

## Proposed Amendments to the Constitution

**Amendment Number:**         1    

**Article Number:**   VII     **Duties of Officers**                   **Section: 5. Recording Secretary**

<b>CURRENT WORDING</b>	<b>PROPOSED AMENDMENT</b>	<b>IF ADOPTED WILL READ</b>
<p>Section 5. The Recording Secretary shall keep a record of the proceedings of the Association, shall maintain a record of the official membership roster and maintain a list of active chapters.</p>	<p>Section 5. The recording Secretary shall maintain a record of the proceedings of the association, shall maintain a record of the official membership roster, shall maintain a list of active chapters, and shall provide the minutes of the previous annual meeting to the membership via electronic mail one month prior to the annual meeting.</p>	<p>Section 5. The recording Secretary shall maintain a record of the proceedings of the association, shall maintain a record of the official membership roster, shall maintain a list of active chapters, and shall provide the minutes of the previous annual meeting to the membership via electronic mail one month prior to the annual meeting.</p>

**Rationale:** The goal is to ensure the body shall receive the recordings in a timely manner.

**Committee Recommendation:** The Amendment move forward.

## Proposed Amendments to the Bylaws

**Amendment Number:**   1  

**Article Number:**   III Standing Committees  

**Section:**   1 Budget/Finance Committee  

<b>CURRENT WORDING</b>	<b>PROPOSED AMENDMENT</b>	<b>IF ADOPTED WILL READ</b>
Section 1: A budget/finance committee composed of the treasurer and other members shall prepare a budget for the fiscal year which begins the first day of July and submit to the membership at the annual meeting.	Section 1: A budget/finance committee composed of the treasurer and other members shall prepare a budget for the fiscal year which begins the first day of July and submit to the membership at the annual meeting. <b>The budget should be voted on and approved by a majority of the members present at the annual meeting.</b>	Section 1: A budget/finance committee composed of the treasurer and other members shall prepare a budget for the fiscal year which begins the first day of July and submit to the membership at the annual meeting. <b>The budget should be voted on and approved by a majority of the members present at the annual meeting.</b>

**Rationale:** The goal is to ensure the Association is spending funds according to a budget that has been reviewed and approved by members of the Association.

**Committee Recommendation:** The proposed amendment move forward.

## Proposed Amendments to the Bylaws

**Proposal Number:**   2  

**Article Number:**   III   **Standing Committees** \_\_\_\_\_

**Section:**   2   **Constitution Committee**

<b>CURRENT WORDING</b>	<b>PROPOSED AMENDMENT</b>	<b>IF ADOPTED WILL READ</b>
<p>Section 2. A A constitution committee composed of the parliamentarian and other members shall review the Constitution periodically to assure its completeness, make recommendations or amendments, alterations or deletions as appropriate and provide copies of the constitution and bylaws to the membership.</p>	<p>A constitution committee composed of the parliamentarian and other members shall review the Constitution periodically to assure its completeness, make recommendations or amendments, alterations, or deletions as appropriate and <b>present to the members of the Association during the Annual Meeting where voting takes place. A copy of the Constitution and Bylaw shall be presented to the membership no later than three months after the annual meeting.</b></p>	<p>A constitution committee composed of the parliamentarian and other members shall review the Constitution periodically to assure its completeness, make recommendations or amendments, alterations or deletions as appropriate and present to the members of the Association during the Annual Meeting where voting takes place. A copy of the Constitution and Bylaws should be presented to the membership no later than three months after the Annual Meeting.</p>

**Rationale:** The goal is to ensure inclusivity of the members of the association and that the bylaws are provided in a timely manner.

**Committee Recommendation:** The proposed amendment move forward.

Above are the proposed amendments that will be presented to the body at the SSUNAA annual Business May Meeting. Any registered May Meeting attendee wishing further clarification on amendments may contact the Constitution & Bylaws Committee Chair during the amendment's information session on April 23<sup>rd</sup> at 7pm.