

UC Santa Cruz Amateur Radio Club

Bylaw Committee Report

Members in Attendance

Matt Carberry - KI6ELT
Alec Reid - KM6BII
Stephen Petersen - AC6P

Summary

As of Thursday May 5th, 2016, The Bylaw Committee meet to discuss changing to the Bylaw and Constitution. The committee discovered many problems in the voting process getting the 1/3 quorum together to vote on changes. One possible solution was using a voting engine to conduct elections. And the election need to happen now, they're 3 months behind schedule.

Proposed Changes

1. Defining the term "Total Membership" as "Total Full Membership" as shown in Article IX of the Constitution
2. Defining "Full Membership" as students who are active hams
3. Expanding the Vice-Presidents role to include reporting on club events and activities.
4. Expanding the Secretary role to include additional responsibility to delegate duties to other member of the club. However, delegation of secretarial duties is not abdication of the responsibility of that duties. And include archival responsibility such as internet accounts, documentation, etc.
5. To conduct elections via secret ballot.
6. Add to this year ballot to change to total membership to full membership in Article IX of the constitution.
7. Move Section 7 to Secretary role Section of the Bylaws

8. The Treasurer would have the additional responsibility of apply for grant and other forms of funding.