STUDENT ASSOCIATION SENATE
of
NORTHERN ILLINOIS UNIVERSITY
6:00 p.m. - Sunday - 28 September 2014
Clara Sperling Skyroom
Holmes Student Center

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Agenda

IV. Speaker’s Report

V. Executive Branch Report(s)

VI. Committee Reports

VII. Old Business

VIII. New Business
   a. SAR46001 - A Resolution to Confirm Regular Meeting Schedule
   b. SAR46002-A Resolution To Adopt Operating Manual
   c. SAR46003- A Resolution to Approve NIU Plus
   d. SAB46001- A Bill to Amend Bylaws- Supplemental Funding
   e. SAB46002- A Bill to Amend Bylaws- Campus Recreation
   f. SAB46003- A Bill to Recognize Harmelodics
   g. SAB46004- A Bill to Recognize Esports Club

IX. Announcements

X. Executive Session

XI. Adjournment
Minutes of the
STUDENT ASSOCIATION SENATE
OF NORTHERN ILLINOIS UNIVERSITY
5 May 2014

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Speaker Domke at 6:05 PM in the Sky Room of the Holmes Student Center. Speaker Domke asks Clerk Burke to conduct a roll call of the Senators.

PLEDGE OF ALLEGIANCE

Speaker Domke asks Senator Alford to lead in the Pledge of Allegiance.

APPROVAL OF MINUTES

a. Speaker Domke motioned to approve 4/27/14 meetings minutes. Seconded
   i. Minutes Approved

APPROVAL OF AGENDA

Motion to add walk-in bill J, K, L

A. Speaker Domke motioned to move item A-L from new business into old business.

Motion to add Tenants hearing to old Business

   i. Agenda approved

SPEAKER REPORT

A. Speaker Domke mentions the end of the year. He says it was a successful year.
B. Speaker Domke is happy to be the speaker and looks forward to being the Speaker next year.
C. Speaker Domke encourages senators to run again next fall.
D. End of the year banquet is at Fanatico’s following the meeting tonight.
E. There is a senate and Speaker evaluation form in front of everyone’s seat and Speaker Domke looks forward to hearing everyone’s feedback. You can remain anonymous. He encourages senators to still talk to him if they have any issues or problems.
F. Thanks everyone for a great semester.

COMMITTEE REPORTS

A. None

EXECUTIVE REPORTS
CABINET REPORTS

A. None

OLD BUSINESS

A. Motion to hear SAB45049
   a. Seconded
B. Reason Jack Barry vetoed this student group is because they were acting as a lawyer.
C. Discussion
D. Speaker Domke agrees with President Barry. We have lawyers here at the student Association that we pay for. We tried to make contact with them the past week and he encourages overturning the bill.
E. Move to standing vote SAB45049
   a. Motion fails and is vetoed
F. Motion to hear SAB45044
   a. Seconded
G. Heard last week and made the correct changes necessary.
H. Motion to vote SAB45044
   a. Motion passes on a vote of 21 to 5.

NEW BUSINESS

A. Motion to hear SAR45064
   a. Seconded
B. Mike Wilder Deputy Treasurer: Very interested in this position. Current accounting finance major. National honors society treasurer. Knows the budget presentations and scheduled. Very hardworking and organized. This will help with setting the schedule for budget presentation and helping the treasurer stay organized. Will be working with the treasurer and completing any necessary tasks assigned to him.
C. Move to vote SAR45064
   a. Motion passes
D. Motion to hear SAB45057
   a. Seconded
E. Thanks Senate for having them. First semester at NIU. Wanted to start a running club. Promotes community, accepting everyone. Boston marathon represents this well. Promotes NIU students and health and fitness. Making events such as 5K. Completed first marathon back in October. Can also do events like barbecues after runs. Also hold information for students about running in general.
F. Move to vote SAB45057
   a. Motion passes
G. Motion to hear SAR45065
   a. Seconded
H. Brandon Phillips: Asks for everyone’s opinion on general education. Were tasked with solutions to general education requirement. Assembled three general education models. Clusters is a 33-
35 hour program where all classes for core competency is laid out. This is very hands on with major. General education classes as been just classes in the way to their classes involving their major. Potential positives is general education class requirements are lowered. The biggest drawback is there are eight general classes. Next is core, 13 classes. Still have COMS, first year and second year writing courses. Pathways is Phillips favorite. This is the one that has the most major oriented classes. The general education minor: if you take the equivalence of 18 hours in a specific pathway you can pick up a minor. General education courses have evolved and one big piece of retention is to incorporate major class topics to general education topics.

I. Senator Summers: Taking three minors which allows him to take a lot of prerequisites. Has to take all of these at community college. Minors are economics, finance, and marketing.

J. Phillips: Not a hundred percent set in stone

K. Senator Adeboje: How would this apply to students who already completed the courses.

L. It would be grandfathered in. Would keep Frascello involved in changes to the models. The set year is 2015. Would present the information in fall 2014.

