

RESOLVED by the Executive Board of the Photography at University of Southern California Club, that the following Articles be proposed as amendments to the Constitution of Photography at USC, all, or any of which Articles, when ratified by two-thirds of the said Board, to be valid to all intents and purposes, as part of the said Constitution.

RESOLVED Wednesday, APRIL 18, 2018

**Amendment I** to Article I.5

E-Board Members must be approved by a two-thirds majority of the current E-Board, except in extenuating and necessary circumstances.

**Amendment II** to Article II.2.A

The President shall promote the photography community at USC, contact faculty and staff advisors, and be the point of contact for University administration. The President shall also lead one initiative that he or she must accomplish by the end of every two semesters into their tenure.

**Amendment III** to Article II.2.D

The Vice President shall meet with the various E-Board Branches and handle these branches' overall projects and hold the rest of the E-Board and their Committees accountable for their tasks. The Vice President shall also assist with the President's initiative.

**Amendment IV** to Article II.2

An addition of a new sub-article.

The President and Vice President shall be able to take on extraneous and miscellaneous projects throughout their tenure and set long-term goals for the Club.

**Amendment V** to Article II.2.E

The Vice President must attend at least three-fourths, or seventy-five percent, of all committee meetings, but does not run these meetings.

**Amendment VI** to Article II.2.F

Deletion of Article II.2.F, which is as follows:

The President and Vice President shall have the right to remove any member from Photography at USC at their own discretion, in accordance with the Bylaws.

**Amendment VII** to Article II.3

The President shall be elected by a fifty-one percent majority of the Executive Board of Photography at USC and must appoint a Vice President. Both leaders of the Executive Branch must have been an E-Board member for at least one (1) semester.

**Amendment VIII** to Article II.3

Addition of a new sub-article

The process of voting shall be as follows. Each candidate shall give a three (3) minute presentation of their platform, goals, and plan for their potential term. The Executive Board not in the running for President shall have two minutes to question the candidate, in which time the candidate shall be able to respond to any and all questions. The candidate(s) shall then leave the room, and the Executive Board remaining shall have five (5) minutes to discuss all candidates. Each Board member shall write his or her vote on a piece of paper. The candidates shall enter the room. The highest ranking Board member shall tally the vote out loud, in the open to the Board. The elected President shall announce his or her appointments at the next Executive Board meeting.

**Amendment IX** to Article II.3

Addition of a new sub-article

In the event that greater than two (2) candidates run for the office of the President, and no candidate receives a majority of the necessary Executive Board votes, the two candidates with the most number of votes shall enter a runoff election, and the Executive Board shall vote again until a majority is reached.

**Amendment X** to Article II.3

Addition of a new sub-article

In the voting process for the office of the President, the current President and Vice President shall receive two votes each, to be used at their discretion.

**Amendment XI** to Article II.3

Addition of a new sub-article

If an Executive Board member is running for President, they cannot vote in the election.

**Amendment XII** to Article II.6

The term of office of the President and Vice President shall be two semesters long. There is no term limit.

**Amendment XIII** to Article II.6.A

If the President is unable to finish the term, the Vice President shall assume the office of the President and shall appoint the new Vice President at the next Executive Board meeting, and the appointment process shall follow what is outlined in this Constitution and Bylaws.

**Amendment XIV** to Article II.6.C

In the event that there are concurrent vacancies in the Presidential and Vice Presidential positions, there shall be an election for a new President at the next Executive Board meeting, and the voting process shall follow what is outlined in this Constitution and Bylaws. This President shall appoint a Vice President in accordance to the process outlined in the Constitution.

**Amendment XV** to Articles III.4 and IV.4

The terms of office for the Director shall be two semesters. This term limit is one.

**Amendment XVI** to Articles III.4 and IV.4

Addition of new sub-articles

The President and Vice President shall be able to appoint different Directors at their discretion at the end of the Directors' term.

**Amendment XVII** to Articles III.3 and IV.3

Addition of new sub-articles

A vote of confidence shall be cast by Executive Board members every two semesters for every Executive Board member in order to determine if they are fit to remain on the Board.

Addition of new sub-sub-articles

Confidence shall be determined by a fifty-one percent majority vote. Ties are not majority.

Addition of new sub-sub-articles

If confidence is not determined, the Executive Board member with an unconfident vote has one semester of reparation in order to gain confidence. A special vote shall be held again in order to determine confidence at the end of this semester. If confidence is not found this time, that Executive Board member shall be removed from the Board.

Addition of new sub-sub-articles

Any subsequent votes that result in "no confidence" after an initial vote of "no confidence" result in the Executive Board member being removed from the Board.

**Amendment XVIII** to Article V.1

Addition of a new sub-article

Committee members must be members of Photography at USC.

**Amendment XIX** to Article V.3

Addition of new sub-article

The Executive Board may decide to appoint new Committee Members at any time in the school year.

**Amendment XX** to Article VIII.1.B

Amendments to the Constitution must be approved by a two thirds majority of the E-Board.

**Amendment XXI** to Article VIII

Amendments to the Constitution will be edited and enacted directly in the document of the Constitution and will be added to the list of Amendments.

**Amendment XXII** to Article VIII

Removal of sub-articles I.1 and I.1.A

Any proposed changes to this Constitution must go through a one week grace period before it is introduced to the E-Board as an item of new business.

During the one week grace period, the President and Vice President shall look over the proposed amendment(s) to ensure that there is no conflict with any other standing documents in the form of, but not limited to: contradictions, inconsistencies, etc.

**Amendment XXIII** to Constitution

The wording “Executive Board Member in Charge,” “E-Board Member in Charge,” or the plural versions of both shall be dutifully changed to “Director,” or the plural of that word.