

CONSTITUTION AND BY - LAWS

Of The Pennsylvania State College Athletic Association— Proposed for Adoption September, 1904.

ARTICLE I.

Name and Departments.

SECTION I. This Association shall be known as "The Pennsylvania State College Athletic Association," and shall be divided into three departments:—Foot Ball, Base Ball and General Athletic.

SEC. 2. The General Athletic Department shall include all sports excepting foot ball and base ball.

ARTICLE II.

Membership.

SECTION I. This Association shall consist of active and associate members.

SEC. 2. All regularly matriculated male students of the College who have paid the athletic fee are active members. Any male member of the Faculty, an Instructor, or an Alumnus of the institution may become an active member at any time upon the payment of the regular dues to the Treasurer, and having his name recorded by the secretary. Whenever an active member shall fail to pay his dues he shall forfeit his rights as an active member.

SEC. 3. Associate members shall consist of all former members of this Association, all Alumni members of the Faculty and corps of Instructors.

SEC. 4. Both associate and active members may attend meetings and have equal rights to the floor, but voting shall be confined to active members.

ARTICLE III.

Officers.

SECTION I. The officers of this Association shall be a President, a Vice President, a Secretary, a Treasurer, and an Advisory Committee.

SEC. 2. One year shall constitute a term of office.

SEC. 3. The election of these officers, excepting the Advisory Committee, shall be held on the second Monday in May.

ARTICLE IV.

Duties of Officers.

SECTION I. It shall be the duty of the President to preside at all meetings, to expound the Constitution and By-Laws, to enforce a due observance thereof, to decide upon all questions of order, to call meetings, to appoint officers and committees not otherwise provided for, to fill temporary vacancies, and to issue orders on the Treasurer for bills not belonging to either of the three departments.

SEC. 2. In the absence of the President, the Vice President shall perform all of the duties of that officer.

SEC. 3. It shall be the duty of the Secretary to keep, in books provided for that purpose, full and complete minutes of the proceedings of the Association and a complete and correct list of the various games and sports of the Association together with dates and names of players. His list of active members, other than those given in the catalogue, shall be kept. He shall carry on all correspondence not within the province of the other departments.

SEC. 4. It shall be the duty of the Treasurer, who shall be a resident member of the Alumni or of the Instruction force, to receive all dues, to receive donations, and from the Managers, the net receipts for all athletic events; to keep full and correct account of all money received and paid out, under four separate heads: Association Account, Foot Ball Account, Base Ball Account, and General Athletic Account. Under the head of the Association Account shall be entered all items not belonging to either of the other three accounts. He shall pay out money from the several department accounts upon written orders from the respective Managers. He shall not transfer money from one account

to the other without a two-thirds vote of the Association excepting at the end of the collegiate year for the purpose of balancing accounts and clearing off the indebtedness of any or all of the departments.

SEC. 5. The Advisory Committee shall consist of three members who shall be local Alumni, and who shall be elected at the annual meeting of the Alumni Association, and two members who shall be members of the Faculty (including Instructors), local Alumni or former Students, or members of the Senior Class, who shall be elected early in the Fall term at a meeting of the officers of the Athletic Association. It shall be the duty of the Advisory Committee to examine the books of the Treasurer, as well as those of the several Managers at the end of each term, or whenever so directed by the Association, and in each case to report to the Association, and to advise the several Managers and officers. The five members shall have equal rights.

ARTICLE V.

Elections.

SECTION I. All elections shall be by officially printed ballots.

SEC. 2. Each member shall cast his ballot in person.

SEC. 3. The candidate receiving a majority of all legal votes cast shall be declared elected.

SEC. 4. If on the first ballot no candidate has received a majority of all legal votes cast, on the second ballot all excepting the two candidates receiving the highest number of votes cast, shall be dropped.

SEC. 5. At least twice as many persons shall be nominated for each office as are required to fill it.

SEC. 6. A notice of meeting for nominations must be posted by the President one week before said meeting.

SEC. 7. All nominations shall be published by the Secretary at least one week before election.

SEC. 8. When a vacancy occurs in an office, a successor shall be elected as soon as possible.