

## **Resolution 2013.11.02**

A resolution to amend the NAGPS Bylaws to bring the Director of Legislative Affairs position in line with other officer positions, providing an effective date.

Whereas, the Director of Legislative Affairs is not included in the order of elections;

Whereas, the Legislative Concerns Committee is not defined alongside the other committees, and instead is defined in the section outlining duties of officers; and

Whereas, the Board of Directors does not wish to materially change the position of Director of Legislative Affairs, but merely correct oversights in previous Bylaws edits; therefore be it

Resolved, that Article III, Section 11 (G) of the Bylaws of the National Association of Graduate-Professional Students be amended as follows (strike-throughs are deletions, underlined text are additions): "To develop the Association's Legislative Platform each year at the National Membership Meeting. Changes to the Platform must be approved at the National Membership Meeting.";

Resolved, that Article III, Section 11 (H) of the Bylaws of the National Association of Graduate-Professional Students be amended as follows (strike-throughs are deletions, underlined text are additions): "Legislative Concerns Committee: The Legislative Concerns Committee shall monitor pending federal legislation, recommend advocacy efforts, issue policy statements, provide analysis, issue calls to action when needed, and coordinate grassroots efforts to support the legislative mission of the Association. The Committee shall coordinate the development of its Legislative Platform each year at the National Membership Meeting. The Director of Legislative Affairs shall be the chair of this committee. To serve as Chair of the Legislative Concerns Committee.";

Resolved, that Article IV, Section 4 of the Bylaws of the National Association of Graduate-Professional Students be amended as follows (strike-throughs are deletions, underlined text are additions): "The order of election shall be: President, Vice President, Director of Finance, Director of Communications, Director of Administration, Director of Outreach, Director of Relations, <u>Director of Legislative Affairs</u>, and the Chairs of Standing Committees in alphabetical order, <u>except those Chairs</u> which are Officers already included in the preceding list.";



2013 National Membership Meeting November 7-8, 2013 Kalamazoo, MI

Resolved, that Article VI, Section 4 of the Bylaws of the National Association of Graduate-Professional Students be amended as follows (strike-throughs are deletions, underlined text are additions): "Standing Committees:

The Standing Committees of the Association shall be the:

**Employment Concerns Committee.** A.

International Student Concerns Committee. В.

Social Justice Committee. C.

Legal Concerns Committee. D.

Legislative Concerns Committee."; Ε.

Resolved, that a new section be added to Article VI of the Bylaws of the National Association of Graduate-Professional Students following Section 8, renumbering the existing sections as necessary, that reads "Legislative Concerns Committee: The Legislative Concerns Committee shall monitor pending federal legislation, recommend advocacy efforts, issue policy statements, provide analysis, issue calls to action when needed, and coordinate grassroots efforts to support the legislative mission of the Association. The Committee shall assist the Director of Legislative Affairs in developing the Association's Legislative Platform. The Director of Regional Legislative Concerns Chars Legislative Affairs shall be the chair of this committee;

Resolved, that the preceding amendments take effect immediately upon passage, concerns and:

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

Final Action:

Jared Voskuhl President & CEO on November

Patrick Neary

Chair, 2013 National Membership Meeting

Committed

Director of Administration & CIO