

Item 4.0 Bylaws Discussion and Vote

Session II, APHA Governing Council- Nov. 8, 2022

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Chair, Committee on Bylaws



1. Update to Guidelines for Proposing Changes to APHA Bylaws

Updated by CoB in July 2022 to:

- 1) clarify certain steps taken by the submitter versus those taken by the CoB
- 2) modify the time line for submission of changes, as well as the timeline by which the CoB will finalize any proposed amendments in advance of the next meeting of the Governing Council.
- The updated Guidelines are now located on the APHA website
 - No amendment to the Bylaws is required for this change. This is for Governing Councilors' information only.

See Item 1: Committee on Bylaws 2022 Annual Report to Governing Council

2. Caucus Collaborative Report to Executive Board (EB)

The Committee on Bylaws moves to amend the bylaws amended the Bylaws to include an annual report by the CC to the EB. Amendments to make the Bylaws language regarding annual reporting consistent with respect to the CC, the CoA, and the ISC are also requested.

Article IX, Section 9. Caucus Collaborative

A. There shall be a Caucus Collaborative (CC) whose functions shall be:

v. To report, upon request, to the Executive Board on its activities and deliberations.

ARTICLE IX. Section 2. Intersectional Council.

A. There shall be an Intersectional Council (ISC) whose functions shall be:

iv. To report, upon request, to the Governing Council on its activities and deliberations.

Article IX. Section 4. Council of Affiliates.

A. There shall be a Council of Affiliates (CoA) whose functions shall be:

iv. To report, upon request, to the Governing Council on its activities and deliberations.

See Item 2: Committee on Bylaws 2022 Annual Report to Governing Council

3. Joint Policy Committee (JPC) co-chairs' as voting members on Executive Board (EB)

The Committee on Bylaws moves to amend the Bylaws to change the status of the three JPC co-chairs, who currently serve on the EB as non-voting members, be changed to serve as voting members of the EB

ARTICLE VI. Executive Board, Section 1. Composition.

There shall be an Executive Board consisting of the President, the President-elect, the Immediate Past President, the Treasurer, Speaker of the Council, and twelve members to be known as the Elective Members, elected from among individual constituents of APHA for terms of four years each by the Governing Council. The Chairs of the Action Board, the Science Board, the Education Board, the Council of Affiliates, Intersectional Council, and Student Assembly shall serve as members of the Executive Board ex officio with vote. The Executive Director and the ~~Chairs of the Action Board, the Science Board, and the Education Board~~ shall serve as ~~members~~ a member of the Executive Board ex officio without vote.

See Item 3: Committee on Bylaws 2022 Annual Report to Governing Council

3. Joint Policy Committee (JPC) co-chairs' as voting members on EB (cont)

The Committee on Bylaws moves to amend the Bylaws to change the status of the three JPC co-chairs, who currently serve on the EB as non-voting members, be changed to serve as voting members of the EB

ARTICLE VII. Boards, Section 1. Action Board.

There shall be seventeen voting members of the Action Board including the Student Assembly Representative and two representatives of the Affiliated Associations appointed from names submitted by the Council of Affiliates. In addition, the Chairs of the Science Board and the Education Board, and the Executive Director shall serve as members ex officio without vote. The Chair of the Action Board shall serve as co-chair of the Joint Policy Committee and as a member of the Executive Board ex officio without a vote.

ARTICLE VII. Boards, Section 3. Education Board.

There shall be seventeen voting members of the Education Board including the Student Assembly representative. In addition, the Chairs of the Action Board and the Science Board, and the Executive Director shall serve as members ex officio without vote. The Chair of the Education Board shall serve as co-chair of the Joint Policy Committee and as an Executive Board member ex officio without a vote.

ARTICLE VII. Boards, Section 5. Science Board.

There shall be seventeen voting members of the Science Board including the Student Assembly representative. In addition, the Chairs of the Action Board and the Education Board, and the Executive Director shall serve as members ex officio without vote. The Chair of the Science Board shall serve as co-chair of the Joint Policy Committee and as an Executive Board member ex officio without a vote

See Item 3: Committee on Bylaws 2022 Annual Report to Governing Council

4. Corrections

The Committee on Bylaws moves that the Committee on Bylaws be authorized to make such editorial, numerical, grammatical and conforming changes to reflect the intent of these amendments.