

Proposed change to By-Laws Article VI (Officers) Section 9 (Stipends for Officers)

Governing Document: By-Laws

Proposal submitted by: Christine Hoover, Chair, ASA Governing Documents Committee

Current By-Laws Language:

ARTICLE VI – OFFICERS

Section 9 – Stipends for Officers When funding is made available by the Office of the Chancellor, stipends will be provided to eligible officers, with the Chair receiving 50% of the stipend budget, the Vice Chair receiving 20%, and the Communications Director and Faculty Senate Liaison each receiving 15%.

WHEREAS, circumstances exist which may prevent an executive committee member from accepting a stipend for their service (e.g. grant-funded positions, 2/9th rule, etc.); and

WHEREAS, during previous budget cycles, ASA has not used their full stipend allocation due to such a circumstance; and

WHEREAS, when a portion of the allocated budget was left unspent, it resulted in a reduction of the total budget allocation for the next year, regardless of the circumstances;

THEREFORE, BE IT RESOLVED that the ASA by-laws be updated to add the following sentence to Article VI, Section 9:

“In the event that an executive committee member is not able to accept a stipend as outlined herein, the executive committee will determine how to allocate the funding by a simple majority vote in an executive committee meeting. The voting members of the executive committee shall be the five named officers (Chair, Vice-Chair, Past Chair, Faculty Senate Liaison, Communications Director). The Chair will include this vote in the Chair’s Report at the next meeting of the general assembly to be reflected in the minutes.”

Action Date	12/13/2023			
Action	Approved	Rejected	Tabled	Other
Vote Detail	Ayes	Nays	Abstentions	Other

CHAPTER III: BY-LAW REVIEW AND AMENDMENT

The by-laws of the Academic Staff Assembly shall be reviewed annually and amended, if necessary, by a majority vote of the Academic Staff Assembly. Amendments may be initiated by one of the following methods:

1. Upon the recommendation of the Academic Staff Assembly;
2. Upon a petition submitted to the Academic Staff Assembly by twenty (20) percent of the total membership of the academic staff eligible for voting privileges or by a two-thirds (2/3) vote of returned ballots from a general mailing. This petition shall be submitted to the Academic Staff Assembly.