

PROPOSAL #20

BYLAWS – ARTICLE I- DUTIES OF EXECUTIVE OFFICERS Section 1. President		
Current Wording	Proposed Amendments	If Adopted, Will Read
<p>E) Following the approval of the Collective Bargaining Agreement by the membership, the President shall be authorized to be the sole signatory for the Collective Bargaining Agreement. The president shall provide all members of the Executive Board with copies of all proposed Memorandums of Agreement (sign-offs) for discussions and their input before said copies of Agreement are executed (signed by the President.) UD 2008</p>	<p>E) Following the <u>membership</u> approval of the Collective Bargaining Agreement <u>and Memorandums of Agreement for Health Insurance Benefits and Eligibility for Health Insurance at Retirement and separation from Employment</u>, by the <u>membership</u>, the President shall be authorized to be the sole signatory for the Collective Bargaining Agreement <u>and the Memorandums of Agreement for Health Insurance Benefits and Eligibility for Health Insurance at Retirement and separation from Employment</u>. The president shall provide all members of the Executive Board with copies of all proposed Memorandums of Agreement (sign-offs) <u>that affect the membership-at-large</u> for discussions and their input before said copies of Agreement are executed (signed by the President.) UD 2008</p>	<p>E) Following the membership approval of the Collective Bargaining Agreement and Memorandums of Agreement for Health Insurance Benefits and Eligibility for Health Insurance at Retirement and separation from Employment, the President shall be authorized to be the sole signatory for the Collective Bargaining Agreement and the Memorandums of Agreement for Health Insurance Benefits and Eligibility for Health Insurance at Retirement and separation from Employment. The president shall provide all members of the Executive Board with copies of all proposed Memorandums of Agreement (sign-offs) that affect the membership-at-large for discussion and their input before said copies of Agreement are executed (signed by the President.)</p>

Proposed By: Linda McGregor, Patient Care

Rationale: 1) Necessary to be congruent with Proposal to amend the Constitution, Article XIII, Contract Ratification, Section 4. Memorandums of Agreement for Health Insurance Benefits and Eligibility for Health Insurance at Retirement and separation from Employment.

2) Need to differentiate between MOAs that affect the membership-at-large and MOAs that affect a single or a few members, such as grievance settlements and upgrade approvals, which, per the Constitution, Article VIII – Contract Ratification, Section 3. Supplementary Agreements – shall be approved by the Executive Board before being executed by the President of the Association.

Constitution and Bylaws Committee Comments:

DISPOSITION:

Adopted:

Rejected:

Amended: _____

Referred: _____

Other: _____

Proposed Key:
 Underlined=insertions
 Strike Through=strike out



PROPOSAL FOR AMENDMENT TO CONSTITUTION AND BY-LAWS:

17 SEP 17 4:42 PM '15

To: The Constitution and By-Laws Committee:

Date: 9/15/15

The undersigned member submits for your consideration, the following proposal to amend the AME Constitution and By-Laws:

Proposer: LINDA MCGREGOR

Please Check One:

Constitution By-Law

Unit of Proposer (if applicable): PATIENT CARE

TITLE OF ARTICLE AND/OR SECTION TO BE AMENDED: Article 1 - Duties of Executive Officers. Section 1. President. E)

State the exact **present** language which you are seeking to change: (Attach additional sheets if necessary).

Following the approval of the Collective Bargaining Agreement by the membership, the President shall be authorized to be the sole signatory for the Collective Bargaining Agreement. The president shall provide all members of the Executive Board with copies of all proposed Memorandums of Agreements (sign-offs) for discussions and their input before said copies of Agreement are executed (signed by the President).

State the exact **new** language you wish to substitute for the present language: (Attach additional sheets if necessary).

See Attached

Justification for Proposed Amendment. See Attached

Total Pages Attached = 1

Signature of Member L. McGregor