M. Senator Coronado: Looks more complicated than the system we have now, how would we simplify it for students.

N. Would tell them specifically what core classes they would specifically take.

O. Senator Blackmon: This made no sense to her. Can you simplify it a little more.

P. Phillips: Trying to cut down on credit hours required for general education requirements and they are trying to incorporate major classes into general education requirements.

Q. Move to vote SAR45065

R. Motion passes

S. Motion to hear SAR45066

T. Key people involved in the Greivance Policy and we would like to acknowledge their efforts.

U. Motion to vote SAR45066

V. Motion passes

W. Motion to hear SAR45067

X. Seconded

Y. Mike Theodore has been here for a long time and he has worked a lot on Grievance Policy. He is someone we look up to in Senate. We would also like to honor his efforts for senate.

Z. Senator Grace: Has been to Mike’s office and he has given her lots of great advice. Thanks Mike and congratulates him on graduation.

AA. Motion to vote SAR45067

BB. Motion passes

CC. Motion to vote SAR45068

DD. Echols have been on the university for six years. He has served as the president of SA and is ending his time as the Trustee. He has done a great We should strive for Echols leadership and service qualities.

EE. Move to vote SAR45068

FF. Motion passes

GG. Motion to hear SAB45058

HH. Seconded
II. Latin Fraternity: President of the organization, has a set structure. Held events and looks forward to collaboration with other organizations. Started at King college and was started because there wasn’t a lot of Latina unity. Also to help those achieve the goal of graduation. Cultural awareness and brotherhood are two pillars they hope to establish. Latina founded but not Latina based and they do not discriminate against others.

JJ. Motion to vote SAB45058
KK. Motion passes
LL. Motion to hear SAB45059
MM. Made it two bills for clarity purposes.

NN. Senator Adeboje: How many signatures will be needed?
OO. 50, we discussed this last meeting and came to this conclusion.

PP. Motion to vote SAB45059
QQ. Motion passes
RR. Motion to hear SAB45060
SS. Seconded

TT. Adding responsibilities to the Deputy Speaker position.

UU. Donovan: Just adding a few more responsibilities such as coordinating chairs and assisting the Speaker in times they cannot serve their duties.

VV. Move to vote SAB45060
WW. Motion passes
XX. Motion to hear the next three bills congruently.
YY. Hear SAR45069, 70 and 71 congruently.

ZZ. Can bring a lot to this position. Criminology major. Looks forward to working with all of you in the upcoming year.

AAA. 70: Interest in law and it is his job for students to abide to the law.
BBB. Senator Grace: Can you tell us if you are part of any organization?
CCC. Phi Sigma Kappa
DDD. Senator Goolcharan: What qualitfications do you have to hold this position?
EEE. Just told about it and will hold the responsibilities better when a part of the position

FFF. Senator Blackmon: What is your major?
GGG. Art education major. Need people skills that he would be able to bring to this position.
HHH. Senator Adeboje: Are you not a current student of law at NIU?

III. No
JJJ. Senator Ponczek:

KKK. Finds this position interesting and looks to keep NIU a safe place

LLL. Senator Grace: Are you familiar with Roberts Rule of Order?

MMM. A little bit but will be more informed.

NNN. Senator Grace: Have you attended any SA meetings?

OOO. NO

PPP. Senator Coronado: Have you been part of SA at all?

QQQ. No

RRR. Senator Goolcharan: Are you familiar with the rules, bylaws, and constitution of SA?
SSS. No
TTT. Senator White: Have you read our constitution and generally know about it to make
decisions based on it?
UUU. Have read it but do not know about it completely.
VVV. 71: Trying to get more involved. Not prelaw, athletic training major. Had to deal with
patients and others to deal with problems.
WWW. Senator Grace: Are you part of any organizations?
XXX. Phi Sigma Kappa
YYY. Senator Philips: Do you have any interest in law at all?
ZZZ. Enjoys political science classes and finds interest.
AAAA. Senator Morris: What qualifies yourself for this position?
BBBB. Not to many qualifications but can learn on the job.
CCCC. Any previous knowledge about SA constitution?
DDDD. No
EEEE. Senator Grace: Have you sat in on any SA meetings?
FFFF. No
GGGG. Senator Goolcharan: How familiar are you with the duties of Social Justice?
HHHH. Have been told a little bit but not fully.
IIII. Senator Coronado: How much involvement have you had in SA?
JJJJ. None except knowing people in SA.
KKKK. Discussion/debate
LLLL. Senator Grace: Are these justices appointed by Jack?
MMMM. Yes
NNNN. Feels like Patrick and Robert don’t have any knowledge about what the positions they
are going into and questions their noninvolvement in Senate.
OOOO. Senator Adeboje: The last two candidates do not seem fit for the job.
PPPP. Senator Philips: Motion to vote SAR45069, 70, 71 separately.
QQQQ. Senator Coronado: Felt like questioning for SAR45069 did not deem fit.
RRRR. Senator Summers: SAR45069 did seem knowledgeable as he was a student of law. This
is why senators did not ask as many questions to this candidate.
SSSS. Senator Coronado: Needs to know something about SA.
TTTT. Senator Grace: We should vote on these separately.
UUUU. Senator Alford: Does feel that one candidate does know about law but the other
candidates don’t know what they are getting themselves into. Should have done a little more
research on the jobs they are going into.
VVVV. Vote on motion of SAR45069 to be voted separately from 70 and 71.
WWWW. Discussion/debate on SAR45069.
XXXX. Speaker Domke: Law student that is a pretty good candidate for this position.
YYYY. Motion to vote SAR45069
ZZZZ. Motion passes
AAAAAA. Discussion/debate on SAR45070, 71.
BBBBB. Senator Blackmon: When asked about the bylaws and constitution of SA he answered no and then yes for senator white.

