



RESOLUTION 2020.11.XX

A Resolution to Recognize the Alumni Advisory Council

National Association of Graduate-Professional Students, Inc.

Date: November 14, 2020

Author(s): Board of Directors, NAGPS

Underlines are additions while ~~strikethroughs~~ are deletions.

Whereas, Resolution 2018.11.06 established the creation of an NAGPS alumni association and assigned the responsibility of its oversight to the Director of External Affairs; and

Whereas, the benefits of an alumni association were stated as “philanthropic donations, expanded NAGPS institutional knowledge, an expanded NAGPS professional network”; and

Whereas, organizational structures need to be created to institutionalize the retention of institutional knowledge that NAGPS alumni provide; and

Whereas, NAGPS would benefit from involving its alumni in the operations of its respective boards and committees, and therefore

Resolved, *that* NAGPS create an alumni advisory council based on the structure stated in the attached proposal;

Passage:

Date:

Bradley J. Sommer
President

Fang Zhang
Vice President



Proposed Structure for the NAGPS Alumni Advisory Council

The NAGPS Alumni Advisory Council (AAC) will be a subgroup of the NAGPS Alumni Association and will serve as an advisory body to the NAGPS Board of Directors (BoD) and standing committees. The benefits of the AAC to the Association include:

- Retaining institutional knowledge
- Advising the association on best practices.
- Increased alumni engagement to take advantage of the expertise of former association leaders and members.

NAGPS alumni are defined as any former individual or organizational member of the association, a former national or regional board member, or committee member.

The AAC will consist of a chair, vice chair, secretary, and committee members. Members of the AAC can serve as liaisons to NAGPS committees as alumni members.

The AAC will additionally assist the association in its alumni engagement efforts.

The AAC chair will be selected from within the AAC by its members. The vice chair, secretary and committee liaisons will be assigned by the AAC chair.

The AAC chair serves as an adviser to the BoD and as a liaison from the AAC. Participation in BoD meetings can be [monthly, quarterly, as needed], or as a non voting member of the BoD.