



Proposed Amendment to the Constitution

AMENDMENT 1: Article IV-Appointed Officers, Section 2

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
Section 2. Appointed Officers – The appointed officers shall be the Executive Vice-President, Historian, Parliamentarian, Reporter, and other officers deemed appropriate and necessary.	Section 2. Appointed Officers-The appointed officers shall be the Executive Vice-President, Historian, Parliamentarian, Reporter, Liaison and other officers deemed appropriate and necessary.	Section 2. Appointed Officers-The appointed officers shall be the Executive Vice-President, Historian, Parliamentarian, Reporter, Liaison, and other officers deemed appropriate and necessary.

Rationale for Change: This change officially creates the position of Liaison within SSUNAA by adding it to the Constitution.

Proposed Amendment to the Constitution

AMENDMENT 4: Article VII-Duties of Officers, Section 10

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
Section 10. The Reporter shall announce, in local and national mediums of communications, all activities of the Association that will acquaint the public with the goals, objectives and accomplishments of the Association.	<p>Section 10. The Reporter shall: announce in local and national mediums of communications, all activities of the Association that will acquaint the public with the goals, objectives and accomplishments of the Association:</p> <p><u>A. Use all forms of media and social media including but not limited to press releases, email, Facebook, Instagram, LinkedIn, and any other Executive Committee approved technological resources to announce all activities of the Association.</u></p> <p><u>B. Consult with Executive Committee Officers to ensure that the public is acquainted with the goals, objectives, and accomplishments of the Association.</u></p> <p><u>C. Responsible for communication of activities of the Association at the approval of the President.</u></p>	<p>Section 10. The Reporter shall:</p> <p>A. Use all forms of media and social media including but not limited to press releases, email, Facebook, Instagram, LinkedIn, and any other Executive Committee approved technological resources to announce all activities of the Association.</p> <p>B. Consult with Executive Committee Officers to ensure that the public is acquainted with the goals, objectives, and accomplishments of the Association.</p> <p>C. Responsible for communication of activities of the Association at the approval of the President.</p>

Rationale for Change: This change gives the Reporter a more detailed description of his/her duties. The current reading has been and can be deemed ambiguous with regards to the Reporter's specific duties. I believe that this change in verbiage clears up that ambiguity and still allows for Executive Committee oversight.

Proposed Amendment to the Constitution

AMENDMENT 5: Article VII – Duties of Officers, Section New Liaison

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
None	<u>Liaison - At the request of the President, the Liaison (he/she) shall assist the President, Executive Committee Officers, and Committee Chairs with conducting the business of SSUNAA.</u>	Liaison - At the request of the President, the Liaison (he/she) shall assist the President, Executive Committee Officers, and Committee Chairs with conducting the business of SSUNAA.

Rationale for Change: This change would add the position of Liaison to the Constitution and provide a clear description of the duties and responsibilities.

Proposed Amendment to the Constitution

AMENDMENT 8: Article VIII -Election of Officers, Section 7

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Section 7. By April 1, the Executive Vice-President shall have prepared and mailed to all official members of the Association a ballot containing the names of all candidates nominated by the Nominating Committee and from the floor. Appropriate notice of candidates shall be given in a special alumni newsletter and biographic information shall accompany the ballots. Ballots shall be mailed to the Executive Vice President and postmarked no later than April 15. The Executive Vice-President shall resign from the Nominating Committee if he/she is a candidate for national office. A committee, appointed by the President, shall have ballots tabulated on the day prior to the Annual Meeting's General Session. The names of the officers shall be announced at the General session of the annual Meeting.</p>	<p>Section 7. By April 1, the Executive Vice-President shall have prepared and distributed by mail or secured electronic means to all official members of the Association a ballot containing the names of all candidates nominated by the Nominating Committee and from the floor. Appropriate notice of candidates shall be given in a special alumni newsletter and biographic information shall accompany the ballots. Ballots shall be mailed to the Executive Vice-President and postmarked no later than April 15. The Executive Vice President shall resign from the Nominating Committee if he/she is a candidate for national office. A committee, appointed by the President, shall have ballots tabulated on the day prior to the Annual Meeting's General Session. The names of the officers shall be announced at the General session of the annual Meeting.</p>	<p>Section 7. By April 1, the Executive Vice-President shall have prepared and distributed by mail or secured electronic means to all official members of the Association a ballot containing the names of all candidates nominated by the Nominating Committee and from the floor. Appropriate notice of candidates shall be given in a special alumni newsletter and biographic information shall accompany the ballots. Ballots shall be mailed to the Executive Vice-President and postmarked no later than April 15. The Executive Vice President shall resign from the Nominating Committee if he/she is a candidate for national office. A committee, appointed by the President, shall have ballots tabulated on the day prior to the Annual Meeting's General Session. The names of the officers shall be announced at the General session of the annual Meeting.</p>

Rationale for Change: All official members of the Association shall have the option to complete an electronic or mail-in ballot. Offering an additional voting option will prevent from marginalizing any member of the association. The following are options on electronic voting ballots: ezvoteonline.com, electionrunner.com, and onrapp.