CCCCC. Senator Grace: If you are passionate about something you look into it by yourself and these candidates did not seem passionate or interested in the positions they are seeking.

DDDDD. Senator Philips: If you are sitting on SA supreme court you need to know the constitution and bylaws of SA. Feels that the candidates are very underqualified.

EEEEE. Senator Ponczek: Call to question.

FFFFF. Seconded

GGGGG. Question is called.

HHHHH. Motion to vote SAR45070, 71 fails.

III. Speaker Domke encourages the candidates to come out for senate next year

PUBLIC COMMENTS

A. Should have Kelly’s business card and encourages senators to contact her.

B. Rebecca Clark: Thanks for a great year and good luck on finals.

C. Palmer: If you guys want to be more involved come see him.

ANNOUNCEMENTS

A. Speaker Domke: Lets head over to Fanatico’s.

ADJOURNMENT

A. Speaker Domke asks to adjourn meeting 8:21.

MINUTES SUBMITTED BY

Ryan Burke, Clerk of the Senate 5/7/2014

EXECUTIVE ALLOCATION INFORMATION
Advisor Agreement Form

Name of Organization: The Harmelodics

Each organization must have an advisor who understands and agrees to the following responsibilities before the organization may be considered for recognition.

Responsibilities of Advisor:
1. Meet regularly with executives of the organization to discuss goals, event planning, and other needs of the organization.
2. Act as fiscal advisor of the organization if receiving SA allocated funds, ensure expenditures are authorized in the SA’s budget allocation to the organization.
3. Ensure that the organization files appropriate recognition and registration paperwork annually, and that officer forms are updated whenever any changes occur.
4. Attend organization meetings when appropriate.
5. Work with executives of the organization to ensure that the organization is inclusive in its recruitment of members and selection of officers.
6. Act as a resource for members of the organization while directing them to appropriate university departments for assistance.
7. Ensure that actions of the organizations and its members are in accordance with the established policies and procedures of Northern Illinois University and its respective departments.

According to the Bylaws (Article II, Section 3. A), the faculty advisor must meet the following criteria:

"The faculty advisor shall:
1. Serve in a permanent university position, but may be either a member of the University faculty or staff.
2. Unless it is part of their job duties, no person shall serve as the advisor to more than three (3) student organizations.

I UNDERSTAND AND AGREE TO PERFORM THE ROLE OF ADVISOR AS SPECIFIED IN THE ABOVE EXPECTATIONS.

Name: ____________________________
Campus Phone: ____________________
E-mail: __________________________
Campus Address: __________________
Department: ______________________
Signature: _________________________

Resources and information for advisors are available from the Vice President of the Student Association (753-0208) and Student Involvement & Leadership Development (753-1421). Please call with any questions.

Return completed material to:
Student Association, CLB 180
815-753-0483

By signing this form I authorize NIU Office of Community Standards & Student Conduct to disclose to NIU Office of Student Involvement & Leadership Development a summary of my Student Conduct file from education records pertaining to me and maintained by Northern Illinois University. I understand that education records pertaining to me and maintained by Northern Illinois University may be protected under the Family Educational Rights and Privacy Act (FERPA). The purpose of this disclosure is to determine my eligibility to serve as an Officer or Representative in an authorized NIU Student Organization. Additionally, I permit Student Involvement & Leadership Development to place my name, phone number, and email address on the Student Association website.

The Student Association reserves the right to check all officers’ Academic and Student Conduct standing in accordance with FERPA.

Revised 2013
Officer Form

Name of Organization: The Harmeludics

Membership Statement

As an officer of: The Harmeludics, I shall comply fully with all university, state, and federal laws, orders, and regulations. In addition, I shall not practice discrimination against any member or prospective member on the basis of race, color, religion, sex, sexual orientation, national origin, ancestry, political affiliation, age, marital status, disability, military status, except as specifically exempted by law.

