

Please Post to SEA Bulletin Boards

The Bylaws committee recommends the following changes to the Bylaws and Standing Rules. In order to meet the requirements of the Parliamentary Authority, a governance position must have the duties of Secretary.

The proposed amendments will be posted after the December 14th RA and voted on at the January 25th RA.

Proposed amendments to the Bylaws:

ARTICLE III. ELECTED OFFICERS

Section 3.4 DUTIES AND RESPONSIBILITIES

VICE PRESIDENT/SECRETARY

3.42 The Vice-President shall:

The SEA Vice President shall be an officer of the SEA. His/her activities and responsibilities as assigned by the President should provide a broad background of exposure to the roles and responsibilities of the Association President should the office become vacant. His/her actions should reflect the charges and policies of the Representative Assembly and Board and the advice of the President and Executive Director.

The officers and Executive Director shall, at all times, present a team effort in the interpretation and implementation of SEA policies and programs for the benefit of the SEA membership.

3.42a assume the duties of the President in his/her absence;

3.42a.1 Provide for and performs all the duties of the President in the absence of or with the disability of the President and when so acting, shall have all the powers and rights of and be subject to all the restrictions upon the President

3.42b Vice-President/Secretary shall:

3.42b.1 The Vice president shall sign and keep official copies of the minutes of each meeting of the Board of Directors, the Representative Assembly, and the General Assembly.

3.42b.2 The Vice President shall also distribute copies of the official minutes to the members of the Board of Directors and the Representative Assembly and the General Assembly ~~within ten days after the perspective meetings.~~ at the following perspective meeting.

3.42b.8 The Vice-President shall maintain the official documents of the organization, including the Bylaws, Rules of Order, Standing Rules, Resolutions and Minutes. As Secretary, the Vice-President shall keep the Bylaws and other governing documents up to date with any changes made through the amendment process.

3.42bc Assume such duties as the President, the Board of Directors, the Representative Assembly and General Assembly may direct;

3.42c.1 Duties as directed by the President may include: ~~As directed~~ Serve as a spokesperson for the SEA in matters of SEA policy ~~as directed by the President~~

3.42c.2 ~~Provide for assistance to the President in~~ Assist in development and interpretation of SEA policy. ~~as directed by the President.~~

3.42c.3 Serve as an officer of the Association, the SEA Board, Representative Assembly, ~~Executive Committee~~ and General Assembly.

~~3.42b.4 Serve as the official elected Association representative to the membership and its publics as assigned by the President.~~

3.42c.4~~5~~ Serve as the official SEA representative to the WEA, NEA and other education related and non-education related organization meetings and conferences ~~as assigned by the President.~~

3.42c.5 Provide for the completion of all responsibilities delegated by the President.

3.42d. Shall serve as chairperson of the Bargaining Committee and Team.

3.42ee Be an ex-officio member of all committees and commissions except Nomination & Elections Committees; and

3.42e.1. Make recommendations for appointments commissions and committees.

3.42e.2 Assist the President in the preparation of recommendations concerning the charges for commissions, committees, and task forces.

3.42e.3 Assist and monitor the commissions, committees and task forces in carrying out the charges assigned.

3.42e.4 Attend all meetings of the Board of Directors, the Representative Assembly and General Assemblies of the Association.

[Note: 3.42d and 3.42d.1 moved to 3.42b.6 and 3.42b.7.]

~~3.42d The Vice president shall sign and keep official copies of the minutes of each meeting of the Board of Directors, the Representative Assembly, and the General Assembly.~~

~~— 3.42d.1 The Vice President shall also distribute copies of the official minutes to the members of the Board of Directors and the Representative Assembly and the General Assembly within ten days after the perspective meetings.~~

3.43 TREASURER

The SEA Treasurer shall be an officer. His/her, activities shall be defined in SEA Bylaws. In event of absence of both the president and vice president, the treasurer will assume the functions of said officers and shall be entitled to benefits until such time as the other executive officers return.

His/her actions should reflect the charges and policies of the Representative Assembly and SEA and the advice of the President and the Executive Director.

~~Compensation: The SEA Treasurer shall be provided an expense account to cover travel expense incurred as a result of SEA business, and shall receive a stipend 50% of the Vice President's summer stipend.~~

[Note: this is a Standing Rule; see proposed amendment to Treasures stipend in proposed amendments to the Standing Rules]