Constitution of Cornell Association of Class Officers (CACO) Amended January 28, 2011

Article I. Name

The name of this Association shall be the "Cornell Association of Class Officers," also known as CACO.

Article II. Object

The object of this Association shall be to encourage and help the officers of each class to build and maintain effective class organizations, promote the interests of Cornell University, and provide Cornell University with assistance in planning and executing alumni programs relating to class activities.

Article III. Membership

The membership of this Association shall consist of the elected and appointed officers of each undergraduate class of Cornell University and Voting and Non-Voting members of the CACO Board.

Article IV. Executive Committee and Directors-at-Large

A. Executive Committee.

The Executive Committee of the CACO Board shall be Directors of the Association and shall be designated and elected at the time and in the manner specified in the Association's Bylaws. They shall be Voting Members.

B. Directors-at-Large.

Voting Members. The Voting Members of the CACO Board shall consist of the Directors-at-Large and the Director of Alumni Affairs, or his or her designate, and up to such additional number of Directors-at-Large, as the Bylaws provide.

Non-voting Members. The Non-voting Members of the CACO Board shall consist of the immediate past President of the CACO Board, President of the Cornell Alumni Association, the Editor of *Cornell Alumni Magazine* or their respective designates, and such other persons as the Executive Committee determines.

The CACO Board, comprised of the Executive Committee and the Voting and Non-voting Directors-at-Large, shall be entrusted with the general management of this Association and shall have the power, among other things, to adopt Bylaws, fill vacancies and, except as specifically reserved to the President in the Bylaws, the power to appoint members of standing and special committees. The quorum, which shall be required for any action to be taken by the CACO Board, shall be specified in the Bylaws.

C. Terms.

CACO Board members shall be elected for such term and in such manner as shall be specified in the Bylaws of the Association.

Article V. Meetings

There shall be at least one business meeting of the Members of the Association each year, which shall be held upon at least 30 days prior written notice to the Members of the Association, at a time and at a place specified by the CACO Board. There may be any number of special meetings of the Members of the Association upon such notice, at such time and at such place as specified in the Bylaws for special meetings.

Article VI. Committees

- A. There shall be the regular standing committees specified in the Bylaws whose purpose will be to execute the principal ongoing functions of the Association.
- B. The President may appoint one or more special committees to serve for the purpose and for the time that he/she determines.

Article VII. Dues

Annual dues for each class shall be determined by the CACO Board and approved by the Members. Dues shall be payable by November 1st of each year.

Article VIII. Amendments

This Constitution may be amended at any Annual Meeting of the Members of this Association by an affirmative vote of two-thirds of those present, provided that any proposed amendment shall be set out verbatim or clearly summarized in the notice of such meeting.