These forms must be completed by all officers and advisor of the organization. All email correspondene will be sent to your NIU Z-ID email account unless you indicate otherwise next to "email." Please be sure to check it regularly.

Please Note: Names, Z-ID emails, and the organization’s web address will be posted on the SA website.

<table>
<thead>
<tr>
<th>President:</th>
<th>MONIQUE LINCOLN</th>
<th>Treasurer:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Z-ID:</td>
<td>2-17493</td>
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</tr>
<tr>
<td>Local Address:</td>
<td>170 E. 500 N. Ave.</td>
<td></td>
</tr>
<tr>
<td>Phone:</td>
<td>210-980-342</td>
<td></td>
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<tr>
<td>Email:</td>
<td><a href="mailto:mincoln@niu.edu">mincoln@niu.edu</a></td>
<td></td>
</tr>
<tr>
<td>Vice President:</td>
<td>Bailey Wulf</td>
<td>Secretary:</td>
</tr>
<tr>
<td>Z-ID:</td>
<td>21709362</td>
<td></td>
</tr>
<tr>
<td>Local Address:</td>
<td>170 E. 500 N. Ave.</td>
<td></td>
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<tr>
<td>Phone:</td>
<td>847-512-0101</td>
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<tr>
<td>Email:</td>
<td><a href="mailto:b.wulf@niu.edu">b.wulf@niu.edu</a></td>
<td></td>
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<tr>
<td>Faculty Advisor:</td>
<td>Bailey Wulf</td>
<td></td>
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☐ Please check if you would like the SA to provide a link to your organization’s individual webpage via the SA website. Note: the SA reserves the right to discretion concerning the materials provided on individual web pages.

Return completed material to: Student Association, CIU 180
815-753-6483

By signing this form I authorize NIU Office of Community Standards & Student Conduct to disclose to NIU Office of Student Involvement & Leadership Development a summary of my Student Conduct File from education records pertaining to me and maintained by Northern Illinois University. I understand that education records pertaining to me and maintained by Northern Illinois University may be protected under the Family Educational Rights and Privacy Act (FERPA). The purpose of this disclosure is to determine my eligibility to serve as an Officer or Representative in an authorized NIU Student Organization. Additionally, I permit Student Involvement & Leadership Development to place my name, phone number, and email address on the Student Association website.

The Student Association reserves the right to check all officers, Academic and Student Conduct standing in accordance with FERPA.

Student Association, CIU 180
815-753-6483

Date Submitted: 10-28-14 P03:27 IN

Revised 2013
Constitution of the Harmelodics

Revised on 8/26/2014

ARTICLE I: NAME.

The name of this organization is the Northern Illinois University Harmelodics. Hereby stated as The Harmelodics.

ARTICLE II: PURPOSE.

A. The Harmelodics student music group is dedicated to helping empower NIU students to perform a Cappella music for the rest of the student population and community at large.
B. Harmelodics will perform recreationally and professionally in competition.
   a. Competition examples: ICCA and Chicago a Cappella Festivals.
C. Harmelodics functions as an all-female a Cappella group, as long as, there is an all-male a Cappella group on NIU Campus.
D. This organization shall guarantee to all students the right to enjoy fair, impartial, and equal treatment including but not limited to full membership and full participation in the organization—and shall not discriminate unlawfully on the basis of sex, race, national origin, ancestry, marital status, age, color, political views or affiliation, religious views or affiliation, sexual orientation, gender identity, or handicapped status.
E. The Harmelodics will operate as a restrictive organization in accordance with Student Association laws and will be unable to request funding through the Student Association.

ARTICLE III: GENERAL MEMBERSHIP PROVISION.

A. All members of the Harmelodics must be students enrolled full-time at Northern Illinois University.
B. All members must maintain a GPA of 2.5 or higher to have good standing in the group. This will be checked on a semester basis at the beginning of each semester. If a member fails to have the required GPA this can be suspension from performances and even have group membership terminated by the E-Boards vote. Majority will rule.
C. The Harmelodics operate under a 2-group system.
D. Group A: Is the performing group that performs at all events and is required at every rehearsal. This group shall be no larger than 14 members including the executive board.
E. Group B: Is the group that will only perform on an as needed basis and not required to attend every rehearsal. This group shall be no larger than 4 members.
F. Potential members must audition for Group A. The audition process will be held in front of the president, vice president, music director, and secretary.
G. Potential members will be notified within 7 days of audition time of their acceptance or denial of membership to Group A. All interested members outside
of Group A will be granted membership in Group B and if membership is accepted, be allowed the same rights.

H. All accepted members will be considered active members entitled to voting privileges.

I. Members can lose their membership permanently with a majority vote of all other members.

J. All students that gain membership, will be entitled to a position in the group until they are no longer a student, or otherwise removed from the group permanently.

K. Any member that leaves the University for longer than one semester in time must re-audition for the group upon re-entering the University.

