

**ASALH Governance Committee
June 2020 Report**

The Governance Committee offers for your consideration two proposed amendments to the Constitution and one proposed amendment to the Bylaws changes and two standing rules. Our goal is to address each change and discuss it based upon its merit.

PROCESS FOR AMENDING CONSTITUTION

Constitution Article VII Amendments

The Constitution may be amended in either of two ways: (1) A proposed amendment may first originate in, or be submitted to, the Executive Council. It shall then be approved by two-thirds of the members at the Annual Meeting, provided that the membership shall have been appraised of the proposed change(s) at least sixty (60) days before the Annual Meeting. (2) Amendments may be submitted at the Annual Meeting of the Association. Upon approval by majority vote, such amendment(s) will be presented for final approval at the next Annual Meeting of the Association. Adoption of the proposed Amendments shall be effected by two-thirds of the members present.

PROCESS FOR AMENDING BYLAWS

7. By-Laws may be amended by a majority vote at any Annual Meeting of the Association.

Constitution Amendment 1 Revisits the Election of Executive Council Members (Students) and is submitted by a member of the Executive Council that voted on the prevailing side.

Constitution Amendment 2 Removal of Officers – Our document currently provides for the removal of officers only (President, Vice President, Treasurer and Secretary). The proposed change expands the process to include Executive Council Members.

Bylaw Amendment Adds a definition of Standing Committees and provides language for Ad Hoc committees.

STANDING RULES

Standing Rule 1 Supports the change to a current standing rule regarding noncompliance of Executive Council members to fulfil their financial obligation. (Finance)

Attachments: 4 documents