Proposed Amendment to the Constitution

AMENDMENT 7: Article 7, Section New The SSUNAA Liaison/Facilitator

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
	<p>A. <u>Is a permanent appointment, recommended by the President of SSUNAA and ratified by the Executive Committee with final approval at the SSUNAA Annual Meeting.</u></p> <p>B. <u>This role may be a full or part-time position and compensated accordingly.</u></p> <p>C. <u>Serves as an official member of the SSUNAA Executive Committee with all rights afforded an Executive Committee Member.</u></p> <p>D. <u>Shall reside in the immediate Savannah area to better facilitate coordination with campus officials and campus activities.</u></p>	<p>A. Is a permanent appointment, recommended by the President of SSUNAA and ratified by the Executive Committee with final approval at the SSUNAA Annual Meeting.</p> <p>B. It is a full or part-time position and compensated accordingly.</p> <p>C. Serves as an official member of the SSUNAA Executive Committee with all rights afforded an Executive Committee Member.</p> <p>D. Shall reside in the immediate Savannah area to better facilitate coordination with campus officials and campus activities.</p>

	<p><u>Duties include:</u></p> <p><u>1. Support all committee chairpersons in their effort to carry out committee functions.</u></p> <p><u>2. Organize and facilitate SSUNAA annual activities, ie. homecoming, annual meeting, etc.</u></p> <p><u>3. Facilitate and support Regional Vice Presidents and their regional activities.</u></p> <p><u>4. Manage an Alumni data base.</u></p> <p><u>5. Maintain Alumni Association records and other documents.</u></p> <p><u>6. Assist SSUNAA Treasurer & Financial Secretary in maintaining alumni financial records.</u></p> <p><u>7. Assist individual alums with various requests.</u></p> <p><u>8. Assist SSUNAA President to carry out the responsibilities of the office of national president.</u></p> <p><u>9. Represent the SSUNAA at various functions. Serve on various committees as approved by the SSUNAA President</u></p>	<p>Duties include:</p> <p>1. Support all committee chairpersons in their effort to carry out committee functions.</p> <p>2. Organize and facilitate SSUNAA annual activities, ie. homecoming, annual meeting, etc.</p> <p>3. Facilitate and support Regional Vice Presidents and their regional activities.</p> <p>4. Manage an Alumni data base.</p> <p>5. Maintain Alumni Association records and other documents.</p> <p>6. Assist SSUNAA Treasurer & Financial Secretary in maintaining alumni financial records.</p> <p>7. Assist individual alums with various requests.</p> <p>8. Assist SSUNAA President to carry out the responsibilities of the office of national president.</p> <p>9. Represent the SSUNAA at various functions. Serve on various committees as approved by the SSUNAA President</p>
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	<p><u>10. Maintain a working relationship with university staff.</u></p> <p><u>11. Assist and work with University Advancement staff members with alumni activities wherever and when possible.</u></p> <p><u>12. Perform other duties as assigned by the national president.</u></p>	<p>10. Maintain a working relationship with university staff.</p> <p>11. Assist and work with University Advancement staff members with alumni activities wherever and when possible.</p> <p>12. Perform other duties as assigned by the national president.</p>
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Rationale: The National Alumni Body will have a functioning Alumni Liaison/Facilitator position that is not written in the Constitution to support the SSUNAA membership, officers, committees, and the association's activities. Such continuity and maintenance of institutional knowledge is needed to better facilitate transition as well as ongoing alumni activities in a manner that continues the growth and expansion of the total organization and ongoing support of Savannah State University.

Committee Recommendation: This amendment not move forward as written for the following reasons:

- A. Cannot be a permanent appoint because the presiding officers are elected every three years.
- B. The Association does not have the structure for par-time or full-time employees.
- C. All Funds collected by the Association are Community Funds and should not be used for paying salaries.
- D. There is an order of succession for representation of SSUNAA when the president is not available.
- E. Many of the duties listed are in conflict with the duties of several elected officers and the Director of Alumni Relations.
- F. The position has not been created.

The executive committee was in favor of moving this proposed amendment forward.