L. Members are required to pay $20 in dues each semester.

ARTICLE IV: MEETINGS OF MEMBERSHIP

A. Election of Officers, followed by setting the meeting times, days, lengths, and location will take place during the last week of spring semester.

B. Special meetings may be called by the President or Music Director at their own discretion.

C. One month’s notice required for any major events requiring travel.

ARTICLE V: OFFICERS.

A. The Officers of the Harmelodics are President, Vice President of Finance and Internal Affairs, Music Director, and Secretary. Office term is one year.

A. Any group member in good standing can run for any officer position; no matter the length of involvement to the group.

Duties of Officers are:

President. The President is the executive officer responsible for the operation of the group. She is responsible for maintaining efficiency during rehearsals, as well as planning out agendas with the Music Director for each upcoming rehearsal. She also works with the Music Director on the planning of the group’s repertoire. In addition to, she is responsible for informing all members on rehearsal locations and changes in times if needed. The President may delegate any duties to the Vice President, as she sees necessary. The President shall also serve as tie-breaker in all voting events, should the president be unable to vote the tie-breaking decision will go to the next officer as follows in this order: Vice President of Finance and Internal Affairs, Musical Director, Secretary

Vice President of Finance and Internal Affairs. The Vice President of Finance and Internal affairs (may here on be stated as Vice President) acts as President in the absence of the President and in the event of the President’s resignation or incapacity to serve until the following election. The Vice President of Finance and Internal Affairs is responsible for securing a room in the Music Building for each and every rehearsal. She works directly with the President for overseeing public relations and outreach, as well as overseeing the calendar and booking. Responsibility will be to find gigs and communicate out the information as necessary and reporting it to the president. The Vice President shall oversee all the financial
4. All those running for a single position must leave the room while elections are taking place until they are called in one by one to enter the room.
5. Nominees will be given 5 minutes for speech.
6. After speech there will be 3 minutes of Questions and Answer.
7. After question and answer the nominee must leave the room and the next candidate will proceed with the same process.
8. After all candidates have made their speech and finished Q&A the remaining voting members will participate in 5 minutes of group discussion on the candidates who spoke.
9. There will then be a secret ballot vote.
10. Candidate must win by majority vote. Advisor and elections commissioner will collect and tally votes together.
11. If a tie-breaker situation occurs the current E-Board members will make the final and deciding vote. If a tie should occur between E-Board the President will act as the ultimate tie-breaker. In the event that the President is in the running for a position the tie-breaking decision will go to the next officer as follows in this order: Vice President of Finance and Internal Affairs, Music Director, Secretary.

Section 3: Filling Vacant Positions
A. If a position becomes vacant there will be a special election no later than two weeks after position becomes vacant.
B. Elections procedure will be the same as listed in Article VI sections 1 and 2.
C. President will fulfill the duties of the vacant position until the position is filled.

ARTICLE VII: Impeachment and Removal

A. Any officers may be impeached due to not working for the group, disturbing the peace during rehearsal and/or performances, and not being a good representation of the group or NIU as a whole.
B. If an officer is recommended for impeachment, they must be removed from office by a two-thirds majority of the voting members on the basis of not fulfilling their duties as outlined in the Constitution.
C. Members may be impeached and, if recommended for impeachment, may be expelled from membership by a unanimous vote of the voting members on the basis of not fulfilling the purpose of the organization.

The process of impeachment for E-Board members goes as follows: if any member feels that a member of the E-board should be impeached, they are to approach each member of the group individually and create a petition. If the member can receive a unanimous vote (minus the member
in subject) then there will be a date set for the hearing. During the hearing the imposed impeached member will speak on her behalf. After both sides are heard, a group vote will take place, unanimous vote will rule.

The same process of termination will follow for non-elective board members.

ARTICLE VIII: Suspension

A. If a group member breaks any laws set by constitution such as but not limited to: failing below GPA requirement, breaking code of conduct, having more than 2 absences in a semester they may be suspended from performing in any following performances until suspension is lifted.
B. If a member violates constitution they will meet with the executive board and advisor to discuss the situation.
C. E-board will vote on if the member shall be suspended with majority vote.
D. Members remain suspended from performances until improvement is made. The E-board will then vote again to remove suspension from member with majority vote.
E. Suspension will proceed as follows: First offence having to attend an extra practice outside of rehearsal with Music Director or President. Second offence missing one concert. Third offence missing two concerts. Final offence terminations of membership.

ARTICLE VIII: Audition Process

The Harmelodie’s audition process will go as follows:

A. Potential member will sing in front of current President, Vice President, Music Director, and Secretary.
B. Auditions will contract every Fall semester.
C. A week after audition all accepted members will receive a notification that they have been selected to be a member of The Harmelodics.
D. Those who audition and are not accepted will receive notification from the President, with further information on how to audition again in the future.
E. One week following auditions all new members will have an initiation night to meet old members and learn Harmelodic traditions.
F. Any one from B Group may audition to perform in A Group concert two days before the concert. The E-Board members will decide if they are ready to sing in concert.

