



Resolution 2013.11.01

A resolution to amend the NAGPS Constitution to add the Director of Legislative Affairs to the Executive Committee.

Whereas, the Executive Committee is comprised of the President, Vice President, Director of Finance, Director of Communications, Director of Administration, Director of Outreach, and Director of Relations, and;

Whereas, the 2012 National Membership Meeting expanded the role of the Chair of the Legislative Concerns Committee to Director of Legislative Affairs to acknowledge the increase in the position's responsibility and reflect the position's critical role in the mission of the Association; therefore be it

Resolved, *that* Article IV, Section 4 of the Constitution of the National Association of Graduate-Professional Students be amended as follows (strike-throughs are deletions, underlined text are additions): "The Executive Committee shall be composed of the Officers of the Association: the President, Vice President, Director of Finance, Director of Communications, Director of Administration, Director of Outreach, and Director of Legislative Affairs." and;

Resolved, *that* a copy of this resolution be sent to the membership of the Association within 30 days of its ratification.

Proposed by the Board of Directors on August 8, 2013. Notification sent to members on September 23, 2013.

Final Action: *adopted*

on November *8*, 2013

Jared Voskuhl
President & CEO

Patrick Neary
Chair, 2013 National Membership Meeting
Director of Administration & CIO