

# **Proposal A-C: Addressing Minor Adjustments in COSA By-Laws**

Submitted by: Mark McNalley

Proposed and Voted on by Policy Committee Electronically on 9/25-30/19

Presented to and Approved by the COSA Executive Committee on 10/1/19

Presented to COSA General Body on 10/15/19

## **Background**

According to the COSA By-Laws, the Policy Committee is to review our By-Laws on an annual basis. On our first review of the By-Laws I noticed a few numerical and grammatical errors. This proposal is to correct those minor issues.

## **Proposal A. Current By-Laws**

Section V: Meetings

- A. Regular Meetings
  - 1. Regular meetings...
  - 2. The calendar of meetings...
  - 3. Items to be reported...
  - 6. The COSA Chair shall...

## **Proposal A. Change to By-Laws**

Section V: Meetings

- A. Regular Meetings
  - 1. Regular meetings...
  - 2. The calendar of meetings...
  - 3. Items to be reported...
  - 4. The COSA Chair shall...

## **Proposal B. Current By-Laws**

Section I: Purpose and Authority

- B. COSA will participate in the process...

## **Proposal B. Change to By-Laws**

Section I: Purpose and Authority

- B. COSA participates in the process...

## **Proposal C. Current By-Laws**

Section IX: By-Laws

A. The Parliamentarian shall maintain the Bylaws with the assistance of the Policy Committee and review by the Executive Committee. The Bylaws shall be reviewed as needed and no less than once every three (3) years.

B. Any proposed amendments will be read at the next COSA monthly meeting, and voted on by the elected Representatives at the following COSA monthly meeting. Actions are posted on the COSA website. Changes to the Bylaws require a two-thirds vote of the COSA elected Representatives.

## **Proposal C. Change to By-Laws**

-Rename Section IX to Amendments. Strike portions of Section A. as it is already stated in the Policy Committee section of the By-Laws. Add clarifying statements regarding posting of Amendments in By-Laws and on website.

Section IX: ~~By-Laws~~ Amendment to the By-Laws

- A. ~~The Parliamentarian shall maintain the Bylaws with the assistance of the Policy Committee and review by the Executive Committee. The Bylaws shall be reviewed as needed and no less than once every three (3) years.~~ Any proposed amendments will be read at the next COSA monthly meeting, and voted on by the elected Representatives at the following COSA monthly meeting.
- B. Amendments to the Bylaws require a two-thirds vote of the COSA elected Representatives.
- C. Amendments are listed chronologically in the Amendments section of the COSA By-Laws and posted on the COSA website.