

DA:
TO: Members, UIUC AAUP Chapter
FR: H. F. Williamson, Chapter Secretary Treasurer
RE: Proposed Revisions in the Chapters By-Laws
AT: AmendmentsProposal; UIUCAAUPBylaws2021

The UIUC AAUP Chapter Policy Committee is proposing the amendments to Chapter's By-Laws indicated on the attached document following the procedures in Article XII of the current By-Laws (a copy is attached). These will be presented at the May 11, 2021 Chapter Meeting. Adoption shall be by two-thirds vote of these present and voting. This is the notice of the proposed amendments described in that Article.

The amendments cover two current Articles in the By-Laws and propose a new Article. To summarize:

V. OFFICERS.

Change in composition of the Executive Committee to reflect preferred practice.

VII. NOMINATING. COMMITTEE

Change in composition of Nominating Committee to reflect preferred practice.

Change in procedure for making additional nominations to include a request for nominations from the floor to be in line with the procedures in *Roberts' Rules of Order Newly Revised*.

X. ELECTRONIC MEETINGS AND COMMUNICATIONS

New section to make sure that current procedures are covered.

If the new Article X is approved, the following current Articles will be renumbered accordingly:
X. DISSOLUTION; XI. PARLIAMENTARY AUTHORITY, and XII. AMENDMENTS

PROPOSED AMENDMENTS: UIUC AAUP CHAPTER BYLAWS
ANNUAL CHAPTER MEETING
May 11, 2021

Deleted material ~~struck through~~; added material in **boldface**.

V. OFFICERS. The chapter shall elect from among its members at the annual meeting the following officers: President, Vice-President, Secretary, and Treasurer or Secretary-Treasurer. These individuals **and the immediate Past-President** will form the Executive Committee of the Chapter. The duties of these officers shall begin on August 1 subsequent to election, and shall be those customarily associated with the office held. Vacancies occurring in any elective Chapter office prior to the expiration of the normal term shall be filled as follows.

A. The office of Chapter President shall be filled by the Vice-President.

B. The office of Vice-President, Secretary, Treasurer, or Secretary-Treasurer shall be filled by a person selected by the Policy Committee. The membership will be informed of this decision.

VII. NOMINATING COMMITTEE. A nominating committee of ~~not fewer than three~~ **at least two** members shall be appointed by the President early in the spring semester and the membership informed of this decision. This committee shall nominate after obtaining their consent one or more members as candidates for each elective office. The membership shall be notified of these nominations at least four weeks prior to the annual meeting at which the election shall take place.

Additional candidates may be nominated from the membership by petition signed by not less than 5 members and filed together with written acceptance from the nominee with the president, secretary or chairman of the nominating committee at least two weeks in advance of the meeting at which the election shall take place. The members shall be notified of additional nominations not less than one week in advance of the meeting at which the election shall take place.

Additional nominations shall be requested from the floor. Such nominations require the consent of the nominees. Nominations shall be made only as provided herein. **All nominees must be Chapter Members.**

X. ELECTRONIC MEETINGS AND COMMUNICATIONS

- A. Meetings of the Chapter, the Policy Committee, and all other Committees shall be authorized to meet through electronic communications so long as all the members can simultaneously hear each other and participate during the meeting. All such meetings shall be conducted in accordance with the rules adopted by the Policy Committee**
- B. All communication required in these Bylaws, including meeting notices, may be sent electronically.**

NOTE: If new ARTICLE X is approved, the following current Articles will be renumbered accordingly: Articles X. DISSOLUTION; XI. PARLIAMENTARY AUTHORITY, and XII. AMENDMENTS