









## Attendees

<b>Institution</b>	<b>Name</b>
Abraham Baldwin Agricultural College	Chrissy Dent
Albany State University	
Armstrong Atlantic State University	Bill Baird
Atlanta Metropolitan College	
Bainbridge State College	Tatyana Pashnyak
Clayton State University	
College of Coastal Georgia Columbus State University	Barbara Musolf

## **Propose Bylaw amendments for voting on**

### **Existing section**

#### **Article IV. Membership**

Membership of the USGFC shall be composed of one voting representative from each USG institution and that representative must be a member of that institution's faculty and selected by a process determined by the faculty or faculty body (council, senate, assembly, etc.) of that institution.

### **Proposed Section**

#### **Article IV. Membership**

Membership of the USGFC shall be composed of one voting representative from each USG institution and that representative must be a member of that institution's faculty and selected by a process determined by the faculty or faculty body (council, senate, assembly, etc.) of that institution. Institutions are encouraged to send a second non-voting member to meetings, who act as a replacement is the voting member cannot attend. It is the duty of past institution delegates to inform the USGFC chair and webmaster when they are replaced, so that records can be kept correct..

### **Existing Clause**

*VI.1. Officers.* The officers of the USGFC shall be a Chair and a Chair-Elect, who shall become Chair the following year. The officers shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by the USGFC.

### **Proposed Clause**

*VI.1. Officers.* The officers of the USGFC shall be a Chair, a Chair-Elect, who shall become Chair the following year, the past Chair, a Secretary, and a Webmaster. This group will comprise the Executive committee of the USGFC. If a new officer is not elected, the old officer will remain in the post until the replacement is elected. The officers shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by the USGFC.

### **Existing clause**

*VI.5. Duties.* The Chair shall preside at all meetings of the USGFC. The Chair-Elect shall prepare minutes of each meeting. The primary duty of the officers shall be to communicate recommendations and decisions to the USG Chancellor or Chancellor's designee. The Chair and Chair-Elect shall prepare the agenda in consultation with the USGFC members.

### **Proposed clause**

VI.5. Duties. The Chair shall preside at all meetings of the USGFC. The Secretary shall prepare minutes of each meeting. The primary duty of the officers shall be to communicate recommendations and decisions to the USG Chancellor or Chancellor's designee. The Chair and Executive committee shall prepare the agenda in consultation with the USGFC members. The Executive Committee can also represent the USGFC in ad-hoc meeting with USG officers.