ARTICLE X: Group Members Expectations

A. Follow the guide line set out by the Code of Conduct.
B. Members must follow guide lines outlining respect and discipline of the space used for rehearsal, other members, and themselves.
C. All members follow the two miss policy. Allow two excused absences in one semester. Third absence will result in a suspension from performing. Fourth absence results in review and termination from group.
D. Members must be prepared for each practice with required materials, such as: music, pen for marking, and positive attitude.
E. Members must be respectful at all times. Failure to do so can result in breaking the Code of Conduct and a possible suspension.

F. All members are required to follow the Harmelodies motto:

Music is very spiritual; it has the power to bring people together... - Edgar Winter

ARTICLE XI: Dues

Dues will be used to pay for music, provide food at events, and transportation for concerts.

A. Dues will be collected once each semester. On October 15th and February 15th.
B. Money left over will be held by Vice President of Finance and Internal Affairs until the next school year.
C. Dues may be increased at the E-Boards discretion and will be applied to the group the following school year. Any increase or decrease in dues will be clearly communicated.
D. Members that cannot afford to pay dues for any reason must meet with the Vice President of Finance and Internal Affairs to set up a payment plan.
E. If at any point the group is disbanded, the finances remaining in the account will be distributed amongst the members that paid dues on time, and in good standing.

ARTICLE XII: E-Board and Group Relationship

The Harmelodies a Cappella group foundation is family. The E-Board members should be approachable and willing to make changes for the group, not just for themselves. The E-Board and group should be one in the same. If the E-Board feels something should change it is their duty to make sure the group is well informed.

ARTICLE XIII: Amendments

Section 1: Procedure

Any group member including E-board may propose to amend the constitution as follows:

A. Propose amendment a week before next meeting.
B. Group member proposing amendment introduces proposal at next meeting to entire group.
C. 3 minutes of question and answer to proposing member.
D. Followed by 5 minutes of discussion with whole group.
E. After discussion there will be a vote of the entire group whether or not to add the amendment. Vote must pass by majority to be accepted.
F. New amendment must be added to the amendments section of constitution.
Officer Form

Name of Organization: eSports Club

Membership Statement

As an officer of: eSports, I shall comply fully with all university, state, and federal laws, orders, and regulations. In addition, I shall not practice discrimination against any member or prospective member on the basis of race, color, religion, sex, sexual orientation, national origin, ancestry, political affiliation, age, marital status, disability, military status, except as specifically exempted by law.

These forms must be completed by all officers and advisor of the organization. All email correspondence will be sent to your NIU Z-1D email account unless you indicate otherwise next to “email.” Please be sure to check it regularly.

Please Note: Names, Z-1D emails, and the organization’s web address will be posted on the SA website.

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<tr>
<th>President:</th>
<th>Treasurer:</th>
<th>Z-ID:</th>
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<tbody>
<tr>
<td>Asaak Kianant</td>
<td></td>
<td>2173239214</td>
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☐ Please check if you would like the SA to provide a link to your organization’s individual web page via the SA website. Note: the SA reserves the right to discretion concerning the materials provided on individual web pages.

Return completed material to: Student Association, CLB 180
815-753-0483

By signing this form I authorize NIU Office of Community Standards & Student Conduct to disclose to NIU Office of Student Involvement & Leadership Development a summary of my Student Conduct file from education records pertaining to me and maintained by Northern Illinois University. I understand that education records pertaining to me and maintained by Northern Illinois University may be provided under the Family Educational Rights and Privacy Act (FERPA). The purpose of this disclosure is to determine my eligibility to serve as an Officer or Representative in an authorized NIU Student Organization. Additionally, I permit Student Involvement & Leadership Development to place my name, phone number, and email address on the Student Association’s website.

The Student Association reserves the right to check all officers: Academic and Student Conduct standing in accordance with FERPA.

Revised 2013

NIU STUDENT ASSOCIATION SENATE

31 September 2012
Advisor Agreement
Form

Name of Organization: Esports Club

Each organization must have an advisor who understands and agrees to the following responsibilities before the organization may be considered for recognition.

Responsibilities of Advisor:
1. Meet regularly with executives of the organization to discuss goals, event planning, and other needs of the organization.
2. Act as fiscal advisor of the organization if receiving SA allocated funds, ensure expenditures are authorized in the SA's budget allocation to the organization.
3. Ensure that the organization files appropriate recognition and registration paperwork annually, and that officer forms are updated whenever any changes occur.
4. Attend organization meetings when appropriate.
5. Work with executives of the organization to ensure that the organization is inclusive in its recruitment of members and selection of officers.
6. Act as a resource for members of the organization while directing them to appropriate university departments for assistance.
7. Ensure that actions of the organizations and its members are in accordance with the established policies and procedures of Northern Illinois University and its respective departments.

