Restaurant Operations Advisory Committee Bylaws

Article I. Purpose
The purpose and function of the Restaurant Operations Advisory Committee (Hereafter ROAC) is to advise the Director of Restaurant Operations and the Director of Auxiliary Services on policies, budgetary items, and procedures that affect campus dining services based outside of the residence halls.

Article II.
Section 2.0 Membership
For each semester in which they serve on the ROAC, each student member shall be enrolled as at least a halftime student, and pay segregated fees. Each member’s term will last until the end of the spring semester. The voting membership of the ROAC shall consist of: Five (5) student members, one (1) University Staff member, one (1) Faculty member, one (1) Academic staff member and three (3) ex-officio non-voting members.

(i) Two (2) of the student seats will be reserved for Student Association senators appointed by the student senate.

(ii) Two (2) of the student seats will be reserved for at-large students, selected through the shared governance process.

(iii) One (1) of the student seats will be reserved for a student employee of Restaurant Operations, this employee will be nominated by the Director of Restaurant Operations.

(iv) One (1) University staff member, selected through the shared governance process.

(v) One (1) Faculty member nominated by the faculty senate.

(vi) One (1) Academic staff member, selected through the shared governance process.

(vii) The Union Policy Board Chair or their designee shall serve as an ex-officio non-voting member.

(viii) The Director of Restaurant Operations shall serve as an ex-officio non-voting member.

(ix) The Vice President of Student Affairs or their designee shall serve as an ex-officio non-voting member.

Section 2.02 Removal of Members
Members may be removed for;

(i) Failure to fulfill responsibilities.

(ii) Failure to comply with the attendance policy. During its first meeting, the ROAC shall vote on an attendance policy in order to hold members accountable.

(iii) Membership may be removed by two-thirds vote of the Committee.

(iv) Appeals of removal are to be handled in accordance with the SA Constitution and relevant branch bylaws.
(v) A motion to remove a committee member must be presented to the committee at a meeting at least two weeks prior to the meeting in which the motion will be voted upon.

(vi) Written notice of potential removal shall be given to all appropriate parties, including the committee member to be removed and the speaker of the committee, at the time the motion is initially presented to the committee.

Article III. Operation

Section 3.01 Meeting Rules

The ROAC shall operate under the most recent edition of Robert's Rules of Order. Meeting times and dates shall be set at the discretion of the Chair. The meetings shall adhere to Wisconsin Open Meetings Law. Three physical flyers with the date/time, location, ADA compliance, and the agenda will be posted in an open and public space.

Section 3.02 Chair

The ROAC will elect a student member to serve as the chair at the first meeting. The Director of Restaurant Operations shall call and chair the first meeting. The Chair shall propose the agenda for each subsequent meeting and appoint someone to take minutes at each meeting.

Section 3.03 Vice Chair

The ROAC shall elect a Vice Chair from its membership. The Vice Chair shall preside over the meeting in the absence of the Chair. The Vice Chair shall also perform duties and tasks as designated by the Chair.

Section 3.04 Open Forum

At least once per academic year, the ROAC shall convene in a special meeting for the sole purpose of providing UW-Milwaukee students a forum to voice concerns and raise questions pertaining to dining services outside of the residence halls.

Article IV. Enactment

These bylaws shall be ratified by a two-thirds vote by the Senate and signed by the President.

Article V. Amendments

Any amendment to these bylaws shall be made by a two-thirds vote of the Senate and signed by the President.

Mike Sportello
Student Association President

Date

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Legislative History