

AMERICAN MEDICAL STUDENT ASSOCIATION
HOUSE OF DELEGATES 2016
RESOLUTION B2

INTRODUCED BY: Deborah V. Hall MD, National President; Michael Sparks, International Trustee; Joshua Weinstock, Vice President for Internal Affairs; Stefanie Smith, Premedical Trustee; Rinku Skaria, Vice President for Membership; Rita Kuwahara, Vice President for Leadership Development; Kelly Thibert, National President-Elect; Aliye Runyan MD, Graduate Trustee

SCHOOL: University of Connecticut School of Medicine; Ross University School of Medicine; Cooper Medical School of Rowan University; University of Missouri; University of Arizona College of Medicine - Tucson; University of North Carolina at Chapel Hill School of Medicine; Nova Southeastern University College of Osteopathic Medicine; Wayne State University/Detroit Medical Center

SUBJECT: Graduate Trustee Election

TYPE: Resolution of Internal Affairs

1 WHEREAS the Graduate Trustee must be properly elected by a caucus of their peers, and;

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3 WHEREAS the proper membership category for the members of that caucus is not accurately reflected by the
4 language in the Constitution and Bylaws;

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6 **THEREFORE BE IT RESOLVED** that the Internal Affairs Section I.D shall be amended by addition to read:

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8 1. The **Graduate and** Professional Caucus shall elect the Graduate Trustee. Any candidate for Graduate
9 Trustee must be a ~~professional~~ member of the Association as defined by Article III and satisfy one of the
10 following criteria: 1) Have earned an M.D. or D.O. degree; or 2) Anticipate earning an M.D. or D.O.
11 degree by July 1 of the current year AND have previously served as a national officer in the Association.
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13 2. Qualifications to participate in voting for the Graduate Trustee shall be:
14 a. Professional member of the Association as defined in Article III, ~~Section I~~, or
15 b. Medical member of the Association as defined in Article III, Section 3, subsection A, who also meets the
16 qualifications of being a graduating senior of the Association, expecting to receive an M.D. or D.O. degree in
17 the same academic year of the election.
18 c. **Graduate member of the Association as defined in Article III.**
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Fiscal note: None

REPORT OF REFERENCE COMMITTEE B

DISCUSSION

BOT: Voted to adopt the resolution as written, with unanimous consent.

BRD: Voted to adopt the resolution as written, with unanimous consent.

PRD: none.

IRD: Voted to adopt the resolution as written.

ACTE: Voted to adopt the resolution as written, with unanimous consent.

Premedical Caucus: none.

Other Groups: none.

SYNTHESIS OF DISCUSSION

PRO: The pro testimonies supported the new wording of Internal Affairs Section I.D of the Constitution and Bylaws.

CON: There were no testimonies against the resolution.

REFERENCE COMMITTEE COMMENTS

Reference Committee B supports the rewording of the resolution because it is more specific and straightforward in terms of who is eligible to vote for the Graduate Trustee.

REFERENCE COMMITTEE RECOMMENDATION

Adopt as written.