
**AMERICAN MEDICAL STUDENT ASSOCIATION
HOUSE OF DELEGATES 2016
RESOLUTION: A1**

INTRODUCED BY:	Deborah V. Hall MD, National President; Joshua Weinstock, Vice President for Internal Affairs; Fludiona Naka, National Secretary; Michael Sparks, International Trustee; Stefanie Smith, Premedical Trustee; Rinku Skaria, Vice President for Membership; Rita Kuwahara, Vice President for Leadership Development; Perry Tsai, Vice President for Programming Development; Kelly Thibert, National President-Elect
SCHOOL:	University of Connecticut School of Medicine, Cooper Medical School of Rowan University, University of Connecticut School of Medicine, Ross University School of Medicine, University of Missouri, University of Arizona College of Medicine - Tucson, University of North Carolina at Chapel Hill School of Medicine; University of North Carolina at Chapel Hill School of Medicine; Nova Southeastern University College of Osteopathic Medicine
SUBJECT:	Definition of “national officers”
TYPE:	Resolution of Constitution & Bylaws

1 WHEREAS the term “Officers” appears in the Constitution and Bylaws without any clarification of it’s specific meaning,
2 and;

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4 WHEREAS this has led to instances of confusion about how to properly apply some of those provisions, and:

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6 WHEREAS it is necessary for the governing documents to have as much clarity as possible, and:

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8 WHEREAS the only positions that are elected are those of Trustee, Regional Director, and Chair of the Action
9 Committees and Teams;

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11 **THEREFORE BE IT RESOLVED** that the Constitution and Bylaws Article VII, Section (Qualifications of the Officers
12 and Trustees) shall be amended to include:

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14 Officer of the Association shall be defined as holding a position as a Trustee, Regional Director, or Chair on the Action
15 Committees and Teams Executive Board.

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18 Fiscal note: None

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REPORT OF REFERENCE COMMITTEE A
DISCUSSION

BOT: recommends to adopt as written -- approved by unanimous consent

BRD: recommends to adopt as written -- approved by unanimous consent

PRD: ***

IRD: recommends to adopt as written

ACTE: recommends to adopt as written -- approved by unanimous consent

Premedical Caucus: ***

SUMMARY OF DISCUSSION

PROS: No proposition testimony provided

CONS: No opposition testimony provided

REFERENCE COMMITTEE COMMENTS

REFERENCE COMMITTEE RECOMMENDATION

Adopt as written