

2011 AACUSS Constitution Revisions/Additions

Tuesday May 31st 2011

Annual General Meeting

Dalhousie

1. Motion: I move to amend the 2007 AACUSS Constitution to:
- (a) Delete Objective #6 page 1
To liaise with Atlantic Association of Universities and keep them informed on professional developments and issues
 - (b) Add (k) Faculty under Eligibility for Membership
 - (c) Replace “which will be retained by the Treasurer” under section 3. Membership List to “which will be retained by the Secretary”.
 - (d) Add EXECUTIVE to the title of Article IV
 - (e) Remove the reference to the secretary position as a voting officer of the executive
 - (f) Add *the Secretary is a hired stipend position and is a non-voting Executive Officer* to Article IV
 - (g) Add *full ACCUSS* to Article IV, section a (4)
 - (h) Add *appointed executive* to Article IV, section a (9)
 - (i) Add *the Secretary is a stipend position contracted to perform the duties customary to this office... Article IV, section d*
 - (j) Add
 - (8) *Create a binder for each executive member containing meeting schedule for the year, executive contact sheet, constitution, other materials deemed necessary.*
 - (9) *Working with the person responsible for the AACUSS website development*To Article IV Section d
 - (k) Add 4. *Treasurer is responsible for getting a financial report from host institutions post conferences and workshops*
To Article IV section e (4)
 - (l) Add *Annual AACUSS Conference* to Article IV, section f
 - (m) Add *AACUSS Workshop Coordinator* to Article IV section g

- (n) **Add** *the AACUSS Communications Officer will be responsible for:
The publication and distribution of the association newsletter within a schedule proposed by the AACUSS executive (three to four AACUSS Talks/year)*
To Article IV section j
- (o) **Add**
2. *Time and location of the meetings shall be determined by the Executive Committee;*
 3. *A quorum shall be as specified in the By-laws.*
- To Article VII Meetings
- (i) **Remove**
2. *Maintaining the AACUSS website.*
 3. *Manage the listserv in communication with the secretary*
- From Article IV Duties of Officers section h.

Moved by:

Seconded By:

Discussion:

Vote:

2. **Motion:** I move to amend the 2007 AACUSS By-Laws to:
- (a) **Remove** *Secretary from Article II Section 1 (a)*
 - (b) **Remove** *Regional Representative, CACUSS Board from Article III Section 2 (d)*
 - (c) **Add** *AACUSS Conference Coordinator to Article II Section 1(b)*
 - (d) **Add** *the President shall call executive meetings for the full committee or a meeting of the executive officers as the need arises*
To Article II Section 1 (d)
 - (e) **Change heading for Article II Section 2 to:**
Responsibilities, powers and function of the executive committee
 - (f) **Remove** *Secretary from Article III, section 1 (b)*
 - (g) **Remove**
 3. *Maintain the membership list;*
 4. *Update and publish directory*

From Article III Section 2 (e)

Moved by:

Seconded By

Discussion

Vote

3. Motion: I move to add Article IV - Stipend Positions to the AACUSS Constitution and By-Laws.

Moved by:

Seconded by:

Discussion: READ THE FULL ARTICLE

Vote