According to the Bylaws (Article II, Section 3, A), the faculty advisor must meet the following criteria:

"The faculty advisor shall:

1. Serve in a permanent university position, but may be either a member of the University faculty or staff.
2. Unless it is part of their job duties, no person shall serve as the advisor to more than three (3) student organizations.

I UNDERSTAND AND AGREE TO PERFORM THE ROLE OF ADVISOR AS SPECIFIED IN THE ABOVE EXPECTATIONS.

Name:
Campus Phone: 773-909-9080
E-mail: jtkun@niu.edu
Campus Address:
Department: LEPE
Signature:

Resources and information for advisors are available from the Vice President of the Student Association (753-0208) and Student Involvement & Leadership Development (753-1421). Please call with any questions.

Return completed material to:
Student Association, CLB 180
815-753-0483

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The Student Association reserves the right to check all officers' Academic and Student Conduct standing in accordance with FERPA.

Revised 2013
Application for Recognition Status

1. Official Name of Organization: eSports Club

2. Type of Organization (OPTIONAL)
   - Academic & Professional
   - Fraternity
   - Programming & Performing
   - Community Service
   - Sorority
   - Public Media & Communication
   - Diversity & Cultural
   - Military
   - Recreation & Sports
   - Governing Bodies
   - Political
   - Religious
   - Local
   - National
   - International

Important Notice: If you are a Fraternity or Sorority requesting Student Association recognition you must get approval first from an appropriate Greek Council and the Student Involvement & Leadership Development Office. Please do not request recognition from the SA until you have approval from both a Greek Council and SILD.

4. Will the organization request SA funding? Yes

5. Is travel a requirement for your organization to function? Yes

6. Do your members pay an annual semester fee and/or dues? Yes

7. Will the organization generate its own revenue? Yes

8. Advisor’s Name: Till Tikkun
   Department: LEPF
   Campus Phone Number: 773-992-9880
   E-mail Address: t.tikkun@niu.edu

9. Time and Place of regular meetings: Tuesdays @ 6pm

10. Date of Elections for office: May 1st

11. Description of your organization: (Please be clear and precise about goals, purpose, activities, etc.)

   A recreational Club focusing on the competitive world of eSports. It will involve gaming and viewing of such eSports.

Return completed material to: Student Association, CLB 188
815-753-0483

Date Submitted: for office use only

Revised 2013
APPLICATION FOR NIU ACCOUNTS RECEIVABLE NUMBER

Date: 10/11/2013

Name of Organization: eSports Club

Mailing Address: 5K 190
(if on campus please supply the Department name, not the building name)

OFFICERS

1st Officer Name: Aaron Kimmet
Address: 356 A & B Stevenson Towers
Phone: (630) 595-1979

2nd Officer Name: Reginald Bagayagan
Address: 341A Stevenson 3 Tower
Phone: (224) 623-7195

Faculty Advisor Name: Jill Tikkun
Department: LEF

Source of Funds used to pay any charges your group may incur: Fundraising

Credit Terms: Net 30 days from date of invoice

The following officers authorize this application for a NIU Accounts Receivable number, and personally agree to be responsible for payment of all charges against the above account. It is our policy to only discuss this account in person with the person(s) signed below.

1st Officer Signature: Aaron Kimmet
Date Signed: 10/11/13

2nd Officer Signature: Reginald Bagayagan
Date Signed: 10/11/13

A new application must be completed and all bills must be paid whenever there is a change in officers!
Requirements for Issuing Student Groups an Accounts Receivable Customer Number:

1. The organization must be recognized by the Student Association and current officer information must be on file at the Student Association Office.

2. The organization must not be funded by the Student Association. (Groups that are Student Association funded are assigned a number like 41 CO----by the Student Association Office that must be used by those groups for their funding to be transferred internally to the billing department.

3. Two officers (any two of: President, Vice President, Secretary, or Treasurer) must present photo ID to the Receivables Office located in Swen Parson 210 before the authorization will be processed.

4. Only the two officers that sign the Accounts Receivable (AR) authorization form will be authorized to charge on the account.

5. The authorization form must be updated annually or when there is a change of officers, whichever comes first.

6. For your protection, it is the policy of the Accounts Receivable Department to not give out your customer number over the phone to anyone.

7. In the event that an authorization form is lost or destroyed, one of the two officers on record must present a photo ID to the Accounts Receivable Department before a replacement copy of the form will be issued.

8. All charges billed through Accounts Receivable must be paid either by cash, check, or money order. If there exists any discrepancies in your billing, it is your responsibility to protest the charges.

9. In the event that a customer account reaches 90 days old, the customer account will be placed on a HOT LIST that is distributed campus-wide that prevents the organization from incurring further charges on their account for goods or services.

