

| Agenda Memo | Item | Meeting Agenda | Meeting Date |
|-------------|---|------------------|--------------|
| E | COG, Congress, & Administration Bylaw Proposals | Congress, CA, DA | April 2024 |

The proposed bylaw amendments in this agenda memo must be voted on in the Congress general assembly meeting by members of both assemblies - amendments approved by the Congress as a whole must also be voted on and ratified in each assembly meeting in order for amendments to take effect.

Proposed additions are in blue and underlined. Proposed deletions are in red and are struck through.

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| Agenda Memo #: E-1 | Section/Article(s): 1.5.11 |
| Submitted by: Council of Governors (COG) | New or Revision: Replace |
| Comments/Reason for proposal: Rewording. | |

~~1.5.11 Any question coming before a meeting for which no provision has been made in these Bylaws shall be decided according to ROBERT'S RULES OF ORDER, NEWLY REVISED or its successors.~~ IFSAC shall follow Robert's Rules of Order, Newly Revised or its successors unless otherwise specified in these Bylaws, policies, or procedures.

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| Agenda Memo #: E-2 | Section/Article(s): 1.6.2 |
| Submitted by: Council of Governors (COG) | New or Revision: |
| Comments/Reason for proposal: The COG believes the struck words are unnecessary. | |

1.6.2 Non-payment of Fees: Members who have not paid the current year's dues 30 days before the spring meeting may be dropped from membership and IFSAC accreditation revoked based on policy and procedures ~~of the respective assembly.~~

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| Agenda Memo #: E-3 | Section/Article(s): 1.10 |
| Submitted by: Council of Governors (COG) | New or Revision: New |
| Comments/Reason for proposal: Establishes in Bylaws that awards may be granted. Specifics regarding awards are included in policies or procedures and do not/should not be included in Bylaws. | |

ARTICLE 1.10 AWARDS

1.10.1 IFSAC may grant awards in accordance with policies and procedures.

Continued on next page.

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|--|----------------------------|----------------------------|----------|
| Agenda Memo #: | E-4 | Section/Article(s): | 3.8.3 |
| Submitted by: | Council of Governors (COG) | New or Revision: | Revision |
| Comments/Reason for proposal: | | | |
| See also Agenda Memos F (F-1) and G (G-1). | | | |
| 1) Consistency of corresponding membership in each assembly. | | | |
| 2) The COG's reasoning is that having corresponding members on a committee is equivalent to them having a voice on issues in Congress or Assembly. 11.5.3 of the Certificate Assembly Bylaws specifies that Voting Members have a right to a voice and vote on all questions and that Non-Voting members have a right to a voice on all questions but shall not vote on issues. Both Voting and Non-Voting members can be accredited. Corresponding membership is intended for organizations or entities that wish to receive information (updates, newsletters, meeting information, etc.) until such time as they are ready to apply for membership under one of the other categories. | | | |

3.8.3 At least one-third of the members of committees formed under authorization of this article must be from voting entities of the Congress. [Corresponding members are not eligible to sit on committees.](#)