

# **Proposed Amendments to the Constitution**

## **Voting on April 28, 2010**

### **ARTICLE IV. GOVERNING BOARD**

#### **Section 2. NOMINATION, ELECTION, AND TERM OF OFFICE OF BOARD MEMBERS**

##### **B. ELECTION**

The Governing Board members shall be elected by the membership at the annual business meeting. The Board members shall assume their duties at the beginning of the Club year. A Club year is defined as beginning with the passing of the gavel at the spring general meeting. The treasurer and assistant treasurer are the only members of the Governing Board who will not assume duties at that time. They shall assume their duties of office as soon as the books for the previous year are audited at the end of the fiscal year, which is June 30.

#### **Section 3. DUTIES AND POWERS OF THE GOVERNING BOARD**

##### **A. DUTIES**

##### **2. Vice presidents**

- c. The third vice president shall have the responsibility for directing the interest groups (see standing rules for interest groups for further outline of duties) and for serving as chair of the Nominating Committee unless the president appoints another for that service.

### **ARTICLE VI. COMMITTEES**

#### **Section 5. NOMINATING COMMITTEE**

This committee shall consist of seven members: the first vice president, the second vice president, the third vice president, the assistant third vice president, and three members appointed by the president. It is recommended that at least two members of the committee should be past presidents. The third vice president, or another member appointed by the president, shall serve as chair of the Nominating Committee. This committee shall present its slate to the Governing Board and then submit the slate to the membership in writing no less than one week before the election. The slate of nominees shall be presented for election at the annual business meeting. The slate shall be the president, the three vice presidents, the recording and corresponding secretaries, the treasurer, the meeting manager, the chairs for budget, scholarship, newsletter, membership/directory, publicity, and the assistants to the vice presidents, the treasurer, and the other chairs. If the committee is unable to present a full slate, the Nominating Committee shall continue seeking nominees until the Board has been filled.

#### **Section 7. FINANCE COMMITTEE**

This committee shall consist of the budget chair, the treasurer, the assistant treasurer, the past president, the president, and first vice president. It shall submit a budget to the Governing Board for approval at the first Board meeting of the academic year. The committee shall provide oversight for the club's finances.

## **ARTICLE IX. SCHOLARSHIP FUND**

### **Section 3. AWARDS**

Scholarships shall be awarded to students at the University of Illinois at Urbana-Champaign. Scholarship awards may be taken from the interest earned by the Scholarship Fund endowment, from current operating funds, donations, and/or savings at the recommendation of the treasurer and the Scholarship Committee and upon approval of the Executive Committee. Setting of scholarship award amounts should be based on monies realized during prior fiscal years, and realistic expectations of income from the UIF.

## **ARTICLE X. DUES**

The Governing Board shall determine the amount of the annual dues. Dues are payable by July 1<sup>st</sup>. Members are welcome throughout the year; however, dues are not prorated. The membership year runs from July 1 – June 30.