

**Proposed Amendments to the AACUSS Constitution
and By-Laws at the AACUSS Annual General Meeting,
June 13, 2023**

CONSTITUTION

ARTICLE VIII – BY-LAWS

Currently reads:

ARTICLE VIII – BY-LAWS

Proposed change to:

ARTICLE IX – BY-LAWS

ARTICLE IX – CONSTITUTION AMENDMENTS

Currently reads:

ARTICLE IX – CONSTITUTION AMENDMENTS

Proposed change to:

ARTICLE X – CONSTITUTION AMENDMENTS

Add:

ARTICLE VIII – PROFESSIONAL DEVELOPMENT AND EDUCATION

The Executive Committee commits to making an opportunity available annually to the membership (i.e. annual conference, virtual webinar). In the event of an annual conference, a memorandum of understanding (MOU) will be established between the association and the conference host institution.

Clarifying notes to membership: Makes note of a commitment to providing a professional development or educational opportunity to the membership annually. There was reference to professional development opportunities and the conference in different role responsibilities, as well as under the Purpose and Objectives of the association, however feel it should be its own standing item.

BY-LAWS

ARTICLE II – EXECUTIVE COMMITTEE

2. Responsibilities, Powers, and Function of the Executive Committee:

Currently reads:

- g. The Association will assume the expense of those persons required to attend Executive Committee meetings in keeping with travel expense guidelines.

Proposed change to:

- g. The Association will assume the reasonable travel expense of those persons required to attend in-person Executive Committee meetings in keeping with travel expense guidelines.

Clarifying notes to membership: Provides more specifics in regards to expenses being specifically for travel to in-person meetings.