OLLI at SF State Council and Program Governance *

The Osher Lifelong Learning Institute at San Francisco State University (hereinafter “OLLI”) is a unit of the College of Liberal and Creative Arts. OLLI is headed by a Program Director who reports to the Dean of the College or the Dean’s designee.

The OLLI Council is elected by the members of OLLI to represent them and is directly accountable to the membership.

Roles and Responsibilities of the Council

The purposes of the OLLI Council are to

1. represent the members of OLLI in program decision-making;

2. achieve clarity in the goals of OLLI and the means for achieving them;

3. promote effective program governance, management, and operations including developing and maintaining a strong volunteer base;

4. build and maintain a sense of community among the members of OLLI;

5. maintain open communication and good relationships with the Director and staff of OLLI in a spirit of mutually respectful collaboration;

6. maintain open communication with the members of OLLI.

The Council will work collaboratively with the Program Director and, as appropriate, with SFSU administrators and staff, to develop and maintain the OLLI program through participation in decisions regarding

1. priorities and policies for program direction, content, and administration;

2. funding strategies and the allocation of resources to support these priorities;

3. the development of action plans to achieve these priorities including increasing and sustaining membership;

4. the creation and maintenance of a viable volunteer committee structure to support program activities.

The Council will sustain a dialogue with the Program Director so that the parties can understand each other’s perspectives and can adjust their positions to accommodate each other’s concerns.

In the event of disagreement between the Council and the Program Director, the Council and the Director shall engage in a dialogue about the decisions made in order to maintain a mutually respectful working relationship. The Council recognizes that the Director may reach a decision that
disagrees with a Council recommendation. In this event, the Director will inform the Council of the
agreement and discuss with the Council the reasoning behind it.

In order to carry out the Council’s responsibilities, members of the Council and its committees may
interact with SFSU staff and administrators and other individuals and entities.

**Council Membership and Operation**

Eleven Council members shall be chosen by vote of the OLLI membership. The chairperson of the
OLLI Curriculum Committee shall be a candidate for the Council and shall serve on the Council if
chosen by the OLLI membership. People are eligible for election to the Council if they:

1. have been OLLI members for at least one year;
2. are willing to serve on the Council and maintain their membership in OLLI while on the
   Council (usually two years);
3. are willing to attend monthly Council meetings on the fourth Wednesday of each month
   (currently from 12:30 – 2:30); and
4. are willing to contribute at least 4-6 hours each month to Council business in addition to
   monthly Council meetings.

A quorum of the Council shall be at least one-half of the number of members actually serving.
Actions shall be by majority vote if the Council is unable to achieve consensus.

The Council shall hold at least ten regularly scheduled monthly meetings each year. Council
meetings shall be open to all OLLI members.

Council members are expected to be actively involved in OLLI activities such as classes and/or
interest groups and General Membership Meetings.

Council members are expected to attend monthly Council meetings. The Council may remove a
member after three absences within a year.

Actions of the Council shall be regularly reported in the electronic newsletter and at General
Membership meetings. The Agenda and Minutes of Council meetings shall be available to members
upon request.

**Terms and Elections**

Council members shall be elected by the members of OLLI for staggered two-year terms. Council
elections will be held in the Fall of each year. The Council shall make reasonable efforts to
encourage OLLI members to vote. Newly elected members will take office in the following January.
The Council may appoint OLLI members to fill vacancies that arise during a year. If a second year
remains on the term of the vacant seat, a replacement for the second year will be elected at the next
Council election.

* Revised and Adopted by the OLLI Council 7/28/10, 9/22/10, 9/30/15,10/28/15, 11/20/19