



## Executive Committee Agenda Item

SUBJECT: Amended Academic Senate Rules and Bylaws		Month: December	Year: 2019
		Item No: V. D.	
		Attachment: YES	
DESIRED OUTCOME:	The Executive Committee will discuss implications of the revised bylaws and rules	Urgent: NO	
		Time Requested: 20 mins.	
CATEGORY:	Discussion	<b>TYPE OF BOARD CONSIDERATION:</b>	
REQUESTED BY:	Geoffrey Dyer	Consent/Routine	
		First Reading	
STAFF REVIEW <sup>1</sup> :	April Lonero	Action	
		Discussion	X

*Please note: Staff will complete the grey areas.*

**BACKGROUND:** On November 9, delegates voted to revise the ASCCC Bylaws through Resolution 1.01 F19 and the ASCCC Rules through Resolutions 1.02 F19, 1.04 F19, 1.05 F19, 1.06 F19, and 1.07 F19. The amended bylaws and rules are attached. Below is a summary of the changes:

### BYLAWS:

1.01 F19: Article IV, Section 2 of Bylaws now states that term start/end dates align with practice: the second/first day of the last meeting of the academic year or June 10, whichever occurs first.

### RULES:

1.02 F19: Section I.G of Rules amended to incorporate instant runoff voting.

1.04 F19: Sections I.E.1-I.E.2 of Rules amended so that nominations can only be made from the floor on Saturdays of session in the event that no candidates stand for a position.

1.05 F19: Amended section I.G.5 of the Rules reverses the order of representative elections. I.B.4. amended to reflect this change.

1.06 F19: New sections I.C.4-5 of Rules add term limit of three consecutive one-year terms to officers and two consecutive two-year terms to representatives. Service created by special or mid-cycle elections does not count towards these limits.

1.07 F19: Sections I.E.3 and I.B.4 of Rules amended to remove any reference to the trickle. Candidates may only accept nominations for two positions and will assume the first position to which they are elected.

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<sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.