

MTEEAAC Charter

Montana Tech Environmental Engineering Alumni Advisory Committee (MTEEAAC)
Original Charter - 1996
Revised Charter - 2006

Article I OBJECTIVE

Environmental Engineering alumni involved with the MTEEAAC will assist the Environmental Engineering Department of Montana Tech of The University of Montana (Montana Tech) in the development and placement of the highest quality Environmental Engineering graduates through active engagement in:

1. Student recruiting;
2. Retaining students within the Environmental Engineering program through graduation;
3. Student mentoring;
4. Fundraising for general and targeted purposes;
5. Securing student scholarships for all program levels;
6. Securing laboratory and other equipment for hands-on study;
7. Reviewing the curriculum;
8. Identifying and securing student seasonal employment;
9. Relaying environmental engineering employment trends;
10. Relaying environmental engineering career opportunities;
11. Assisting with environmental engineering professional career development; and
12. Assisting with the Environmental Engineering Department activities and programs.

Article II ORGANIZATIONAL CHARTER

The MTEEAAC will:

1. Consist of Montana Tech Environmental Engineering alumni representing environmental engineering professionals from industry, consulting, government, academia, or other areas of environmental engineering practice;
2. Meet, at a minimum, twice yearly in October and March with the location and date of each meeting determined by the MTEEAAC and approved by the Environmental Engineering Department head;
3. Solicit Board membership interest through notice to the universe of Montana Tech Environmental Engineering graduates;
4. Nominate new members by a majority vote of the Board members and approved by the Department head;
5. Select and subsequently consist of a minimum of 10 members and a maximum of 15 members with the term of membership established at three years, with one-third of the membership rotating off the Board yearly in October, and an option for each member to serve two consecutive terms if approved by the Department head;
6. Provide for maintaining a minimum of 10 Board members through nomination of additional Board members by current Board members, if necessary, and requiring a majority vote of current Board members to seat any new member;
7. Select a chair and vice-chair by a majority vote of the attending members with the chair serving a two-year term ending in March and replaced by the vice-chair; a new vice-chair will be elected by a majority vote of the attending members and approved by the Department head at the October meeting;
8. Establish committees, standing or interim, composed of Environmental Engineering alumni and university personnel, where appropriate, to concentrate on the categories detailed in *Article I*;
9. Provide for this Charter to be amended, as appropriate, by (1) a simple majority vote of a quorum at a regularly-scheduled meeting (a quorum will consist of a simple majority of current Board membership); and (2) a simple majority ballot by mail of all current members at times other than bi-annual meetings; and
10. Provide for termination of Board membership by a simple majority vote of the current Board membership for failure to reasonably participate in and/or fulfill generally expected Board activities and responsibilities.