



UNIVERSITY OF ALASKA FAIRBANKS

Associated Students of the University of Alaska Fairbanks

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ASUAF CONCERT BOARD GOVERNANCE AGREEMENT

Between the Associated Students of the University of Alaska Fairbanks and the ASUAF Concert Board
Ratified April 17th, 2016 in the spring 2016 ASUAF Election

Preamble

The objective of the ASUAF Concert Board is to provide UAF students and the campus community with stimulating, professional entertainment and to provide its student members with practical experience in concert promotion.

Article I ASUAF Concert Board Composition

- 1.1 The ASUAF Concert Board shall be an eight (8) member board with six (6) voting members
- 1.2 The Concert Board shall be made up of the following members:
 - 1.2.1 An ASUAF member, appointed by the ASUAF President
 - 1.2.2 An ASUAF member, appointed by the ASUAF Senate
 - 1.2.3 An ASUAF member appointed by the KSUA Media Board
 - 1.2.4 The Concert Board Assistant, a student employee under the supervision of the Advisor
 - 1.2.5 An ASUAF member, appointed by the Nanook Traditions Board
 - 1.2.6 A community member, selected by the Concert Board
 - 1.2.7 The Concert Board Coordinator, who shall be a non-voting ex-officio member
 - 1.2.8 The Concert Board Advisor, who shall be a non-voting ex-officio member, selected by the ASUAF President and approved by the Vice Chancellor for University and Student Advancement
- 1.3 The term of office for Board members will be one year. There is no limit to the number of terms a member of the Board may serve
- 1.4 The Concert Board shall meet a minimum of 4 times a Semester
- 1.5 Quorum for a meeting of the Concert Board shall be a majority of its voting members
- 1.6 Appointed Board members are subject to removal & replacement at the discretion of their governing body
- 1.7 The Concert Board shall elect a Chair from their membership at the first meeting of the academic year

Article II Powers and Duties of the ASUAF Concert Board

- 2.1 The Concert Board is charged with finding, hiring, and promoting concerts and events to enrich the cultural community of UAF and the surrounding area.
- 2.2 The Concert Board is charged with maintaining the Concert Board Fund and budget
- 2.3 Members of the Concert Board shall be involved in all stages of the planning, production, and promotion of Concert Board events