

A RESOLUTION TO AMEND THE STAFF COUNCIL BYLAWS DATED JANUARY 2023

WHEREAS, Article X of the Staff Council Bylaws dated January 2023 provides that the Bylaws may be repealed, altered, or amended at a regular meeting of the Council, provided that such repeal, alteration, or amendment is submitted to the Administrator for consideration one week prior to the time that such repeal, alteration, or amendment is proposed to a meeting of the Council; and

WHEREAS, Article X also provides that at the next business meeting following approval by the Administrator, the repeal, alteration, or amendment shall be proposed to the Council, which shall decide by majority vote whether a resolution incorporating said repeal, alteration, or amendment shall be submitted to the Council for a vote at the following meeting; and

WHEREAS, in the absence of a Staff Council Administrator, an Ad Hoc Bylaw Review Committee comprised of Staff Council Executive Officers formed to consider proposed changes from the 2023 Elections Committee, recommendations from a survey completed by School and Division Representatives, and practical considerations from the first several months of the Staff Council's inaugural year during a series of meetings; and

WHEREAS, the Ad Hoc Bylaw Committee evaluated possible alternatives to the recommended changes to Staff Council Bylaws dated January 2023, and following business meetings in December 2023, January 2024, and February 2024, the Ad Hoc Bylaw Committee approved the proposed changes to the Bylaws referenced below and attached in **Exhibit A**:

A. Changes to remove the Communications Committee as a standing committee and instead add the "Correspondence & Engagement Secretary" as an elected officer position.

B. Changes to Staff Council election provisions to adjust the service term for elected officials and incorporate the feedback of the 2023 Elections Committee and inaugural Staff Council.

C. Minor revisions for consistency and clarification throughout the document.

D. Changes to Staff Council provisions referencing an "Administrator" to reflect existing Staff Council roles and responsibilities.

NOW, THEREFORE, BE IT RESOLVED BY THE STAFF COUNCIL OF THE GEORGE WASHINGTON UNIVERSITY

(1) That the Staff Council Bylaws dated January 2023 be amended as set forth on **Exhibit A** attached to this Resolution, conditional upon the adoption of such amendments by the Staff Council.

(2) That the President, as Chair of the Staff Council, is petitioned to place on the Staff Council meeting agenda a resolution to adopt the amendments to the Staff Council Bylaws set forth in the attached **Exhibit A**.

Executive Officers' Ad Hoc Bylaw Committee February 14, 2024

Adopted by the Staff Council Majority Vote February 16, 2024

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Bridget Schwartz, President on behalf of Executive Officers of the GW Staff Council Staff Representatives of GW Schools and Divisions