10. If the charges are not paid within 30 days after being placed on the HOT LIST, both officers that signed the authorization form may have a HOLD placed on their Bursar Account. A student may not register for classes or get copies of transcripts during the time that there is a hold on their Bursar Account.

11. The Accounts Receivable Office’s policy is to only divulge information about the organization’s account to the officers that signed the Account Receivable form and the faculty advisor. If the account is on the HOT LIST, it may be necessary to discuss the account with other interested parties in order to get the invoice/bill paid, including but not limited to, other documented officers or advisors.
CONSTITUTION

E-Sports Club

Article I. Name

E-Sports club (Electronic Sports Club)

Article II. Purpose/Aims

The purpose of this organization is to bring together people who are interested in playing and watching competitive online/multiplayer gaming. In this club we will host LAN’s, in-house tournaments, and viewing parties for large tournament events. It will be a place to discuss things such as upcoming events, teamwork, and strategies and also be a place to explore new games involved in e-sports. It will also be a great place to get officer positions for students that are motivated and dedicated to the gaming community.

Article III. Membership

Members of the club are expected to be open-minded and friendly to other members of the club. It will be recommended that the members of the club bring their own pc or gaming device to meetings if they want to join in on the LAN events. This club will be an excellent place for members to network with other gamers and provide opportunities for teams to form.

Article IV. Executive Board/Officers/Faculty Advisor

Section 1: Definition of the Executive Board

President
Vice President
Treasurer

Potential Positions in the Future
Web Designer
Technician
Organizers - One for each major game (e.g. League of Legends Organizer, Dota 2 Organizer, Starcraft 2 Organizer)

Section 2: Duties of the Executive Board Officers

A. President
   1. Schedule meetings and events
      a. Decide when and where LAN’s and Viewing Parties happen
2. Appoint and maintain executive positions
3. Manage Rules
   a. Add/modify/remove rules when necessary
B. Vice President
   1. Manage Events
      a. Host when necessary
      b. Research and maintain a current list of upcoming tournaments
C. Treasurer
   1. Manage Budget
      a. Keep track of money during events for:
         1. Food
         2. Rooms
         3. Technology

Section 3: Faculty Advisor

Oversee meetings and events

Section 4: Special Qualifications for any Executive Board Member

An individual must have knowledge and enthusiasm for competitive gaming, competent knowledge of the pro-gaming scene, and be involved in the competitive/ranked part of at least one major game (preferably multiple ones). They must also maintain a minimum GPA of 2.5.

Article V. Elections

Section 1: Nominations

A. Eligibility
   1. Any responsible, active member that meets the general requirements listed in Article IV, Section 4

B. Procedure
   1. Nominations will happen two weeks prior to voting.
   2. Members will be able to nominate themselves, given that they have met the minimum requirements.

Section 2: Voting

A. Eligibility
   1. Be part of the club for at least three months
      i. Attend at least three of the meetings
B. Procedure
1. At the beginning of the last month of spring semester, voting will take place for positions that are no longer filled.
2. Emergency vote
   i. If a position becomes available due to an officer no longer being able to continue (e.g. academic or medical reasons) there will be an emergency vote for that position.

C. Impeachment Procedure

If the president or any other elected members of the eSports club fails to follow the rules and guidelines of the Northern Illinois University’s eSports Club’s constitution are subject to procedure of impeachment.

A trial must be held within two weeks of the violation, scheduled by an officer within good standing. If the guilty party fails to attend the trial within this time frame, the voting process will still occur. All evidence is still given to the eligible members of voting.

A pass of impeachment will require 2/3\(^{rd}\) vote from the current members within the club (Only non-officers who have attended at least 3 meetings are considered eligible to vote). The vote of impeachment will happen after the trial occurs, or if the guilty party fails to attend within the time frame.

Article VI. Meetings

Section 1: Procedure

A. Definition of Meeting
1. During the meetings, the officers (3) will talk about upcoming events related to e-sports such as:
   i. Tournaments
   ii. LAN parties
   iii. Viewing Parties
2. Meetings will occur once every two weeks in Stevenson.

Section 2: Behavior & Etiquette

Members are expected to have mutual respect among everyone who is attending. People who fail to cooperate will be warned. If the situation or number of warnings becomes severe enough, they will be removed from the meeting. Repeated offenses will result in removal from the club.
Anti-Discrimination Clause

Northern Illinois University’s eSports Club club accepts all current NIU students into the club. Any member or elected official found discriminating against any current NIU student wanting to either join the club or take part of eSports club activities will be banned from the club. This also applies to any person wanting to take part of open events. Acts of discrimination are, but not limited to: race, age, sexual orientation, sex, religious affiliation, ethnicity etc.

Article VII. Amendments

Section 1: Procedure

Constitutional amendment proposals will be discussed amongst the officers. If this situation occurs, it will take 2/3 vote for the amendment to pass.