



*Jackson State University National Alumni Association  
Governing Policies and Procedural Instructions.*

*Established Timelines for 2014 Midwinter Council Meeting.*

*Constitution and Bylaws Committee Report  
Presented by Dr. Albert J. Holmes, Jr.*

*Tuesday, January 7, 2014*



# Article XII- Constitution Amendments

- ▶ “The power to alter, amend, or repeal the Constitution and Bylaws Committee or adopt new Constitution and Bylaws shall be vested in the board of directors. Proposed amendment(s) to the Constitution shall be submitted to the Constitution and Bylaws Committee. The Committee chairperson shall disseminate the proposed amendment(s) to Board of Directors at least two weeks prior to any board meeting for review at the next general membership meeting. At the following meeting the amendment(s) shall be presented, with a recommendation from the committee, for a vote, upon an affirmative vote of two-thirds (2/3) of the members present, at the meeting, the amendment shall be adopted. The amended constitution becomes effective on July 1, of the year in which it is ratified at the Annual Meeting .”

## Article XIV – Revision of the By-Laws

- ▶ “The By-Laws can be revised at either one of the Alumni Council meetings or at the Annual Meeting by a simple majority of the members present, provided that the proposed revision was submitted at a prior meeting of the Board of Directors. The revised By-Laws shall become effective immediately upon adjournment of the meeting in which the revision was ratified.”

# *Proposed Amendments - JSUNAA Bylaws (SAMPLE)*



<b>Current Bylaws Wording</b>	<b>Proposed Changes</b>	<b>Proposed Wording After Change</b>	<b>Rationale</b>
Reference the Article, Section, and paragraph as it reads in the current Bylaws.	Indicate what wording is to be revised, deleted, renumbered, or changed in some way.	Include the new wording to show the way the proposed change will read.	Provide rationale as to why you feel this change will improve the organization.
<b>JSUNAA Bylaws Article IX – Local Chapters</b>	Currently, there is no wording to address this issue.  Suggestion to add  Section 3	If a chapter fails to submit an annual activity report and pay its regional and national assessments for 2 consecutive years, the chapter shall be deemed Inactive. To regain active status, the chapter must contact the Regional Vice President and become current on all requirements.	Currently, there are several chapters on the alumni roster that are not in compliance.

Submitted by: Ms. Jane Lynch, Midwest RVP

Committee: Constitution and Bylaws

Date: 9/20/13

<b>Tip #1: Do not put more than one proposed amendment on a page.</b>	<b>Tip #2: If it is long, try not to have a proposed amendment drag over to a second page.</b>	<b>Tip #3: Use table format in MS Word or WordPerfect.</b>	<b>Tip #4: Continue typing, the boxes will remain even and expand automatically.</b>
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# *Bylaws and Constitution Amendment Forms*



# Bylaws Amendment Form 2014

<b>Current Bylaws Wording</b>	<b>Proposed Changes</b>	<b>Proposed Wording After Change</b>	<b>Rationale</b>
Reference the Article, Section, and paragraph as it reads in the current Bylaws.	Indicate what wording is to be revised, deleted, renumbered, or changed in some way.	Include the new wording to show the way the proposed change will read.	Provide rationale as to why you feel this change will improve the organization.
<p><b>Submitted by:</b>  <b>Committee: Constitution and Bylaws</b>  <b>Date:</b></p>			
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# Constitution Amendment Form 2014

<b>Current Constitution Wording</b>	<b>Proposed Changes</b>	<b>Proposed Wording After Change</b>	<b>Rationale</b>
Reference the Article, Section, and paragraph as it reads in the current Constitution.	Indicate what wording is to be revised, deleted, renumbered, or changed in some way.	Include the new wording to show the way the proposed change will read.	Provide rationale as to why you feel this change will improve the organization.
<p><b>Submitted by:</b></p> <p><b>Committee: Constitution and Bylaws</b></p> <p><b>Date:</b></p>			
<b>Tip #1: Do not put more than one proposed amendment on a page.</b>	<b>Tip #2: If it is long, try not to have a proposed amendment drag over to a second page.</b>	<b>Tip #3: Use table format in MS Word or WordPerfect.</b>	<b>Tip #4: Continue typing, the boxes will remain even and expand automatically.</b>



# Mandatory Timeline



- ▶ The Constitution and Bylaws Committee (CBC) requests that all stakeholders submit proposed amendment(s) back to the CBC on or before **Friday, January 31, 2014**.
- ▶ CBC will review and submit to the Board of Directors two (2) weeks prior to the Midwinter Council Meeting for consideration, week of **February 10-14, 2014**.



If you are interested in serving on the Constitution and Bylaws Committee, please send an e-mail to [parliamentarian@jsunaa.com](mailto:parliamentarian@jsunaa.com)

708-248-7701 (phone)