

BY-LAWS Adopted October 10, 2011, corrected October 16, 2012, amended April 7, 2015

THE OHIO STATE UNIVERSITY

ELECTRICAL ENGINEERING/ ELECTRICAL AND COMPUTER ENGINEERING
ALUMNI SOCIETY

Article I – NAME

The name of this organization is The Ohio State University Electrical Engineering / Electrical and Computer Engineering Alumni Society, (also referred to herein as “The ECE Society”). It shall be an integral part of The Ohio State University Alumni Association, Inc., the official alumni organization of The Ohio State University.

Article II-OBJECTIVES

This Society is formed to promote the advancement of the best interests of The Ohio State University Department of Electrical and Computer Engineering by providing fellowship and the furtherance of professional relationships among the alumni, students, faculty, staff and friends of the Society. The Society will also promote and support the mission of The Ohio State University Alumni Association, Inc.

ARTICLE III-ECE SOCIETY OFFICERS AND SOCIETY BOARD MEETINGS

Section 1-Composition and Duties

The composition and duties of the ECE Society Officers are as listed in the ECE Society Constitution, Articles IV and V. The ECE Society Board shall meet at least 4 times per year. Meeting dates for Society Board Meetings during the 12 months following the Annual Members Meeting shall be established by the President, with meeting dates adjusted not less than 30 days prior to scheduled meetings in the event of unforeseen circumstances requiring a scheduled meeting date revision.

Section 2-Quorum

At least seven (7) of the twelve (12) elected members of the Board of Governors attending Society Board Meetings, either in person or by appropriate tele-communication mode, shall constitute a quorum for the purpose of conducting official business of the Society Board.

Section 3-ECE Society Executive Committee

The officers of the ECE Society shall constitute an Executive Committee of the Society Board. The Executive Committee shall be empowered to act on behalf of the Society Board during the interim between scheduled meetings of the ECE Society Board.

ARTICLE IV-SOCIETY COMMITTEES

Section 1-Committees

- A) Standing Committees and their roles shall be as stipulated per the ECE Constitution, Article VIII, i.e, Meetings and Programs & Membership
- B) Committees are instructed to meet in person, or electronically, as often as needed to accomplish goals and meet metrics as determined by Society Board Liaison members and Committee Chairs.
- C) Committees are empowered to act within goals, budgets, and metrics, as approved by their respective ECE Board Liaison Members. If further approval is required, e.g. change of scope, then ECE Liaison Members may request approval from the Society Executive Committee, or the full Society Board.
- D) Committees are instructed to report in writing to ECE President and Secretary by the 15th of each month as to status and progress on goals and metrics. The ECE Secretary shall distribute report copies to other ECE Board members.

The Committee Chairs are instructed to report status and progress, in person or electronically, on goals and metrics to the ECE Board at each ECE Board meeting.

Section 2-ECE Society Board Liaisons to Committees

The President shall assign at least one elected ECE Society Board member to each Committee to work with Committee Chairs in setting goals and appropriate accountability metrics, and approving same for action by the Committees.

Section 3-Committee Chairpersons

The President shall appoint Committee Chairpersons and Committee Members. Committee Chairpersons are appointed “ex-officio” BOG members, and are invited to attend all Society meetings.

Section 4-Standing Committee Mission and Goals

- A) Meetings and Programs-the mission is to define and market the programs and events of the EE/ECE Society in a manner which encourages participation of students and alumni alike to further the goals of the Society.
Goals: The goals of Meetings and Programs are to increase member participation in Society events, provide funding for these events, and define/execute marketing programs for the events.

- B) Membership-the mission is to check and maintain the names of all eligible for membership with the President/CEO of The Ohio State University Alumni Association, Inc., and to use all means possible to encourage non-members to do their share in furthering the interests of the Society by joining The Ohio State University Electrical Engineering / Electrical and Computer Engineering Alumni Society. The committee will also encourage membership in The Ohio State University Alumni Association, Inc., whenever possible

Section 5-Current Additional Committees

- A) Additional Committees -The President of the Society, with the approval of the Board of Governors, shall appoint such additional committees, and Chairpersons, as in the President's judgment the interests of the Society may require, and may prescribe the duties of such committees.

ARTICLE V– BY-LAW ADOPTION AND AMENDMENTS

Adoption and amendment of these By-Laws is permitted per Article X of the ECE Alumni Society Constitution.