SP.16.10  Revisions to the Bylaws, Part F, Section 1 State Universities Retirement System Members Advisory Committee (SURSMAC)

BACKGROUND
SURSMAC is an advisory committee to the State Universities Retirement System (SURS) consisting of members representing each SURS employer. At its June 18, 2015 meeting, this committee passed a new Constitution specifying that the terms of each member be six years. This will go into effect on July 15, 2016. Initially, half of the members from each employer will serve a three-year term and half a six-year term.

The University of Illinois at Urbana Champaign is authorized to have four representatives on SURSMAC. Traditionally two have been academic representatives elected by the Senate. This proposal would change the term limit from the current three-year term to a six-year term specified by the SURSMAC Constitution.

The Constitution of SURSMAC provides the UIUC campus with two academic and two non-academic representatives. The Senate is responsible for choosing the academic representatives so the Bylaws are amended to reflect the correct wording.

RECOMMENDATION
The Senate Committee on University Statutes and Senate Procedures recommends approval of the following revisions to the Bylaws. Text to be added is underscored and text to be deleted is struck through.

PROPOSED REVISIONS TO THE BYLAWS

1 Part F – Senate Representatives to Other Bodies
1. State Universities Retirement System Members Advisory Committee. The campus has two faculty academic representatives on the Committee, elected by the Senate for three six-year terms, starting January 1. They need not be senators.

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