

SUBMITTED BY: Taxation Assembly

SUBJECT: Business

RATIONALE: Section 1(C) – The concern is that assembly has not been able to meet the requirement to have three (3) other delegates representing at least two separate chapters present at meeting. Consequently, assembly's ability to conduct business has been hindered.

BE IT RESOLVED THAT ARTICLE X, SECTION 1(C) OF THE OCSEA SUBORDINATE BODY CONSTITUTION BE AMENDED AS FOLLOWS:

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Article X- Business

Section 1. No Body business shall be conducted without a quorum present.

A. A quorum for a Chapter shall be a majority of the Chapter's Executive Board Members.

B. A quorum for a District Council shall be a majority of the Executive Board plus 35% of the active Chapters within the Council.

C. A quorum for an Assembly shall be a majority of the Executive Board plus ~~three (3)~~ **ONE** other delegates representing at least two separate Chapters of the Assembly.

Section 2. No funds shall be disbursed or expended without the prior approval of the Chapter, District Council, or Assembly or its Executive Board, and the vote duly recorded in the minutes of the meeting. All Chapter, District Council, or Assembly and executive board meeting minutes shall contain detailed motions and seconds and be presented at the next regular Chapter, District Council, or Assembly meeting for approval.

Section 3. All checks and financial reports shall be signed by the President and the Treasurer. Should either be incapacitated, the Chapter, District Council, or Assembly shall designate an alternate to sign checks until the incapacitated officer resumes office or is replaced. At all times financial accountability and reporting shall comply with provisions of the Union's State Constitution and State By-Laws.

Section 4. All Officers and Executive Board members shall be responsible for their actions in handling the Chapter, District Council, or Assembly's funds. Where any one (1) or more of said Officers and Executive Board members fails to properly handle Chapter, District Council, or Assembly funds, each shall be held fully accountable and must repay such improperly handled funds to the Chapter, District Council, or Assembly or to the Union's Comptroller.