

Proposed Amendments

to the 2014-2015 Constitution and Bylaws of the Drexel University Student Chapter of Engineers Without Borders-USA

The following amendments are here proposed by the Executive Board of the Drexel Chapter of Engineers Without Borders (EWB). These amendments will be read in full at the two general body meetings on January 31 and February 7, 2017. In addition, these amendments will be posted on the Engineers Without Borders web site and shared with active members via email. Voting on these amendments will take place on February 7 during the general body meeting using this document as a ballot. Votes will be tallied by two members of the executive board and all amendments that carry a two-thirds vote will be considered passed and active immediately. Amendments will be announced at the general body meeting on February 14 and added to the 2014-2015 Constitution and Bylaws.

Instructions: Amendments below are marked "R" for revision or "A" for addition. Read each amendment below and mark in the left-hand column "Y" for yea if you support the amendment or "N" for nay if you do not support the amendment. Only active members of the Drexel Chapter of EWB may vote at the February 7 meeting or by absentee ballot. Absentee ballots must be sent to the president or secretary by the beginning of the meeting and must bear the name, date, and signature of the voting member.

Amendments to the Constitution

	R	2.0 – EWB mission statement to include “in the Philadelphia area”
	R	5.1 – Change all instances of “Executive Committee” to “Executive Board”
	R	5.2 – Add the clause that in the event of a tie within the executive board the president will have the tie-breaking vote.
	R	6.0 – “Executive Board members shall consist of the President, Vice President, Treasurer, Secretary, Membership Coordinator, Travel Coordinator, Event Coordinator, and all department heads including Design Team Leaders (International and Domestic), Marketing Team Leader, Fundraising Team Leader, Tech Team Leader, and Global Relations Team Leader.”
	R	6.2.1 – Terms of executive board office to include the following: <ul style="list-style-type: none">- Term changed from 15 months to 12 months- Term to start and end at the beginning of spring term- Term to include a 3-month transition period to last the duration of spring term, during which the outgoing officer will provide training and mentorship to incoming officer; give a minimum of 1 hour of structured training during first week of spring term; attend a minimum of three meetings; and remain in weekly contact with the incoming officer, to be available to answer questions, give advice, or act as co-lead if desired
	A	6.3.3 – Each elected officer may serve a maximum of two 12-month terms in any one executive board position.
	A	6.8 – Travel Coordinator position
	A	6. 10 – Domestic Design Team Manager position
	A	6. 11 – Fundraising Team Manager position
	A	6.12 – Marketing Team Manager position

	A	6.13 – Global Relations Team Manager position
	A	6.14 – Tech Team Manager position
	R	7.1 – Alter description of general body meetings to take place on a weekly basis
	R	7.2 – Alter description of executive board to meet at least once per term or at the description of the president
	R	9.0 – Elections to occur during the eighth week of winter term at the general body meeting
	R	9.0.1 – Remove requirement that executive officer positions are only open to existing executive committee members or undergraduate committee members
	R	9.0.2 - 9.0.4 – Remove requirements to apply to committee positions during the 2 nd week of April, or for existing members to reapply, or that executive committee elections will be held the first week of April
	R	9.0.5 – Change time of nominations to be as early as two weeks before elections or as late as two days prior to elections, and remove requirement that president notify the accepted nominees one day before elections

Amendments to the Bylaws

	R	1.01 – Add marketing head, design team head, event coordinator, and travel coordinator to list of officers.
	R	1.02 – Change date of nominations to be starting in week 6 of winter term and ending in week 8 of winter term; add that presentation of the candidates and voting will occur at the eighth general body meeting of winter term.
	R	1.02 – Add that officers will assume office during the first week of spring term.
	R	1.04 – Change maximum time of service on executive board from six years to four years.
	R	2.01 – Change the requirement to determine meeting schedules from each year to each term.
	R	2.02 – Change the requirement of publishing notice of meetings from 10 days prior to meetings to 1 day prior, and allow either the president or the secretary to make that publication via email, the web, or some other means of public communication.
	A	Article VIII – Ambiguity Clause Section 8.01 Any incident or scenario that is unclear and not covered by constitution or bylaws will be resolved by a two-thirds vote of the executive board.