a selection process.
 - ii. There is a limit of five people per graduating class as members of the GOLD Board with no more than 30 members sitting on the GOLD Board.
 - c. Selection process
 - i. Before August 1 the Board shall publish in an email sent to students having graduated in the last decade, open membership positions on the GOLD Board

- ii. Each fall, the GOLD Board will review membership applications among the newly graduated class.
- iii. Applications for previous classes may be discussed at any meeting held by the entire board.
- iv. Interested students will complete an application upon graduation until ten years post graduation.

IV. Committees

a. Available Committees

- i. Networking and Social Committee
 - 1. Work to plan networking events for all GOLD members
 - 2. Brainstorm and execute social activities for all alumni
- ii. Gold Engagement Committee
 - 1. Work to develop a method to encourage financial contributions among GOLD members
 - 2. Keep young alumni engaged in the campus community
- iii. Council Development Committee
 - 1. Make changes to and revise drafts of the GOLD Board Constitution
 - 2. Advertise the addition of vacancies on the board and recruit new members

b. Membership

- i. One member of the Executive Committee is required to participate in each committee
- ii. Each committee shall have a committee chairperson that is in charge of spearheading the committee and it's actions
- iii. Each committee shall be made up of at least one and no more than seventeen members of the board

V. Responsibilities

a. Meetings

- i. Meetings will occur no less than two times a year and will include president, vice president, secretary and all Board members.
- ii. The president, vice president and secretary will be required to attend the Alumni council meetings in the spring and fall in addition to the GOLD Board meetings.

b. Events

- i. The GOLD Board will help plan and participate in two Alumni events each year.
- ii. Board members are encouraged to attend alumni events as able in their area.
- iii. Board members are asked to promote events to classmates and invite friends.

c. Financial Giving

- i. 100% participation is expected for financial giving toward the Augustana Fund.
- ii. The Augustana Gold Board's members are to become an advocate and encourage others to give back to the college

VI. Amendment to Constitution

- a. Any amendments made to GOLD Board Constitution can be made by a recommendation from any board member, approved by the board president, and passed by a majority of board members.